



City of Appleton

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

Meeting Agenda - Final-revised Utilities Committee

Tuesday, October 23, 2018

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[18-1504](#) Approval of the October 9, 2018 Utilities Committee Meeting Minutes.

Attachments: [October 9, 2018 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

[18-1507](#) Steven Huisman, friend of property owner Amy Wichowski at 11 Ramlen Court.

5. **Action Items**

[18-1505](#) Second Amendment to the 2018 Stormwater Management Plan Review contract with raSmith by an increase of \$35,000 for a total contract amount not to exceed \$110,000.

Attachments: [2018A SWM Plan Review Second Amendment Memo Util Cmte.pdf](#)

[18-1506](#) Amend Unit K-18 Native Landscape Management Contract with Applied Ecological Services, Inc. in an amount not to exceed \$10,965.

Attachments: [K-18 Amend 1 Util Cmte Memo 10-23-2018 final.pdf](#)

6. **Information Items**

[18-1508](#) Memorial Park South Pond Retrofit

Attachments: [Memorial Park South Pond.pdf](#)

[18-1509](#) Kernan Avenue Storm Sewer

Attachments: [Kernan Storm Sewer.pdf](#)

[18-1510](#) Discussion of 2019 Executive Budgets

Attachments: [2019 Executive Budgets.pdf](#)

[18-1511](#) Monthly Reports for July, August, September 2018
- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report
- Water Treatment Facility Synopsis
- Water Distribution and Meter Team Monthly Report - September

Attachments: [2018 AWWTP Q3 Synopsis and Receiving Station Revenue.pdf](#)
[2018 AWTF Q3 Synopsis.pdf](#)
[Water Main Breaks September 2018.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.