



City of Appleton

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

Meeting Agenda Utilities Committee

Thursday, February 23, 2017

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[17-189](#) Approval of the February 7, 2017 Utilities Committee meeting minutes.

Attachments: [February 7, 2017 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[17-190](#) Approve Agreement with Outagamie County for public/private utilities associated with their downtown campus expansion project.

Attachments: [CoA - OC - OC Bldg Expansion Agrm \(02-14-2017\).pdf](#)

6. **Information Items**

[17-191](#) Department of Utilities Strategic Plan Presentation.

[17-192](#) Department of Public Works End of Year Performance Indicators.

Attachments: [Department of Public Works 2016 Year End Performance Indicators.pdf](#)

[17-193](#) Monthly Reports for January 2017
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Meter Team Reports January.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.