



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, April 22, 2025

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[25-0392](#) Approval of the March 25, 2025 Utilities Committee Meeting Minutes.

Attachments: [March 25, 2025 Utilities Committee Meeting Minutes.pdf](#)

5. **Public Hearing/Appearances**

6. **Action Items**

[25-0393](#) Elect a Vice-Chair for the Utilities Committee

[25-0394](#) Set Meeting Date and Time for the Utilities Committee to meet.

[25-0395](#) Designate a Contact Person who can answer specific questions about agenda items for the Utilities Committee.

7. **Information Items**

8. **Adjournment**

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.



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Meeting Minutes - Final Utilities Committee

Tuesday, March 25, 2025

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: 3 - Meltzer, Firkus and Hayden

Excused: 2 - Doran and Heffernan

4. Approval of minutes from previous meeting

[25-0285](#)

Approval of the March 11, 2025 Utilities Committee Meeting Minutes.

Attachments: [March 11, 2025 Utilities Committee Meeting Minutes.pdf](#)

Firkus moved, seconded by Hayden, that the March 11, 2025 Utilities Committee Meeting Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Meltzer, Firkus and Hayden

Excused: 2 - Doran and Heffernan

5. Public Hearing/Appearances

6. Action Items

[25-0286](#)

Approve the acceptance of the Department of Natural Resources Safe Drinking Water Loan Program loan with 100% principal forgiveness in the amount of \$618,975 for replacement of private lead service lines in Appleton.

Attachments: [20250325 UC MEMO ACCEPT SDWLP AWARD.pdf](#)

Firkus moved, seconded by Hayden, that the acceptance of the Department of Natural Resources Safe Drinking Water Loan Program loan with 100% principal forgiveness in the amount of \$618,975 for replacement of private lead service lines in Appleton be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Meltzer, Firkus and Hayden

Excused: 2 - Doran and Heffernan

7. Information Items

[25-0288](#)

Northland-Bellaire Flood Study Update

Attachments: [Northland Bellaire Flood Study Update Info Item Memo final.pdf](#)

The Northland-Bellaire Flood Study update was presented and discussed.

8. Adjournment

Firkus moved, seconded by Hayden, that the Utilities Committee meeting be adjourned at 5:01 p.m.. Roll Call. Motion carried by the following vote:

Aye: 3 - Meltzer, Firkus and Hayden

Excused: 2 - Doran and Heffernan