



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, January 7, 2025

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
 2. Pledge of Allegiance
 3. Roll call of membership
 4. Approval of minutes from previous meeting
- [24-1619](#) Approval of the December 10, 2024 Utilities Committee Meeting Minutes.

Attachments: [December 10, 2024 Utilities Committee Meeting Minutes.pdf](#)

- [24-1620](#) Approval of the December 18, 2024 Utilities Committee Meeting Minutes.

Attachments: [December 18, 2024 Utilities Committee Meeting Minutes.pdf](#)

5. Public Hearing/Appearances

6. Action Items

- [24-1635](#) Approve Contract Amendment #1 to Applied Technologies Inc. as a part of the AWWTP Column and Plank Storage Upgrades for additional design and construction management services in the amount of \$4,900 increasing the contract amount from \$25,500 to \$30,400.

Attachments: [250103_ATI_SSB_WallPlankModif Contract Amendment #1.pdf](#)

7. Information Items

- [24-1636](#) 2024 AWWTP Biosolids Compost processing expenditures associated with Hsu Growing Supply contract.

Attachments: [240103_Utilities Memo_Compost Informational Memo.pdf](#)

8. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

For questions on the agenda, contact Chris Stempa at 920-832-5945 or Laura Jungwirth at 920-832-6474.