



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Wednesday, July 15, 2026

6:45 PM

Council Chambers, 6th Floor

Special Meeting

1. Call meeting to order

Chairperson Meltzer called the Utilities Committee Meeting to order at 6:45 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 3 - Meltzer, Croatt and Wolff

Excused: 2 - Schultz and Hayden

4. Approval of minutes from previous meeting

5. **Public Hearing/Appearances**

6. **Action Items**

[26-0933](#)

Request to award a professional services agreement with JCG Land Services, Inc. for real estate acquisition services associated with flood mitigation projects in an amount not to exceed \$221,500.

Attachments: [2026 Land Acq Services Award Memo - Flood Mitigation Projects.pdf](#)

Croatt moved, seconded by Wolff, that the request to award a professional services agreement with JCG Land Services, Inc. for real estate acquisition services associated with flood mitigation projects in an amount not to exceed \$221,500 be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Meltzer, Croatt and Wolff

Excused: 2 - Schultz and Hayden

7. **Information Items**

8. Adjournment

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

Aye: 3 - Meltzer, Croatt and Wolff

Excused: 2 - Schultz and Hayden