



# City of Appleton

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

## Meeting Minutes Utilities Committee

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Tuesday, May 10, 2016

5:30 PM

Council Chambers, 6th Floor

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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 - Dannecker, Baranowski, Meltzer, Reed and Jirschele

3. Approval of minutes from previous meeting

[16-696](#)

Approval of the April 26, 2016 Utilities Committee Meeting minutes.

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

**Aye:** 4 - Dannecker, Baranowski, Reed and Jirschele

**Absent:** 1 - Meltzer

4. Public Hearings/Appearances

5. Action Items

[16-723](#)

Award of Cotter Street Stormwater Management Alternatives Evaluation, in an amount not to exceed \$20,687 and authorization to single source the future design contract and construction related services contract, with RA Smith National, Inc.

*Aldersperson Meltzer arrived at 5:33 p.m.*

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

**Aye:** 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele

6. Information Items

[16-699](#)

Revision to Municipal Code Chapter 24 Erosion Control.

*Reviewed.*

[16-721](#) Stormwater Utility Credit Policy Revisions.

*Reviewed.*

[16-697](#) Update on annual hydrant flushing program.

*Reviewed.*

[16-698](#) Update on Northeast Wisconsin Stormwater Consortium.

*Reviewed.*

[16-753](#) Pharmaceuticals and Wastewater Treatment.

*Discussed.*

## 7. Adjournment

**Baranowski moved, seconded by Meltzer, that the Utilities Committee meeting be adjourned at 6:34 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele