



# City of Appleton

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

## Meeting Agenda Utilities Committee

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Tuesday, July 12, 2016

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-1044](#) Approval of the June 21, 2016 Utilities Committee Meeting Minutes.

**Attachments:** [June 21, 2016 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[16-1043](#) Award Matthias Tower Contract Amendment #1 to McMahon and Associates, Inc. for Engineering and Field Services in the amount of \$12,000.

**Attachments:** [utilities memo - Matthias Tower Engineering Award Memo 06-21-16.pdf](#)

6. **Information Items**

[16-1107](#) Request for Additional 2016 Spending Authority in TIF 6 to Construct Milis Dr.

**Attachments:** [Milis Drive.pdf](#)

[16-1045](#) WPPI Generator Revenue Summary.

**Attachments:** [Revenue Summary WPPI Lease.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.*

