



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, February 11, 2025

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. Pledge of Allegiance

3. Roll call of membership

Present: 4 - Meltzer, Doran, Firkus and Hayden

Excused: 1 - Heffernan

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](#)

Firkus moved, seconded by Hayden, that the January 7, 2025 Utilities Committee Meeting Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Doran, Firkus and Hayden

Excused: 1 - Heffernan

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](#)

Firkus moved, seconded by Hayden, that the 2025 Ash Tree Removal Contract to Foley's Tree Service, LLC in an amount not to exceed \$425,000 be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Doran, Firkus and Hayden

Excused: 1 - Heffernan

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](#)

The reports were reviewed.

8. Adjournment

Hayden moved, seconded by Firkus, that the Utilities Committee Meeting be adjourned at 4:39 p.m.. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Doran, Firkus and Hayden

Excused: 1 - Heffernan