



City of Appleton

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

Meeting Minutes - 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

Present: 4 - Meltzer, Reed, Raasch and Firkus

Excused: 1 - Dvorachek

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](#)

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

Aye: 4 - Meltzer, Reed, Raasch and Firkus

Excused: 1 - Dvorachek

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](#)

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

Aye: 4 - Meltzer, Reed, Raasch and Firkus

Excused: 1 - Dvorachek

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](#)

This item was presented.

[19-0710](#)

Monthly Reports for April 2019:
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Main Breaks April.pdf](#)

The report was reviewed.

7. Adjournment

Reed moved, seconded by Raasch that the Utilities Committee Meeting be adjourned at 6:48 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Reed, Raasch and Firkus

Excused: 1 - Dvorachek