



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, February 11, 2025

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[25-0053](#) Approval of the January 7, 2025 Utilities Committee Meeting Minutes.

Attachments: [January 7, 2025 Utilities Committee Meeting Minutes.pdf](#)

5. **Public Hearing/Appearances**

6. **Action Items**

[25-0054](#) Award the 2025 Ash Tree Removal Contract to Foley's Tree Service, LLC in an amount not to exceed \$425,000.

Attachments: [Ash Tree Contract Award Memo 2025.pdf](#)

[Ash Tree 2025 Contract Bid Form - Foleys.pdf](#)

7. **Information Items**

[24-1621](#) Monthly Reports for October and November 2024:
- Water Distribution and Meter Team Monthly Report - October
- Water Distribution and Meter Team Monthly Report - November
- Water Distribution and Meter Team Monthly Report - December

Attachments: [10 - October 2024 Water Main Breaks.pdf](#)

[11 - November 2024 Water Main Breaks.pdf](#)

[12 - December 2024 Water Main Breaks.pdf](#)

8. 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 Stempa at 920-832-5945 or Laura Jungwirth at 920-832-6474.