



# City of Appleton

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

## Meeting Minutes Finance Committee

---

Wednesday, May 28, 2014

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:** 4 - Alderperson Plank, Alderperson Stueck, Alderperson Coenen and Alderperson Lobner

**Excused:** 1 - Alderperson Konetzke

3. Approval of minutes from previous meeting

**14-917** May 14, 2014 Finance Committee Meeting minutes.

**Attachments:** [MeetingMinutes14-May-2014-01-23-53.pdf](#)

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

**Aye:** 4 - Alderperson Plank, Alderperson Stueck, Alderperson Coenen and Alderperson Lobner

**Excused:** 1 - Alderperson Konetzke

4. **Public Hearings/Appearances**

5. **Action Items**

**14-919** Award Unit H-14 Bridge Maintenance to Zenith Tech Inc. in the amount of \$194,112.50 with a 5% contingency of \$9,887.50 for a project total not to exceed \$204,000.00.

**Attachments:** [Award of Contract H-14.pdf](#)

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

**Aye:** 4 - Alderperson Plank, Alderperson Stueck, Alderperson Coenen and Alderperson Lobner

**Excused:** 1 - Alderperson Konetzke

**14-929** Recommendation to reject bids for Telulah Park Skate Park Project.

**Attachments:** [Telulah Park Skate Park.pdf](#)

*Peter Stueck left at 6:00pm.*

**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:** 3 - Aldersperson Plank, Aldersperson Coenen and Aldersperson Lobner

**Excused:** 2 - Aldersperson Stueck and Aldersperson Konetzke

**14-930** Request to award renovation and addition to Pierce Park Pavilion Project to Milbach Construction Services in the amount of \$328,135 with a contingency of \$46,744 for a contract total not to exceed \$374,879.

**Attachments:** [Pierce Park.pdf](#)

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

**Aye:** 3 - Aldersperson Plank, Aldersperson Coenen and Aldersperson Lobner

**Excused:** 2 - Aldersperson Stueck and Aldersperson Konetzke

## 6. Information Items

**14-619** Resolution introduced by Aldersperson Plank at the April 2 2014 Common Council meeting relating to the special assessment policy.

#13-R-14/Plank

“BE IT RESOLVED the Department of Public Works and Finance Departments work together to present an analysis of phasing out the Special Assessment policy and implementing a plan to include ongoing infrastructure and paving projects to be funded within the City’s Utilities and General Fund budgets accordingly.”

**Attachments:** [Bettendorf statement.pdf](#)

[Marichal statement.pdf](#)

[Valley Home Builders Assn.pdf](#)

[Special Assessment Presentation Part 2.pdf](#)

*Public comments were allowed.*

*Will be presented again at the next meeting.*

**This Presentation was discussed.**

**14-921**

Presentation by Director of Public Works Vandehey and Director of Finance Saucerman: Special Assessment Policy Options and Recommendations.

**This Presentation was received and filed**

**Present:** 3 - Alderperson Plank, Alderperson Coenen and Alderperson Lobner

**Excused:** 2 - Alderperson Stueck and Alderperson Konetzke

## 7. Adjournment

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

**Aye:** 3 - Alderperson Plank, Alderperson Coenen and Alderperson Lobner

**Excused:** 2 - Alderperson Stueck and Alderperson Konetzke