



City of Appleton

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

Meeting Minutes Finance Committee

Monday, September 26, 2022

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:30pm.

2. Roll call of membership

Present: 4 - Siebers, Firkus, Van Zeeland and Fenton

Excused: 1 - Meltzer

3. Approval of minutes from previous meeting

[22-1215](#)

Request to approve Meeting Minutes from the 9/12/2022 Finance Committee Meeting.

Attachments: [Meeting Minutes Sept 12-2022.pdf](#)

Siebers moved, seconded by Fenton, that the Report Action Item be approved.

Roll Call. Motion carried by the following vote:

Aye: 4 - Siebers, Firkus, Van Zeeland and Fenton

Excused: 1 - Meltzer

4. Public Hearings/Appearances

5. Action Items

[22-1214](#)

Request to award the 2022 Lake Station Gate Improvements Project contract to Milbach Construction Services Co. in the amount of \$72,000 with a 10% contingency of \$7200 for a project total not to exceed \$79,200.

Attachments: [2022 Lake Station Gate Replacement Project.pdf](#)

Siebers moved, seconded by Fenton, that the Report Action Item be recommended for approval. Motion carried by the following vote:

Aye: 4 - Siebers, Firkus, Van Zeeland and Fenton

Excused: 1 - Meltzer

[22-1217](#)

Request to deny all bids for the Appleton Public Library project received on September 20, 2022.

Attachments: [2022 Library Bids - Rejected.pdf](#)

Van Zeeland moved, seconded by Fenton, that the Report Action Item be recommended for approval. Motion carried by the following vote:

Aye: 4 - Siebers, Firkus, Van Zeeland and Fenton

Excused: 1 - Meltzer

[22-1218](#)

Request to approve Contract Amendment / Change Order No.4 to contract 133-21, Unit U-21 Apple Creek Ct & Plamann Park S&W Construction for additional measured quantities of water main/service quantities installed in the amount of \$23,105.22 resulting in a decrease in contingency from \$39,730 to \$0. Overall contract amount decreases from \$4,063,474.01 to \$4,046,849.23.

Attachments: [Unit U-21 Change Order No. 4.pdf](#)

Siebers moved, seconded by Fenton, that the Report Action Item be recommended for approval. Motion carried by the following vote:

Aye: 4 - Siebers, Firkus, Van Zeeland and Fenton

Excused: 1 - Meltzer

[22-1229](#)

Request to approve the following 2022 Budget amendment:

General Fund - Fire

Misc State Aids	+\$51,270
Misc Equipment	+\$51,270

to record Emergency Medical Service (EMS) FLEX Grant funds from the State of Wisconsin and the related expenditures (2/3 vote of Council required)

Attachments: [09-22-22 EMS Flex Grant Memo.pdf](#)

Siebers moved, seconded by Van Zeeland, that the Report Action Item be recommended for approval. Motion carried by the following vote:

Aye: 4 - Siebers, Firkus, Van Zeeland and Fenton

Excused: 1 - Meltzer

[22-1230](#)

Request to accept FEMA's Assistance to Firefighters Grant (AFG) for a regional radio project and approve the related 2022 Budget amendment as follows:

Public Safety Capital Projects Fund

Federal Grants	+\$1,807,912
Machinery & Equipment	+\$1,807,912

to record AFG grant funds and the related expenditures (2/3 vote of Council required)

Attachments: [09-22-22_AFG_County_Radio_Grant.pdf](#)

Siebers moved, seconded by Fenton, that the Report Action Item be recommended for approval. Motion carried by the following vote:

Aye: 4 - Siebers, Firkus, Van Zeeland and Fenton

Excused: 1 - Meltzer

6. Information Items**7. Adjournment**

Siebers moved, seconded by Van Zeeland, that this meeting be adjourned. Motion carried by the following vote:

Aye: 4 - Siebers, Firkus, Van Zeeland and Fenton

Excused: 1 - Meltzer