



# City of Appleton

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

## Meeting Agenda Finance Committee

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Monday, June 21, 2021

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

[21-0871](#) May 24, 2021 Finance Committee meeting minutes

**Attachments:** [MeetingMinutesMay-24-2021-08-24-53.pdf](#)

4. **Public Hearings/Apearances**

[21-0913](#) Jake Lenell, CPA and Leah Lasecki, CPA with CliftonLarsonAllen, LLP presentation of the 2020 Audit and Executive Summary

**Attachments:** [Finance Committee Presentation.pdf](#)

5. **Action Items**

[21-0875](#) Request to award the City of Appleton's 2021 Appleton Wastewater Treatment Plant Painting project contract to SDS Painting, Inc in the amount of \$181,760 with a contingency of \$6,740 for a project total not to exceed \$188,500

**Attachments:** [2021 AWWTP Painting.pdf](#)

[21-0877](#) Request to approve the First Addition to Broadway Hills Estates Development Agreement

**Attachments:** [Broadway Hills Estates Develop Agreement.pdf](#)

[20-0527](#) Resolution #8-R-20 City of Appleton Brand Study

**Attachments:** [#8-R-20 Branding Resolution-format.pdf](#)

[Brand Study RFP Memo.pdf](#)

[CoA Brand Study RFP\\_DRAFT 020121.pdf](#)

**Legislative History**

5/6/20 Common Council referred  
2/22/21 Finance Committee held

[21-0442](#) #5-R-21 Political Signs on City Property

**Attachments:** [#5-R-21 Political Signs on City Property.pdf](#)  
[Finance Committee - Response to Resolution Memo \(0310\).pdf](#)

**Legislative History**

4/12/21 Finance Committee held

[21-0910](#) Request to approve the 2022 Special Assessment Policy

**Attachments:** [2022 Assessment Policy.pdf](#)

**6. Information Items**

[21-0915](#) Elimination of Overdue Fines for Appleton Public Library Materials

**Attachments:** [Fine Free Proposal Memo 6-8-2021.pdf](#)  
[Overdue Fines Memo Council June 2021.pdf](#)

[21-0878](#) Contract 124-19 was awarded to Hydro-Klean, LLC for \$141,000 for Spot Repairs, Protruding Tap and Mineral Deposit Removals. Payments issued to date total \$31,420. Request final payment of \$65,819.25

[21-0879](#) Contract 126-20 was awarded to Miron Construction Co. for the 2020 Fire Station #1 Bathroom Remodeling project in the amount of \$182,257 with a contingency of \$18,226. Three change orders were issued that total \$15,779.27 to make additional wall and ceiling repairs, additional epoxy floors, and fire alarm modifications. Payments to date total \$193,085.36. Request to issue the final contract payment of \$4,950.91

[21-0881](#) Contract 127-20 was awarded to Cardinal Construction for the 2020 MSB Exterior Masonry Improvements project in the amount of \$163,462 with a contingency of \$16,346. One change order was issued in the amount of \$8,523.41 to add additional wall repairs in the Cold Storage Building. Payments to date total \$163,386.14. Request to issue the final contract payment of \$8,599.27

[21-0883](#) Contract 133-20 was awarded to Cardinal Construction Co. for the 2020 Wastewater Asbestos Flooring Removal project in the amount of \$38,797 with a contingency of \$3,880. One change order was issued in the amount of \$1,513 to make additional asbestos removals. No payments have been made to date. Request to issue the final contract payment of \$40,310.60

[21-0912](#) Budget Analyst Position Update

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.*