



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, April 12, 2016

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-531](#) Approval of the March 22, 2016 Utilities Committee Meeting minutes.

Attachments: [March 22, 2016 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

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.

Attachments: [Municipal Code Chapter 20, 20-237\(d\) Amendment.pdf](#)

[16-572](#) Anticipated Award for Unit F-16, Sewer Cleaning and Televising.

6. **Information Items**

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

Attachments: [2015 GTLC Annual Report.pdf](#)

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

Attachments: [Lawrence Street Watermain Project.pdf](#)

[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.

Attachments: [Spartan Avenue Second Ammendment.pdf](#)

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

For questions on the agenda, contact Chris Shaw at 920-832-5945 or Paula Vandehey at 920-832-6474.