



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, September 27, 2016

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Vice Chairperson Jirschele called the Utilities Committee meeting to order at 5:30 p.m.

2. Roll call of membership

Present: 4 - Baranowski, Meltzer, Reed and Jirschele

Excused: 1 - Dannecker

3. Approval of minutes from previous meeting

[16-1500](#)

Approval of the September 13, 2016 Utilities Committee Meeting minutes.

Baranowski moved, seconded by Meltzer, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Baranowski, Meltzer, Reed and Jirschele

Excused: 1 - Dannecker

4. Public Hearings/Appearances

5. Action Items

[16-1501](#)

Award Motor Control Center Electrical Maintenance Contract to Midwest Electrical Testing in the amount of \$17,725 with a 10% contingency of \$1,773 for a project total not to exceed \$19,498.

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

Aye: 4 - Baranowski, Meltzer, Reed and Jirschele

Excused: 1 - Dannecker

6. Information Items

[16-1502](#)

Monthly Reports for August 2016:
- Water Distribution and Meter Team Monthly Report - August
Reviewed.

7. Adjournment

Baranowski moved, seconded by Reed, that the Utilities Committee meeting be adjourned at 5:39 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Baranowski, Meltzer, Reed and Jirschele

Excused: 1 - Dannecker