

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Agenda - Final-revised Utilities Committee

Tuesday, November 11, 2025

4:30 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- Pledge of Allegiance
- 3. Roll call of membership
- Approval of minutes from previous meeting

<u>25-1328</u> Approval of the October 7, 2025 Utilities Committee Meeting Minutes.

Attachments: October 7, 2025 Utilities Committee Meeting Minutes.pdf

5. Public Hearing/Appearances

6. Action Items

<u>25-1212</u> Providence Trails Drainage Study Findings and Recommendations

Attachments: Providence Trails Drainage Study Memo final 10-01-2025.pdf

Providence Tr Study Exhibits 10-02-2025.pdf

Legislative History

10/7/25 Utilities Committee recommended for approval
10/15/25 Common Council referred to the Utilities Committee

25-1361 Amend 2025A Contract with Brown and Caldwell for Stormwater

Management Plan Reviews in the amount of \$40,000 for a total contract

amount not to exceed \$120,000.

Attachments: 2025A Stormwater Review Contract Amend Memo.pdf

7. Information Items

25-1329 2026 Utilities Department Budget Discussion

<u>25-1359</u> Water Main Break Report for September 2025

Attachments: 9 - September 2025 - Water Main Breaks.pdf

8. 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 Stempa at 920-832-5945 or Laura Jungwirth at 920-832-6474.