



City of Appleton

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

Meeting Agenda Finance Committee

Monday, November 20, 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

[23-1402](#) 11/6/23 Finance Committee Minutes

Attachments: [MeetingMinutes Nov-6-2023.pdf](#)

5. **Public Hearing/Appealances**

6. **Action Items**

[23-1408](#) Resolution #14-R-23 Changing the Timeline for Budget Delivery to the Common Council

Attachments: [#14-R-23 Change Budget Delivery to Council Timeline.pdf](#)

[23-1407](#) Resolution #13-R-23 To Use ARPA Funding for Flock License Plate Reading Cameras for APD

Attachments: [#13-R-23 ARPA Funds for Flock License Cameras for APD.pdf](#)

[23-1403](#) Request to approve the 2024 Special Assessment Policy as presented, and Amethyst Drive Concrete Project (Blue Topaz to Aquamarine) be subject to the 2023 Special Assessment Policy.

Attachments: [2024 Assessment Policy - DRAFT 11-14-23.pdf](#)

[Memo - DPW 2024 Special Assessment Policy.pdf](#)

7. **Information Items**

[23-1404](#)

Contract 152-21 was awarded to Carl Bowers & Sons Construction for \$801,024.52 with a contingency of \$40,000 for G-20 Sequoia Drive Construction. Final contract amount is \$801,024.52. Payments issued to date total \$745,209.09. Request final payment of \$46,209.96.

[23-1406](#)

Contract 49-23 was awarded to BMD Concrete Innovations for \$293,000 with a contingency of zero for Sidewalk Construction. Payments issued to date total \$275,000. Request final payment of \$17,380.06.

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 (920) 832-5742.