



# City of Appleton

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

## Meeting Minutes Finance Committee

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Wednesday, April 6, 2016

6:30 PM

Council Chambers, 6th Floor

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### Special

1. Call meeting to order

Meeting was called to order at 6:30pm.

2. Roll call of membership

**Present:** 4 - Alderperson Plank, Alderperson Konetzke, Alderperson Lobner and Alderperson Martin

**Excused:** 1 - Alderperson Coenen

4. Public Hearings/Appearances

5. Action Items

[16-421](#)

#### ***"Critical Timing Issue"***

Request to award Scarlet Oak Lift Station Improvements Project bid and alternate bids #2 and #4 to August Winter & Sons, Inc. in the amount of \$139,471 with a contingency of \$10,460 for a project total not to exceed \$149,931 (item also appears on the Utilities Committee agenda as an informational item).

**Attachments:** [Scarlet Oak LS Improvements Bid Award\\_A W.pdf](#)

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

**Aye:** 4 - Alderperson Plank, Alderperson Konetzke, Alderperson Lobner and Alderperson Martin

**Excused:** 1 - Alderperson Coenen

6. Information Items

None

7. Adjournment

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

**Aye:** 4 - Alderperson Plank, Alderperson Konetzke, Alderperson Lobner and Alderperson Martin

**Excused:** 1 - Alderperson Coenen