



# City of Appleton

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

## Meeting Minutes - Final Utilities Committee

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Tuesday, September 24, 2019

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*Chairperson Meltzer called the Utilities Committee meeting to order at 5:00 p.m.*

2. Roll call of membership

**Present:** 5 - Meltzer, Reed, Firkus, Otis and Fenton

3. Approval of minutes from previous meeting

[19-1413](#)

Approval of the September 4, 2019 Utilities Committee Meeting Minutes.

**Attachments:** [September 4, 2019 Utilities Committee Meeting Minutes.pdf](#)

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

**Aye:** 5 - Meltzer, Reed, Firkus, Otis and Fenton

4. Public Hearings/Appearances

5. Action Items

[19-1415](#)

Amend 2019G French Road Urbanization Study Contract with raSmith by an amount not to exceed \$9,100.

**Attachments:** [2019G French Urbanization Amendment 1 Memo Util Cmte 09-17-2019 final.pdf](#)

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

**Aye:** 5 - Meltzer, Reed, Firkus, Otis and Fenton

6. Information Items

[19-1416](#)

Overview of WDNR Stormwater Permit.

**Attachments:**    [2019 September 24 Permit Overview.pdf](#)  
[2019 WPDES-WI-S050075-03.pdf](#)

*The permit was reviewed.*

[19-1425](#)

Monthly Reports August 2019:  
-Water Distribution and Meter Team Monthly Report

**Attachments:**    [Water Main Breaks August 2019.pdf](#)

*The report was reviewed.*

7.    Adjournment

**Reed moved, seconded by Firkus, that the Utilities Committee be adjourned at 5:17 p.m. Roll Call. Motion carried by the following vote:**

**Aye:**    5 -    Meltzer, Reed, Firkus, Otis and Fenton