



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, April 11, 2023

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Meltzer called the Utilities Committee Meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 4 - Meltzer, Doran, Firkus and Schultz

Excused: 1 - Jones

3. Approval of minutes from previous meeting

[23-0340](#)

Approval of the March 21, 2023 Utilities Committee Meeting minutes.

Attachments: [March 21, 2023 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 4 - Meltzer, Doran, Firkus and Schultz

Excused: 1 - Jones

4. Public Hearings/Appearances

5. Action Items

[23-0341](#)

Award Unit F-23 Sanitary & Storm Sewer Cleaning and Televising to Green Bay Pipe & TV, LLC in an amount not to exceed \$266,500.

Attachments: [Utilities Committee - 04-11-23 - Award of Contract Unit F-23.pdf](#)

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

Aye: 4 - Meltzer, Doran, Firkus and Schultz

Excused: 1 - Jones

6. Information Items

7. Adjournment

Schultz moved, seconded by Firkus, that the Utilities Committee Meeting be adjourned at 4:34 p.m.. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Doran, Firkus and Schultz

Excused: 1 - Jones