



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Wednesday, June 5, 2019

6:45 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[19-0707](#) Approval of the May 7, 2019 Utilities Committee Meeting Minutes.

Attachments: [May 7, 2019 Utilities Committee Meeting Minutes.pdf](#)
4. **Public Hearings/Appearances**
5. **Action Items**

[19-0708](#) Preliminary Resolution 3-P-19 for Sanitary Laterals, Storm Laterals and Storm Main be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [3-P-19.pdf](#)
6. **Information Items**

[19-0709](#) Property Owner letter to help prevent frozen sump pump lines in the future.

Attachments: [Preventing Frozen Sump Pump Letter.pdf](#)

[19-0710](#) Monthly Reports for April 2019:
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Main Breaks April.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.