



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, June 24, 2014

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Martin called the Utilities Committee meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 3 - Alderperson Martin, Alderperson Dannecker and Alderperson Plank

Excused: 1 - Alderperson Jirschele

Absent: 1 - Alderperson Meltzer

3. Approval of minutes from previous meeting

[14-1081](#)

Approval of the June 10, 2014 Utilities Committee Meeting minutes.

Attachments: [June 10, 2014 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 3 - Alderperson Martin, Alderperson Dannecker and Alderperson Plank

Excused: 1 - Alderperson Jirschele

Absent: 1 - Alderperson Meltzer

4. Public Hearings/Appearances

5. Action Items

[14-1083](#)

Approve approach to updated City-wide Stormwater Management Plan to include strategic continual progress and benchmarking.

Alderperson Meltzer arrived at 4:32 p.m.

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

Aye: 4 - Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

Excused: 1 - Alderperson Jirschele

6. Information Items

[14-1082](#)

Awarded contract to American Fence Co. for Wastewater Treatment Plant perimeter and interior fencing. This contract is not to exceed \$12,041.

Attachments: [Wastewater Fencing project 2014.docx](#)

The item was discussed.

[14-1084](#)

Monthly Reports for May 2014
-Water Distribution and Meter Team Monthly Report

Attachments: [Water Team Reports May.pdf](#)

The reports were reviewed.

7. Adjournment

Alderperson Dannecker moved, seconded by Alderperson Plank, that the Utilities Committee be adjourned at 4:46 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

Absent: 1 - Alderperson Jirschele