



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, March 8, 2016

5:30 PM

Council Chambers, 6th Floor

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: 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker and Alderperson Meltzer

Excused: 1 - Alderperson Baranowski

3. Approval of minutes from previous meeting

[16-321](#)

Approval of the February 23, 2016 Utilities Committee Meeting minutes.

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

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

Excused: 1 - Alderperson Baranowski

4. Public Hearings/Appearances

5. Action Items

[16-319](#)

Approve revisions to Article VI Chapter 20 of Municipal Code to be effective May 1, 2016.

The attachment was further amended by striking the paragraph in Sec. 20-321(b)(3).

Alderperson Jirschele 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 Jirschele, Alderperson Martin, Alderperson Dannecker and Alderperson Meltzer

Excused: 1 - Alderperson Baranowski

[16-320](#)

Accept the 2015 Annual Stormwater Report for submittal to the Wisconsin Department of Natural Resources.

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

Aye: 4 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker and Aldersperson Meltzer

Excused: 1 - Aldersperson Baranowski

[16-322](#)

Award of Phase V Sanitary Sewer Flow Monitoring Contract to R.A. Smith National, Inc. in an amount not to exceed \$100,000.

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

Aye: 4 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker and Aldersperson Meltzer

Excused: 1 - Aldersperson Baranowski

[16-331](#)

Award Matthias Tower Clean and Inspect Project to McMahon and Associates, Inc. in the amount of \$5,596 with a 5% contingency of \$280 for a project total not to exceed \$5,876 and authorization to negotiate a sole source future engineering contract with McMahon and Associates, Inc.

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

Aye: 4 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker and Aldersperson Meltzer

Excused: 1 - Aldersperson Baranowski

6. Information Items

[16-318](#)

Request for approval to reallocate funds in the amount of \$305,660 budgeted in 2016 for Leona Pond Land Acquisition to the Northland Pond Construction Project. This item will be an Action Item at the Finance Committee meeting.

Discussed.

7. Adjournment

Aldersperson Martin moved, seconded by Aldersperson Meltzer, that the Utilities Committee Meeting be adjourned at 5:46 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Alderperson Baranowski