



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, October 7, 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

Aldersperson Heffernan arrived at 4:33 p.m.

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

Excused: 1 - Heffernan

4. Approval of minutes from previous meeting

[25-1209](#)

Approval of the September 23, 2025 Utilities Committee Meeting Minutes.

Attachments: [September 23, 2025 Utilities Committee Meeting Minutes.pdf](#)

Lambrecht moved, seconded by Dougherty, that the 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

[25-1210](#)

Award Midway Road Lift Station Valve Vault Modifications Bid to Sabel Mechanical, in an amount of \$78,600 with a 10% contingency of \$7,860 for a project total not to exceed \$86,460.

Attachments: [251001_Uilities_Award_Midway Valve Vault_Sabel Mechanical.pdf](#)

Lambrecht moved, seconded by Dougherty, that the Midway Road Lift Station Valve Vault Modifications Bid to Sabel Mechanical, in an amount of \$78,600 with a 10% contingency of \$7,860 for a project total not to exceed \$86,460 be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Stancil-Martin, Lambrecht, Dougherty and Heffernan

[25-1211](#)

Approve wastewater rate increase of 4% for general service and special hauled waste service to be effective January 1, 2026.

Approve truck scale fee of \$5.00 per weight verification.

Attachments: [WW Rate Increase memo Oct 2025.pdf](#)

Lambrecht moved, seconded by Dougherty, that the wastewater rate increase of 4% for general service and special hauled waste service to be effective January 1, 2026 and the truck scale fee of \$5.00 per weight verification be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Stancil-Martin, Lambrecht, Dougherty and Heffernan

[25-1212](#)

Providence Trails Drainage Study Findings and Recommendations

Attachments: [Providence Trails Drainage Study Memo final 10-01-2025.pdf](#)
[Providence Tr Study Exhibits 10-02-2025.pdf](#)

Lambrecht moved, seconded by Heffernan, that the Providence Trails Drainage Study Findings and Recommendations be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Stancil-Martin, Lambrecht, Dougherty and Heffernan

7. Information Items

[25-1213](#)

Northland - Bellaire Flood Study Update #3

Attachments: [Northland Bellaire Flood Study Update_3 Memo final.pdf](#)

The Northland - Bellaire Flood Study Update #3 was presented and discussed.

8.

Adjournment

Lambrecht moved, seconded by Heffernan, that the Utilities Committee be adjourned at 5:43 p.m.. Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Stancil-Martin, Lambrecht, Dougherty and Heffernan