



# City of Appleton

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

## Meeting Agenda Finance Committee

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Monday, May 20, 2024

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting  
[24-0665](#) 05/06/24 Finance Committee minutes

**Attachments:** [Meeting\\_Minutes050624.pdf](#)

### 5. Public Hearing/Appealances

### 6. Action Items

- [24-0585](#) Resolution #5-R-24 Increasing the Wheel Tax

**Attachments:** [#5-R-24 Resolution to Increase the Wheel Tax.pdf](#)  
[DPW Wheel Tax Res Memo.pdf](#)

**Legislative History**

5/6/24 Finance Committee held  
*Move to hold until next finance committee meeting 5/20/24.*

- [24-0664](#) Resolution #6-R-24 establishing an Ordinance for a Responsible Bidder Policy

**Attachments:** [#6-R-24 Responsible Bidder Ordinance.pdf](#)

- [24-0666](#) CEA Review Committee Report

**Attachments:** [CEA Review Committee Minutes 5-6-24.pdf](#)

[24-0667](#) Request to approve Contract Amendment and Change Order No. 1 to contract 21-24 for H-23 Lightning Drive Extension Phase 1 for excavation below subgrade and extra stone base, in the amount of \$77,508.00 resulting in a decrease in contingency from \$116,000.00 to \$92,934.82. Overall contract increases from \$1,544,853.12 to \$1,622,361.12.

**Attachments:** [H-23 Change Order 1 Contract Amend Memo.pdf](#)  
[H-23 Change Order 1.pdf](#)

[24-0668](#) Request to approve the following 2024 Budget amendments:

**General Fund- Fire**

Donations	+ \$17,651.09
Other Misc Supplies	+ \$17,651.09

To record donation from Theodore Lang Trust (2/3 vote of Council required)

**General Fund - Police**

Donations	+ \$17,651.09
Other Misc Supplies	+ \$17,651.09

To record donation from Theodore Lang Trust (2/3 vote of Council required)

[24-0669](#) Request to approve the following ARPA non-profit grant award recommendations:

Mental Health, Community Wellness, and Violence Prevention:

NEW Mental Health Connection	\$100,000
World Relief	\$ 50,000
Boys and Girls Club of the Fox Valley	\$100,000
Pillars, Inc.	\$120,000
Valley Packaging Industries	\$130,000

Early Childhood Development, Childcare, and Family Support:

Us 2 Behavioral Health Care	\$250,000
YMCA of the Fox Cities	\$250,000
Building for Kids	\$250,000
First 5 Fox Valley	\$750,000

**Attachments:** [ARPA Non-Profit Grant Funding Recommendations Finance Memo.pdf](#)  
[ARPA Non-profit Grant Finance Memo Exhibit A.pdf](#)

**7. Information Items**

[24-0670](#) Update on ARPA Funds.

**Attachments:** [ARPA Funding as of 3-31-2024.pdf](#)

[24-0671](#) Contract 64-23 was awarded to RJM Construction for \$262,328 with a contingency of \$36,000 for A Bldg Painting and Ceiling. Change orders were approved totaling \$4,857.57. Final contract amount is \$267,185.57 with a contingency of \$31,142.43. Payments issued to date total \$253,826.29. Request final payment of \$13,359.28.

## 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.*

*For questions regarding this agenda, please contact Jeri Ohman at (920) 832-5742.*