



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appletonwi.gov

Meeting Agenda Finance Committee

Monday, April 7, 2025

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
[25-0339](#) 03/24/25 Finance Committee minutes
Attachments: [Meeting Minutes032425.pdf](#)

5. Public Hearing/Apearances

6. Action Items

[25-0340](#) Request to approve sole source contract with Tuity Partners, LLC in an amount not to exceed \$40,000
Attachments: [Staffing Agency Memo.pdf](#)
[Staffing Agency Sole Source Request.pdf](#)

[25-0344](#) Request to award Unit L-24 Site Improvements at 3001 E Glendale Ave to MCC, Inc. in the amount of \$153,858.96 with at 5.2% contingency of \$8,000 for a project total not to exceed \$161,858.96.
Attachments: [Contract Award Form Unit L-24 r1 w Bid Tab.pdf](#)

[25-0300](#) Request to approve 2024 - 2025 Budget carryover appropriations (2/3 vote of Council required):

1. Items not under contract \$13,811,792
2. Items requesting special consideration \$1,143,133

Attachments: [Not Under Contract 2024-2025 Carryover.pdf](#)
[Special Consideration 2024-2025 Carryover.pdf](#)

Council elected to refer back the item for special consideration consisting of Facilities Capital Project amounts of \$127,631

Legislative History

- 3/24/25 Finance Committee recommended for approval
Item #25-0300 was split and voted on as follows:
- 1. Items not under contract \$13,811,792*
- Hartzheim moved, seconded by Croatt, that the Budget Carryover appropriations for items not under contract \$13,811,792 be recommended for approval. Roll Call. Motion carried by the following vote:*
- Aye: 5 - Firkus, Croatt, Fenton, Hartzheim and Van Zeeland*
- 2. Items for special consideration - all but Facilities Capital Project amounts of \$127,631*
- Hartzheim moved, seconded by Fenton, that the Budget Carryover appropriations for items for special consideration - all but Facilities Capital Project amounts of \$127,631 be recommended for approval. Roll Call. Motion carried by the following vote:*
- Aye: 5 - Firkus, Croatt, Fenton, Hartzheim, and Van Zeeland*
- 3. Items for special consideration consisting of Facilities Capital Project amounts of \$127,631*
- Hartzheim moved, seconded by Croatt, that the Budget Carryover appropriations for items for special consideration consisting of Facilities Capital Project amounts of \$127,631 be recommended for denial. Roll Call. Motion carried by the following vote:*
- Aye: 4 - Firkus, Croatt, Harzheim and Van Zeeland Nay: 1 - Fenton*
- 4/2/25 Common Council approved
Part 1. Items not under contract in the amount of \$13,811,792 was approved. 4-2-2025
- 4/2/25 Common Council referred to the Finance Committee
Part 2. Items requesting special consideration - Facilities Capital Projects amounts of \$127,631 was referred back to the Finance Committee.

7. Information Items

[25-0341](#) Contract 131-23 was awarded to Gulf Coast Green Energy for \$373,734 with a contingency of \$32,266 for ORC Generators. Final contract amount is \$373,734. Payment issued to date total \$366,766.50. Request final payment of \$6,967.50.

[25-0342](#) Contract 59-24 was awarded to AMA Heating & AC for \$467,042 with a contingency of \$37,364 for Fire Station 1 & 6 HVAC improvements. Change orders were approved totaling \$12,418. Final contract amount is \$479,460 with a contingency of \$37,364. Payments issued to date total \$465,288.96. Request final payment of \$14,171.04

[25-0343](#)

Contract 36-24 was awarded to Rohde Brothers for \$807,000.00 with a contingency of \$80,000.00 for Water Dehumidification. Change orders were approved totaling \$(22,693.00). Final contract amount is \$784,307 with a contingency of \$102,693. Payments issued to date total \$762,462.67. Request final payment of \$21,844.33.

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.