



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, August 26, 2014

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Martin called the Utilities Committee meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

3. Approval of minutes from previous meeting

[14-1465](#)

Approval of the August 20, 2014 Utilities Committee Meeting minutes.

Alderperson Meltzer moved, seconded by Alderperson Jirschele, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

4. Public Hearings/Appearances

5. Action Items

[14-1463](#)

Approve contract amendment for StormTrap for Unit T-11 Appleton East Underground Stormwater Storage to perform engineering review of adding an access manhole in an amount not to exceed \$1,500.

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

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

6. Information Items

[14-1464](#)

Update on Appleton East Stormwater Storage Project.

This Presentation was discussed

[14-1461](#)

Monthly Reports for July 2014
- Water Distribution and Meter Team Monthly Report

The report was reviewed.

7. Adjournment

Alderson Dannecker moved, seconded by Alderson Plank, that the meeting be adjourned at 4:46 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Jirschele, Alderson Martin, Alderson Dannecker, Alderson Meltzer and Alderson Plank