



City of Appleton

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

Meeting Agenda Finance Committee

Tuesday, May 26, 2015

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[15-883](#) May 12, 2015 and May 20, 2015 Finance Committee minutes.

Attachments: [MeetingMinutes12-May-2015-10-21-41.pdf](#)

[MeetingMinutes20-May-2015-01-32-46.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[15-888](#) Request to approve the following 2015 Budget adjustment:

Valley Transit

| | |
|---------------------------|-----------|
| Federal Grants and Aids | +\$98,451 |
| Other Contracted Services | +\$98,451 |

to record federal aid received (Section 5310 funds) to provide transportation for seniors and customers with disabilities (2/3 vote required).

Attachments: [VT Section 5310 Grant - 2015.pdf](#)

[15-889](#) CEA Review Committee Report from May 12, 2015.

Attachments: [CEA Committee Report.pdf](#)

[15-890](#) Finance Committee Report 2-P-15 for Sanitary Sewer, Storm Sewer and Laterals.

Attachments: [Resolution 2-P-15.pdf](#)

[15-887](#)

Resolution introduced by Alderperson Baranowski at the April 22, 2015 Common Council meeting relating to a referendum for the April 5, 2016 ballot regarding the new municipal library:

#6-R-15 - Baranowski

“Whereas the cost of the proposed re-siting of the municipal library to a completely new building on one of Appleton’s most commercially desirable downtown locations is a major expenditure by the city, and;

Whereas the currently budgeted city contribution is \$30 million dollars, a cost figure that likely does not include collateral and related costs for developments connected to serving the new construction and site, and, thus, is likely to increase as a total project cost, and;

Whereas the citizens of Appleton deserve an opportunity to directly influence an expenditure of this magnitude for a nontaxable municipal building;

Be it resolved that the following be placed as an advisory referendum question on the ballots for the 2016 Spring Election & Presidential Preference Vote to be held on April 05, 2016:

"Should at least \$30 million be spent by the taxpayers of the City of Appleton to construct a new municipal library?"

6. Information Items

[15-891](#)

Change Order #1 to Kruczek Construction, Inc. extending the contract completion date from May 29, 2015 to August 14, 2015 (also appears on Utilities Committee agenda as an informational item).

Attachments: [Everett Street Lift Station Project - Change Order #1.pdf](#)

[15-892](#)

Information Technology Director Report.

[15-893](#)

City of Appleton Electronic Laptop Use Policy/Agreement.

Attachments: [Laptops for Alders Policy - Clean 05-12-15.pdf](#)

- 15-898** The following 2015 Budget adjustments were approved by the Mayor and Finance Director in accordance with Policy:

General Fund - Library

| | |
|----------------------|-----------|
| Other Reimbursements | +\$15,000 |
| Library Materials | +\$15,000 |

to record funds received from patrons to replace lost library materials

| | |
|----------------------|----------|
| Other Reimbursements | +\$7,253 |
| Salaries | +\$7,253 |

to record funds received from the Friends of the Library to support the Appleton Ready to Read Hispanic Outreach program.

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.