



# City of Appleton

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

## Meeting Minutes Utilities Committee

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Wednesday, December 18, 2013

6:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*Chairperson Martin called the meeting to order at 6:30 p.m.*

2. Roll call of membership

**Present:** 4 - Alderperson Jeffrey Jirschele, Alderperson Joe Martin, Alderperson Cathy Spears and Alderperson Kyle Lobner

**Excused:** 1 - Alderperson John Robin Hill

3. Approval of minutes from previous meeting

**Alderperson Lobner moved, seconded by Alderperson Jirschele, that the minutes from the November 26, 2013 Utilities Committee meeting be approved.**

**Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Spears and Alderperson Lobner

**13-1791** Approval of the November 26, 2013 Utilities Committee Meeting minutes.

4. Public Hearings/Appearances

5. Action Items

**13-1792** Amend 2011C Stormwater Consulting Services Contract with AECOM for the 2011-2012 City-wide Stormwater Management Plan Update in an amount not to exceed \$35,000.

**Alderperson Spears moved, seconded by Alderperson Jirschele, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Spears and Alderperson Lobner

6. Information Items

**13-1813**

Reid Golf Course Pond Project Enterprise Agreement update.

*The project was reviewed.*

7. Adjournment

**Alderson Lobner moved, seconded by Alderson Spears, that the meeting be adjourned at 6:38 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderson Jirschele, Alderson Martin, Alderson Spears and Alderson Lobner