



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, April 8, 2015

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting was called to order at 4:30pm.

2. Roll call of membership

Present: 5 - Alderperson Plank, Alderperson Stueck, Alderperson Coenen,
Alderperson Konetzke and Alderperson Lobner

3. Approval of minutes from previous meeting

[15-556](#)

March 25, 2015 Finance Committee minutes.

Attachments: [MeetingMinutes25-Mar-2015-01-15-35.pdf](#)

Alderperson Konetzke moved, seconded by Alderperson Coenen, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Stueck, Alderperson Coenen,
Alderperson Konetzke and Alderperson Lobner

4. Public Hearings/Appealances

5. Action Items

[15-558](#)

Request to award Unit Y-13 WWTP Storm Sewer Reconstruction to Advance Construction Company in the amount of \$2,411,249.75 with a 2.5% contingency of \$60,000 for a project total not to exceed \$2,471,249.75.

Attachments: [Award of Contract Y-13.pdf](#)

Alderperson Konetzke moved, seconded by Alderperson Coenen, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Stueck, Alderperson Coenen,
Alderperson Konetzke and Alderperson Lobner

[15-559](#)

Request to deny claim for excessive assessment for Walgreens, Co., real estate property keys 31-4-6162-01, 31-5-1173-00, 31-6-7601-00, 31-5-4253-00, 31-5-4250-00.

Attachments: [Walgreens.pdf](#)

Aldersperson Stueck moved, seconded by Aldersperson Lobner, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Plank, Aldersperson Stueck, Aldersperson Coenen, Aldersperson Konetzke and Aldersperson Lobner

[15-560](#)

Request to deny claim for excessive assessment for KFC, real estate property key 31-6-0327-00.

Attachments: [KFC.pdf](#)

Aldersperson Konetzke moved, seconded by Aldersperson Coenen, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Plank, Aldersperson Stueck, Aldersperson Coenen, Aldersperson Konetzke and Aldersperson Lobner

[15-561](#)

Request approval of the Relocation Order for the John Street Reconstruction project.

Attachments: [John Street - Relocation Order.pdf](#)

Aldersperson Konetzke moved, seconded by Aldersperson Coenen, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Plank, Aldersperson Stueck, Aldersperson Coenen, Aldersperson Konetzke and Aldersperson Lobner

[15-562](#)

Request approval of the Valley Transit Procurement Manual.

Attachments: [Valley Transit Procurement Manual.pdf](#)

Aldersperson Lobner moved, seconded by Aldersperson Coenen, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Plank, Aldersperson Stueck, Aldersperson Coenen, Aldersperson Konetzke and Aldersperson Lobner

6. Information Items

[15-557](#)

Director's Reports:

Finance
Information Technology
Legal Services

This Presentation was received and filed

7. Adjournment

A motion was made by Alderperson Coenen, seconded by Alderperson Stueck, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Stueck, Alderperson Coenen, Alderperson Konezke and Alderperson Lobner