



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, April 22, 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: 5 - Meltzer, Stancil-Martin, Lambrecht, Dougherty and Heffernan

4. Approval of minutes from previous meeting

[25-0392](#)

Approval of the March 25, 2025 Utilities Committee Meeting Minutes.

Attachments: [March 25, 2025 Utilities Committee Meeting Minutes.pdf](#)

Heffernan moved, seconded by Stancil-Martin, that the March 25, 2025 Utilities Committee Meeting Minutes be approved. Roll Call. Motion carried by the following vote:

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

5. **Public Hearing/Appearances**

6. **Action Items**

[25-0393](#)

Elect a Vice-Chair for the Utilities Committee

Aldersperson Lambrecht was nominated by Aldersperson Heffernan and approved as Vice-Chairperson by unanimous consent.

[25-0394](#)

Set Meeting Date and Time for the Utilities Committee to meet.

The Utilities Committee will continue to meet at 4:30 p.m. on the Tuesday following the Common Council Meeting.

[25-0395](#)

Designate a Contact Person who can answer specific questions about agenda items for the Utilities Committee.

Director Stempa will continue to be the contact person to answer questions regarding agenda items.

7. Information Items

8. Adjournment

Heffernan moved, seconded by Lambrecht, that the Utilities Committee Meeting be adjourned at 4:34 p.m.. Roll Call. Motion carried by the following vote:

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