



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, February 10, 2026

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, Stancil-Martin, Lambrecht and Dougherty

Excused: 1 - Heffernan

4. Approval of minutes from previous meeting

[26-0170](#)

Approval of the January 27, 2026 Utilities Committee Meeting Minutes.

Attachments: [January 27, 2026 Utilities Committee Meeting Minutes.pdf](#)

Stancil-Martin moved, seconded by Lambrecht, that the January 27, 2026 Utilities Committee Meeting Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Stancil-Martin, Lambrecht and Dougherty

Excused: 1 - Heffernan

5. Public Hearing/Appearances

6. Action Items

[26-0171](#)

Request to Award the K-26 Native Vegetation contract award to NES Ecological Services, a division of Robert E. Lee & Associates, in an amount not to exceed \$193,052.01.

Attachments: [K-26 Contract Recommend to Award Memo.pdf](#)

Lambrecht moved, seconded by Stancil-Martin, that the K-26 Native Vegetation contract award to NES Ecological Services, a division of Robert E. Lee & Associates, in an amount not to exceed \$193,052.01 be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Stancil-Martin, Lambrecht and Dougherty

Excused: 1 - Heffernan

7. Information Items

[26-0172](#)

Adopt-a-Pond Program Overview

Attachments: [Adopt-A-Pond Program Overview.pdf](#)
[COA Adopt-A-Pond Program.pdf](#)

This program was reviewed.

8. Adjournment

Lambrecht moved, seconded by Stancil-Martin, that the Utilities Committee Meeting be adjourned at 4:37 p.m.. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Stancil-Martin, Lambrecht and Dougherty

Excused: 1 - Heffernan