



# City of Appleton

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

## Meeting Minutes - Final Utilities Committee

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Wednesday, November 7, 2018

5:45 PM

Council Chambers, 6th Floor

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### Special

1. Call meeting to order

*Chairperson Baranowski called the Utilities Committee meeting to order at 5:45 p.m.*

2. Roll call of membership

**Present:** 4 - Baranowski, Meltzer, Dvorachek and Raasch

**Excused:** 1 - Reed

3. Approval of minutes from previous meeting

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

**Aye:** 4 - Baranowski, Meltzer, Dvorachek and Raasch

**Excused:** 1 - Reed

4. **Public Hearings/Appearances**

5. **Action Items**

[18-1643](#)

Approval of Agreement to provide water to the Town of Clayton, contingent on the Town receiving all necessary approvals from other Agencies.

**Attachments:** [Water Service Agrm - City Clean - 11-02-2018.pdf](#)

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

**Aye:** 4 - Baranowski, Meltzer, Dvorachek and Raasch

**Excused:** 1 - Reed

18-1644

Approval of Agreement to provide waste water service to the Town of Clayton, contingent on the Town receiving all necessary approvals from other Agencies.

**Attachments:** [Clayton Wastewater Agrm - City Clean - 11-02-2018.pdf](#)

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

**Aye:** 4 - Baranowski, Meltzer, Dvorachek and Raasch

**Excused:** 1 - Reed

**6. Information Items****7. Adjournment**

**Dvorachek moved, seconded by Meltzer, that the Utilities Committee meeting be adjourned at 6:15 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Baranowski, Meltzer, Dvorachek and Raasch

**Excused:** 1 - Reed