



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appletonwi.gov

Meeting Minutes - Final Utilities Committee

Tuesday, March 24, 2026

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Meltzer called the Utilities Committee Meeting to order at 4:30 p.m.

2. Pledge of Allegiance

Present: 3 - Meltzer, Lambrecht and Dougherty

Excused: 2 - Stancil-Martin and Heffernan

3. Roll call of membership

Present: 3 - Meltzer, Lambrecht and Dougherty

Excused: 2 - Stancil-Martin and Heffernan

4. Approval of minutes from previous meeting

[26-0382](#)

Approval of the March 10, 2026 Utilities Committee Meeting Minutes.

Attachments: [March 10, 2026 Utilities Committee Meeting Minutes.pdf](#)

Lambrecht moved, seconded by Dougherty, that the March 10, 2026 Utilities Committee Meeting Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Meltzer, Lambrecht and Dougherty

Excused: 2 - Stancil-Martin and Heffernan

5. Public Hearing/Appearances

6. Action Items

[26-0383](#)

Request to Award 2026C Stormwater Consulting Services Sole Source Contract for Northland Bellaire Preliminary Design to Brown and Caldwell in an amount not to exceed \$390,000.

Attachments: [2026C Prelim Engineering Northland Bellaire Award Memo_final.pdf](#)

Lambrecht moved, seconded by Dougherty, that the request to Award 2026C Stormwater Consulting Services Sole Source Contract for Northland Bellaire Preliminary Design to Brown and Caldwell in an amount not to exceed \$390,000 be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Meltzer, Lambrecht and Dougherty

Excused: 2 - Stancil-Martin and Heffernan

7. Information Items

[26-0384](#)

Water Main Break Report for January 2026

Attachments: [1 - January 2026 - Water Main Breaks .pdf](#)

This item was presented.

8. Adjournment

Lambrecht moved, seconded by Dougherty, that the Utilities Committee Meeting be adjourned at 4:42 p.m.. Roll Call. Motion carried by the following vote:

Aye: 3 - Meltzer, Lambrecht and Dougherty

Excused: 2 - Stancil-Martin and Heffernan