

City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, October 11, 2016 5:30 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- Approval of minutes from previous meeting

<u>16-1550</u> Approval of the September 27, 2016 Utilities Committee Meeting minutes.

Attachments: September 27, 2016 Utilities Committee Meeting Minutes.pdf

4. Public Hearings/Appearances

5. Action Items

Approve Alternative G, a wet detention pond, for the Cotter Street Stormwater Management Alternatives Analysis Evaluation.

Attachments: Alternative G Cotter Street Stormwater Management Alternatives Analysis.pdf

16-1564 Accept \$349,790 Municipal Flood Control Grant from the Wisconsin Department of Natural Resources for the Northland Avenue Detention Pond Project.

Attachments: Northland Pond Grant.pdf

6. Information Items

<u>16-1551</u> Discuss Lions Park groundwater and soil conditions.

<u>16-1563</u> Draft WDNR Compliance Schedule for AWWTP WPDES Reissuance.

Attachments: WDNR Compliance Schedule for P 10-05-16.pdf

7. 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 Shaw at 920-832-5945 or Paula Vandehey at 920-832-6474.