



# City of Appleton

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

## Meeting Minutes Finance Committee

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Monday, June 19, 2023

5:00 PM

Council Chambers, 6th Floor

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### Special

1. Call meeting to order

**Meeting called to order at 5:00pm**

2. Pledge of Allegiance

3. Roll call of membership

**Present:** 5 - Firkus, Croatt, Fenton, Hartzheim and Van Zeeland

5. **Public Hearing/Appearances**

6. **Action Items**

#### [23-0726](#)

Request to approve Bid Packages and project related expenses into the Guaranteed Maximum Price Amendment to the Boldt Company for the Library Construction Project for a contract not to exceed \$30,928,427.

**Attachments:** [2023 Library Bid Guaranteed Maximum Price Approval 6.16.23.pdf](#)  
[Capital Campaign Spotlight - June 2023.pdf](#)  
[Library Q A 6-19-2023 \(1\).pdf](#)

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

**Aye:** 5 - Firkus, Croatt, Fenton, Hartzheim and Van Zeeland

#### [23-0727](#)

Request to approve increase of contract to Skidmore, Owings & Merrill (SOM) from \$2,892,633 to \$4,272,451.

**Attachments:** [2023 Architectural Contract 6.16.23.pdf](#)

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

**Aye:** 4 - Firkus, Croatt, Fenton and Van Zeeland

**Nay:** 1 - Hartzheim

**7. Information Items**

**8. Adjournment**

**Hartzheim moved, seconded by Van Zeeland, that this meeting be adjourned.**

**Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Firkus, Croatt, Fenton, Hartzheim and Van Zeeland