



City of Appleton

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

Meeting Agenda - Final-revised Finance Committee

Tuesday, April 25, 2017

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[17-539](#) April 11, 2017 Finance Committee minutes

Attachments: [MeetingMinutes11-Apr-2017-11-39-38.pdf](#)

4. Public Hearings/Apearances

5. Action Items

- [17-542](#) Election of Vice-Chair
- [17-543](#) Election of Tax Appeals Board Member
- [17-544](#) Election of Central Equipment Agency Board Member
- [17-546](#) Appoint a Contact Person
- [17-540](#) Request to award the Scheig Center, Memorial Park - Plaza Redevelopment contract to Sommers Construction Company, Inc in the amount of \$94,371 with a contingency of 10% for a project not to exceed \$103,808.

Attachments: [Scheig Center Plaza Redevelopment.pdf](#)

- [17-541](#) CEA Review Committee Report for April 11, 2017.

Attachments: [CEA Minutes11-Apr-2017-03-54-38.pdf](#)

[17-548](#)

Request to approve the following 2017 Budget adjustment:

Stormwater Utility

Green Grove Plat Project	+\$6,925
Northland Pond Project	- \$6,925

General Fund - Public Works Department

Asphalt Reconstruction	+\$40,189
Sidewalk Reconstruction	- \$40,189

to reallocate funds to pay for stormwater and street improvement projects undertaken in cooperation with the Town of Grand Chute (2/3 vote required).

Attachments: [DPW Grand Chute Memo.pdf](#)

[17-549](#)

Request to approve professional services contract with von Briesen & Roper, S.C. for Phase V services related to the financing of the Fox Cities Exhibition Center and approve the related 2017 Budget adjustment below:

Exhibition Center Capital Projects Fund

Consulting Services	+\$462,500
Debt Proceeds/Room Tax	+\$462,500

to provide funding for consulting services related to the financing of the Fox Cities Exhibition Center (2/3 vote required).

Attachments: [Memo to Finance Von Briesen Phase V Engagement Letter2.pdf](#)
[Engagement Agreement - Loan Documents and Closing.PDF](#)
[FCEC Professional Services Agreement, Phase IV 3-01-2016.pdf](#)

[17-552](#)

Request to reject bid from Slusarek Construction, Inc in the amount of \$75,500 for the Arbutus Park Retaining Wall Project.

Attachments: [2017 Arbutus Park Retaining Wall \(Reject Bids\).pdf](#)

[17-563](#)

Request to award the 2017 Alicia Park Hillside Stabilization project contract to Radtke Contractors, Inc in the amount of \$39,000 with a contingency of \$8,000 for a project not to exceed \$47,000.

Attachments: [2017 Alicia Hillside Stabalization.pdf](#)

[17-577](#) Request to approve Contract Amendment/Change Order No. 1 to contract 73-16 for Unit Y-16 Arbutus Park Stormwater Lift Station Reconstruction to increase for the addition of retaining wall reconstruction to the scope of work in the amount of \$45,925.00 resulting in an increase to contingency from \$21,377.50 to \$25,877.50. Overall contract increased from \$235,152.50 to \$285,577.50.

Attachments: [Unit Y-16 Contract Amendment-Change Order No.1.pdf](#)

[17-597](#) Request to approve Contract Amendment/Change Order No. 1 to contract #3-17 for Unit H-17 Northland Pond Construction (detailed information will be provided to Committee members at the time of the meeting).

[17-580](#) Railroad Donation Agreement for trestles

Attachments: [RR - Donation Contract.pdf](#)

[17-581](#) 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 railroad trestles and reconvene into open session.

6. Information Items

[17-547](#) Change Order #3 to Caldwell Tank in the amount of \$2,428 for the Glendale Water Tower Project resulting in the construction contract being reduced from \$2,443,762 to \$2,441,334.

Attachments: [Change Order 3 Glendale Project.pdf](#)

[17-545](#) Set Meeting Day and Time

[17-582](#)**Resolution #7-R-17**

April 19, 2017

Submitted by: Alderperson Baranowski - District 5

Referred to: Attorney's Office, Finance Committee

WHEREAS, social media plays an important role in the ability to communicate with the public, it can infringe on open meeting laws, THEREFORE, the City Attorney review and draft a policy that governs the proper use of social media during posted City meetings.

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.