



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Wednesday, March 16, 2022

6:45 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order

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

2. Roll call of membership

Present: 3 - Meltzer, Smith and Doran

Excused: 2 - Martin and Thao

3. Approval of minutes from previous meeting

[22-0275](#)

Approval of the February 22, 2022 Utilities Committee Meeting Minutes.

Attachments: [February 22, 2022 Utilities Committee Meeting Minutes.pdf](#)

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

Aye: 3 - Meltzer, Smith and Doran

Excused: 2 - Martin and Thao

4. Public Hearings/Appearances

5. Action Items

[22-0276](#)

Preliminary Resolution 2-P-22 for Sanitary Laterals, Storm Laterals and Storm Main be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [2-P-22 Sanitary Laterals Storm Laterals Storm Main.pdf](#)

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

Aye: 3 - Meltzer, Smith and Doran

Excused: 2 - Martin and Thao

6. Information Items

7. Adjournment

Smith moved, seconded by Doran, that the Utilities Committee Meeting be adjourned at 6:47 p.m.. Roll Call. Motion carried by the following vote:

Aye: 3 - Meltzer, Smith and Doran

Excused: 2 - Martin and Thao