



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, April 28, 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

3. Roll call of membership

Present: 4 - Meltzer, Schultz, Wolff and Hayden

Excused: 1 - Croatt

4. Approval of minutes from previous meeting

[26-0500](#)

Approval of the March 24, 2026 Utilities Committee Meeting Minutes.

Attachments: [March 24, 2026 Utilities Committee Meeting Minutes.pdf](#)

Hayden moved, seconded by Schultz, that the March 24, 2026 Utilities Committee Meeting Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Schultz, Wolff and Hayden

Excused: 1 - Croatt

5. Public Hearing/Appearances

6. Action Items

[26-0501](#)

Request to award project F-26 Sanitary and Storm Sewer Cleaning and Televising to Green Bay Pipe & TV LLC in an amount not to exceed \$352,500.00

Attachments: [F-26 Award-Funding-Bid Tab r1.pdf](#)

Hayden moved, seconded by Schultz, that the request to award project F-26 Sanitary and Storm Sewer Cleaning and Televising to Green Bay Pipe & TV LLC in an amount not to exceed \$352,500 be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Schultz, Wolff and Hayden

Excused: 1 - Croatt

[26-0502](#)

Elect a Vice-Chair for the Utilities Committee

Aldersperson Schultz was nominated by Aldersperson Hayden and approved as Vice-Chairperson by a 3-0-1 vote.

This Report Action Item was approved

[26-0503](#)

Set Meeting Date and Time for the Utilities Committee to meet.

The Utilities Committee will continue to meet at 4:30 p.m. on the Tuesday following the Common Council Meeting.

[26-0504](#)

Designate a Contact Person who can answer specific questions about agenda items for the Utilities Committee.

Directors Stempa and Jungwirth will continue to be the contact persons to answer questions regarding agenda items.

7. Information Items

[26-0505](#)

Water Main Break Reports for February and March 2026

Attachments: [2 - February 2026 - Water Main Breaks.pdf](#)
 [3 - March 2026 - Water Main Breaks.pdf](#)

These reports were reviewed.

8. Adjournment

Hayden moved, seconded by Schultz, that the Utilities Committee Meeting be adjourned at 4:38 p.m. . Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Schultz, Wolff and Hayden

Excused: 1 - Croatt