



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes Utilities Committee

Tuesday, April 12, 2016

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Dannecker called the Utilities Committee meeting to order at 5:30 p.m.

2. Roll call of membership

Present: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

3. Approval of minutes from previous meeting

[16-531](#)

Approval of the March 22, 2016 Utilities Committee Meeting minutes.

Alderperson Baranowski moved, seconded by Alderperson Meltzer, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

4. Public Hearings/Appearances

5. Action Items

[16-529](#)

Approve amendment to Municipal Code Chapter 20, Section 20-237(d), relating to how the Stormwater billing amount for impervious area is updated.

Alderperson Baranowski moved, seconded by Alderperson Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

[16-572](#)

Anticipated Award for Unit F-16, Sewer Cleaning and Televising.

Motion made by Alderperson Baranowski, seconded by Alderperson Martin to amend the Award for Unit F-16, Sewer Cleaning and Televising to Green Bay Pipe and TV, LLC, in an amount not to exceed \$247,500.00. Motion to Amend approved 5/0.

Alderperson Baranowski moved, seconded by Alderperson Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer

6. Information Items

[16-539](#) 2015 WDNR Green Tier Report.

Discussed.

[16-530](#) Approve 2016 Budget Adjustment for Lawrence Street Watermain Project. This item will be an Action Item at the Finance Committee.

Discussed.

[16-538](#) Second Amendment to the scope of services for the 2015E Stormwater Consulting Services Contract for Spartan Drive Culvert and Stormwater Practices Preliminary Design and Lift Station Stormwater Management Plan with Brown & Caldwell with no cost change.

Discussed.

7. Adjournment

Alderperson Baranowski moved, seconded by Alderperson Martin, that the Utilities Committee meeting be adjourned at 5:50 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer