

City of Appleton

Meeting Agenda

Utilities Committee

Tuesday, November 7, 2017	5:00 PM	Council Chambers, 6th Floor

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

<u>17-1731</u> Approval of the October 24, 2017 Utilities Committee Meeting minutes.

Attachments: October 24, 2017 Utilities Committee Meeting minutes.pdf

4. Public Hearings/Appearances

5. Action Items

<u>17-1746</u> Approve Memorandum of Agreement with Wisconsin Department of Transportation for WIS 441/Oneida Street Stormwater Pond.

6. Information Items

- <u>17-1732</u> Discuss the results of the stormwater management analysis and alternatives development for the Evergreen Drive and Alvin Street reconstruction project developed by McMahon Associates.
- <u>17-1733</u> 2018-2019 Joint Chemical Consortium Quotation Awards

Attachments: 2018-2019 Chemical Award Memo to UC 110717.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.

Attachments: Util Memo Memorandum of Understanding 441 Pond Approval 11-01-2017 final FINAL WIS 441 Pond #5 MOA.pdf

For questions on the agenda, contact Chris Shaw at 920-832-5945 or Paula Vandehey at 920-832-6474.