



City of Appleton

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

Meeting Minutes Utilities Committee

Thursday, February 23, 2017

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Dannecker called the Utilities Committee meeting to order at 4:30 p.m.

Present: 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele

2. Roll call of membership

Present: 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele

3. Approval of minutes from previous meeting

[17-189](#)

Approval of the February 7, 2017 Utilities Committee meeting minutes.

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

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele

4. Public Hearings/Appearances

5. Action Items

[17-190](#)

Approve Agreement with Outagamie County for public/private utilities associated with their downtown campus expansion project.

Baranowski moved, seconded by Jirschele, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele

6. Information Items

[17-191](#)

Department of Utilities Strategic Plan Presentation.

Reviewed.

[17-192](#)

Department of Public Works End of Year Performance Indicators.

Reviewed.

[17-193](#)

Monthly Reports for January 2017

- Water Distribution and Meter Team Monthly Report

Reviewed.

7. Adjournment

Baranowski moved, seconded by Meltzer, that the Utilities Committee Meeting be adjourned at 5:15 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Dannecker, Baranowski, Meltzer, Reed and Jirschele