



# City of Appleton

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

## Meeting Agenda Finance Committee

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Monday, May 21, 2018

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[18-0778](#) Finance Committee minutes from May 7, 2018 meeting

**Attachments:** [MeetingMinutes07-May-2018-03-47-41.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[18-0780](#) Anticipated award of Unit L-18 Structure Maintenance (bids to be opened on Monday, May 21, 2018)

[18-0781](#) Request to award Unit J-18 Mini Storm Sewer Construction to Scott DeNoble and Sons Construction, Inc in an amount not to exceed \$200,000

**Attachments:** [Award of Contract Unit J-18.pdf](#)

[18-0782](#) Request to approve Contract Amendment/Change Order No. 1 to contract 11-18 for Unit Z-18 Sewer and Water Reconstruction No. 2 for Jones Park water main design modifications and addition of McDonald Street sanitary main spot repair in the amount of \$22,801 resulting in no change to contract contingency. Overall contract increases from \$1,253,630 to \$1,276,431

**Attachments:** [Unit Z-18 Change Order No.1.pdf](#)

[18-0783](#) Request to approve the addition of Water Main replacement in the 1300 block of south Monroe Street to the 2018 Water Capital Improvement program

**Attachments:** [Water Capital Improvement Pr....pdf](#)

[18-0785](#) Request to approve the following 2018 Budget adjustment:

**General Fund - IT Department**

Consulting Services	+\$25,000
Salaries	- \$25,000

to transfer vacant salary dollars to consulting services to complete ongoing IT projects (2/3 vote required)

**Attachments:** [Memo Wage Transfer.pdf](#)

[18-0779](#) The Finance Committee will go into closed session according to State Statute §19.85(1)(e) for the purpose of discussions of real estate negotiations regarding the former K-Mart site and pursuant to §19.85(1)(e) for the investment of public funds concerning the Fox Cities Exhibition Center and reconvene into open session.

## 6. Information Items

[18-0581](#) 2018 Sustainability Annual Update

**Attachments:** [2018 Sustainability Report Memo.pdf](#)

[2018 Sustainability Summit.pdf](#)

[GTLC 2017 Report Appleton \(MASTER\).pdf](#)

[GTLC Sustainability Strategies Scoresheet 2017 \(Master\).pdf](#)

[18-0786](#)

The following 2018 Budget adjustments were approved by the Mayor and Finance Director in accordance with Policy:

**General Fund - Library**

Donations	+\$1,209
Supplies - Childrens Services	+\$1,209

to record donation received for the Ready to Read program

**General Fund - Fire Department**

Donations	+\$5,000
Miscellaneous Equipment	+\$5,000

to record donation received from the Friends of the Appleton Fire Department for the purchase of a turnout gear washer

**General Fund - Parks & Recreation Department**

Donations	+\$2,100
Miscellaneous Equipment	+\$2,100

to record donation received from the Kiwanis Club - Golden K for the purchase of soccer goals for Kiwanis Park

[18-0787](#)

Director's Reports:

## Finance

- \* Deputy Director Position
- \* Tyler Munis Project

## Legal Services

- \* Review of Title histories for City projects
- \* Document management and file review
- \* Staffing matters

## 7. 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 Tony Saucerman at (920) 832-6440.*

