



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, July 7, 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, Croatt, Wolff and Hayden

Excused: 1 - Schultz

4. Approval of minutes from previous meeting

[26-0893](#)

Approval of June 9, 2026 Utilities Committee Meeting Minutes

Attachments: [June 9, 2026 Utilities Committee Meeting Minutes.pdf](#)

Croatt moved, seconded by Hayden, that the June 9, 2026 Utilities Committee Meeting Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Croatt, Wolff and Hayden

Excused: 1 - Schultz

5. Public Hearing/Appearances

6. Action Items

[26-0895](#)

Recommendation to Adopt Ordinance Creating Section 20-45 - Private Lead Service Line Replacement Financing and Special Charges

Attachments: [20260707 UC Memo LSL Special Charges Ordinance.pdf](#)
[LSL Special Charge Ord \(draft\).pdf.pdf](#)

Hayden moved, seconded by Croatt, that the recommendation to Adopt Ordinance creating Section 20-45-Private Lead Service Line Replacement Financing and Special Charges be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Croatt, Wolff and Hayden

Absent: 1 - Schultz

7. Information Items

[26-0896](#)

1st Amendment to WDNR Grant Agreement - LSLR Community Outreach Grant Program

Attachments: [Appleton Amendment LSLR Community Outreach Grant.pdf](#)

This item was discussed.

8. Adjournment

Croatt moved, seconded by Hayden, that the Utilities Committee Meeting be adjourned at 4:41 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Croatt, Wolff and Hayden

Excused: 1 - Schultz