



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Wednesday, November 7, 2018

5:45 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order

Chairperson Baranowski called the Utilities Committee meeting to order at 5:45 p.m.

2. Roll call of membership

Present: 4 - Baranowski, Meltzer, Dvorachek and Raasch

Excused: 1 - Reed

3. Approval of minutes from previous meeting

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

Aye: 4 - Baranowski, Meltzer, Dvorachek and Raasch

Excused: 1 - Reed

4. **Public Hearings/Appearances**

5. **Action Items**

[18-1643](#)

Approval of Agreement to provide water to the Town of Clayton, contingent on the Town receiving all necessary approvals from other Agencies.

Attachments: [Water Service Agrm - City Clean - 11-02-2018.pdf](#)

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

Aye: 4 - Baranowski, Meltzer, Dvorachek and Raasch

Excused: 1 - Reed

[18-1644](#)

Approval of Agreement to provide waste water service to the Town of Clayton, contingent on the Town receiving all necessary approvals from other Agencies.

Attachments: [Clayton Wastewater Agrm - City Clean - 11-02-2018.pdf](#)

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

Aye: 4 - Baranowski, Meltzer, Dvorachek and Raasch

Excused: 1 - Reed

6. Information Items

7. Adjournment

Dvorachek moved, seconded by Meltzer, that the Utilities Committee meeting be adjourned at 6:15 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Baranowski, Meltzer, Dvorachek and Raasch

Excused: 1 - Reed