



# City of Appleton

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

## Meeting Minutes Utilities Committee

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Tuesday, June 9, 2015

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker,  
Alderperson Baranowski and Alderperson Meltzer

3. Approval of minutes from previous meeting

[15-936](#)

Minutes of the 5-26-15 Utilities Committee Meeting

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

**Aye:** 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker,  
Alderperson Baranowski and Alderperson Meltzer

4. Public Hearings/Appearances

None

5. Action Items

[15-954](#)

Preliminary Resolution 3-P-15 for Sanitary Sewer, Storm Sewer, Sanitary Laterals & Storm Laterals be adopted and refer the matter to the Finance Committee to determine the assessment rate.

**Alderperson Baranowski moved, seconded by Alderperson Martin, 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 Baranowski and Alderperson Meltzer

[15-962](#)

Request from the Department of Public Works to postpone the proposed 2015 West Wisconsin Flood Reduction Project - Phase 2A due to soil related/regulatory permitting issues and re-budget in a future year.

**Alderperson Martin moved, seconded by Alderperson Baranowski, 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 Baranowski and Alderperson Meltzer

6. Information Items

[15-937](#)

Stormwater Projects Update by DPW Staff

**This item was discussed**

7. Adjournment

*The meeting adjourned at 6:18 p.m.*

**Alderperson Baranowski moved, seconded by Alderperson Martin, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Baranowski and Alderperson Meltzer