



# City of Appleton

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

## Meeting Agenda Finance Committee

---

Monday, January 20, 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

[25-0019](#) 1/6/25 Finance Committee Minutes

Attachments: [Meeting Minutes010625.pdf](#)

### 5. Public Hearing/Apearances

### 6. Action Items

[25-0020](#) Request to approve the following 2025 Budget amendment:

**CEA Capital Projects**

Federal Grants	+\$134,180
Vehicles	+\$134,180

To record EECGB grant award and associated expense (2/3 vote of council required).

Attachments: [2025 Grant Budget Transfer.pdf](#)

[25-0021](#) Request to accept Non-State Grant Award of \$274,000 and approve the following 2025 Budget Amendment:

**Facilities Capital Projects**

Misc State Aids	+\$274,000
Library Project	+\$274,000

To record the grant funds and associated project expense (2/3 vote of council required).

Attachments: [NSG Request for Approval 1-8-2025.pdf](#)

- [25-0022](#) Request to award Sole Source Contract to Groome Industrial Services for WWTP Hydroblasting service in the amount not to exceed \$30,000.  
**Attachments:** [Groome 2025 Sole Source - Finance.pdf](#)  
[250115 SoleSource Groome Hydroblasting.pdf](#)
- [25-0023](#) Request to award Sole Source Purchase of Appleton Water Treatment Facility Emergency Generator Control Equipment to Fabick Power Systems for a cost of \$653,837 with a contingency of \$46,163 for a total not to exceed \$700,000.  
**Attachments:** [Fabick CAT Sole Source - Finance.pdf](#)  
[250115 SoleSource Fabick Generator Controls.pdf](#)
- [25-0024](#) Request to award Unit H-25 Lawe Street Bridge over Fox River Repairs project to Norcon Corporation in the amount of \$203,946 with a 10% contingency of \$20,394.60, for a project total not to exceed \$224,340.60.  
**Attachments:** [H-25 Contract Award Form and Bid Tabs.pdf](#)
- [25-0016](#) Request to accept Wisconsin Department of Transportation Signals and ITS Standalone Program (SISP) grant in the amount of \$576,000.  
**Attachments:** [SISP Grant Acceptance Request\\_RidgeviewRichmond 01-20-2025.pdf](#)

## 7. Information Items

- [25-0025](#) Contract 25-24 was awarded to Kruczek Construction Inc. for \$1,579,000.00 with a contingency of \$20,000.00 for X-24 Water Reconstruction No. 2. Payments issued to date total \$1,519,437.61. Request final payment of \$38,389.62.
- [25-0026](#) Contract 29-24 was awarded to Vinton Construction Co. for A-24 Concrete Paving in an amount not to exceed \$3,847,407.27 with a contingency of \$50,000. Payments issued to date total \$3,376,047.21. Request final payment of \$278,999.95.
- [25-0027](#) The following 2024 Budget adjustment was approved by the Mayor and Finance Director in accordance with Policy:

Hazardous Materials	
Miscellaneous State Aids	+\$8,200
Training & Conferences	+\$8,200

To record a grant received from the State of Wisconsin for Hazardous Materials Emergency Preparedness for training.

**Attachments:** [20250114122613599.pdf](#)

[25-0028](#)

Contract 66-24 was awarded to M&E Construction, LLC for the J-24 Mini Storm Sewer Construction in the amount not to exceed \$250,000. Final contract amount is \$203,165, and no payments have been made to date. Request final payment of \$203,165.

## 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) 832-6438.*