



# City of Appleton

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

## Meeting Agenda Finance Committee

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Monday, August 10, 2020

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[20-0900](#) July 6, 2020, July 15, 2020 and August 5, 2020 Finance Committee meeting minutes

**Attachments:** [MeetingMinutes06-Jul-2020-08-23-20.pdf](#)  
[Finance Minutes 7-15-2020.pdf](#)  
[MeetingMinutes05-Aug-2020-08-18-25.pdf](#)

4. **Public Hearings/Apearances**

[20-1050](#) Presentation from the Task Force on Resiliency, Climate Mitigation and Adaptation regarding Resolution #12-R-20 Fossil Fuels

5. **Action Items**

[20-0854](#) Resolution #12-R-20 - Fossil Fuels

**Attachments:** [#12-R-20 Fossil Fuels SUBSTITUTE version.pdf](#)

**Legislative History**

7/6/20 Finance Committee held

[20-1039](#) Request to approve the Renaissance/Rennes Settlement Agreements related to claim for excessive assessment

**Attachments:** [Rennes settlement memo for committee.pdf](#)  
[2019 tax bill for 301 E Florida.pdf](#)  
[2019 tax bill for 325 E Florida.pdf](#)

[20-1041](#) Request to approve the 2021 Special Assessment Policy

**Attachments:** [2021 Spec Assessment Policy.pdf](#)

[20-1042](#) RIVERSIDE CEMETERY ASSOCIATION submitting a request for payment for maintenance of Veteran's graves

**Attachments:** [Riverside Cemetery - Veteran Grave Care Reimbursement 2019-2020.pdf](#)

[20-1052](#) Request to approve Contract Amendment/Change Order No. 1 to Contract No. 86-20, Unit D-20 Sidewalk (Re)construction for additional quantities of green dot sidewalk replacement and the addition of sidewalk/handicap ramp replacement at the Green Parking Ramp in the amount of \$26,100. Project contingency remains unchanged. Overall contract increases from \$310,000 to \$336,100

**Attachments:** [Unit D-20 Change Order No. 1.pdf](#)

[20-1053](#) Request to approve Contract Amendment/Change Order No. 1 to Contract No. 102-20, Unit O-20 Sanitary & Storm Sewer (CIPP) Lining for the addition of 146 linear feet of 36" diameter CIPP storm sewer liner in the amount of \$26,330. Project contingency remains unchanged. Overall contract increases from \$628,850 to \$655,180

**Attachments:** [Unit O-20 Change Order No. 1.pdf](#)

## 6. Information Items

[20-0943](#) Contract 47-20 was awarded to R Industries, LLC for \$12,400 for WWTP Filtrate Tank Joint Repair. Change orders were approved totaling \$6,190. Final contract amount is \$18,590. Payments issued to date total \$16,250. Request final payment of \$2,340.

[20-1040](#) Contract 23-20 was awarded to Blue Sky Contractors for the 2020 Facilities and Grounds Operations Center Modification project in the amount of \$200,529 with a contingency of \$20,000. One change order was issued in the amount of \$17,541. Request to issue the final contract payment of \$29,752.23

[20-1044](#) July 15, 2020 Routes to Recovery Grant Expense Claims

**Attachments:** [7-15-20 Routes to Recovery Claims.pdf](#)

[20-0944](#) Legal Services 2020 Mid-Year Report

**Attachments:** [Legal Services 2020 Mid-Year Report - FINAL.pdf](#)

[20-1043](#) Parks, Recreation and Facilities Management 2020 Mid-Year Report

**Attachments:** [2020 PRFMD Mid Year Report.pdf](#)

[20-1045](#) Finance 2020 Mid-Year Report

**Attachments:** [2020 Finance mid-year report.pdf](#)

[20-1046](#) Risk Management 2020 Mid-Year Report

**Attachments:** [2020 Mid Year Risk Management Budget Report.pdf](#)

[20-1049](#) Room Tax Update

## 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.*