



City of Appleton

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

Meeting Agenda Finance Committee

Monday, April 24, 2023

5:30 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

[23-0442](#) Finance Committee Minutes

Attachments: [MeetingMinutes Apr-10-2023.pdf](#)

5. Public Hearing/Appearances

6. Action Items

[23-0443](#) Request to approve lease for space at the Northland Mall by the Parks, Recreation and Facilities Management Department contingent on the approval of the Development Agreement with Fox Commons Properties, LLC.

Attachments: [2023 Dance Studio Lease.pdf](#)

[23-0444](#) Request to approve staff authorization to acquire Units 50 D and 50 E in the City Center West lower level.

Attachments: [2023 Acquisition of Space in City Center West Lower Level.pdf](#)

[23-0445](#) Request to approve an agreement with Goodwill Industries for its funding of the Miracle Field Upgrades at Memorial Park.

Attachments: [2023 Miracle League Field.pdf](#)

[23-0446](#) Request to approve Grant Allocation for Energy Efficiency and Conservation Block Grant (EECBG) Program of \$134,180.

Attachments: [2023 EECBG Grant Funding.pdf](#)

[23-0448](#) Request to award the American Rescue Plan Act - Affordable Housing Project Grant to Greater Fox Cities Habitat for Humanity, Inc. for an amount of \$200,000.

Attachments: [Memo ARPA HousingGrantAward 04212023v3.pdf](#)

[23-0449](#) Elect Vice-Chair

[23-0450](#) Elect Tax Appeals Members

[23-0451](#) Elect CEA Board Member

[23-0452](#) Set Meeting Time and Date

[23-0453](#) Designate Contact Person

7. Information Items

[23-0447](#) Request to award Network Managed Services to Heartland Business Systems for an amount of \$126,200 (appears on the Human Resources/Information Technology Committee agenda as an action item).

Attachments: [Network Managed Services to Heartland Business Systems.pdf](#)

[23-0454](#) The following 2023 Budget adjustments were approved by the Mayor and Finance Director in accordance with Policy:

Reid Golf Course

Donations	+ \$400
Supplies	+ \$400

To record donation from Jerrod Haessly for tee sign at golf course

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.

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

**We are currently experiencing intermittent issues/outages with our audio/video equipment. Meeting live streams and recordings are operational but unreliable at times. This is due to delays in receiving necessary system hardware components. We continue to look for solutions in the interim and we hope to have these issues resolved soon.*