



City of Appleton

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

Meeting Agenda Finance Committee

Monday, February 21, 2022

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[22-0196](#) February 7, 2022 Finance Committee meeting minutes

Attachments: [MeetingMinutesFeb-07-2022-03-02-07.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[22-0197](#) Request to award Unit A-22 Concrete Paving to Vinton Construction in the amount of \$4,382,958 with a 2.5% contingency of \$107,000 for a project total not to exceed \$4,489,958

Attachments: [Award of Contract Unit A-22.pdf](#)

[22-0198](#) Request to award Unit Z-22 Sewer & Water Reconstruction to Calnin & Goss, Inc in the amount of \$1,380,182 with a 7.5% contingency of \$103,514 for a project total not to exceed \$1,483,695

Attachments: [Award of Contract Unit Z-22.pdf](#)

[22-0199](#) Request to approve Finance Committee Report 1-P-22 for Concrete Pavement, Sidewalk Construction and Driveway Aprons

Attachments: [Report 1-P-22.pdf](#)

[22-0215](#) Request to deny Manos Holdings (Dental Associates) request for refund of 2021 real estate property taxes for 2115 E Evergreen Dr, Appleton, WI (parcel 31-1-6510-39)

Attachments: [Requests for refund of property taxes.pdf](#)
[Manos Holdings.pdf](#)

- [22-0216](#) Request to deny Vantage Financial Leasing request for refund of 2020 personal property taxes for parcel 31-2-99-4280-50

Attachments: [Requests for refund of property taxes.pdf](#)
[Vantage Financial 2020.pdf](#)

- [22-0217](#) Request to approve Vantage Financial Leasing request to rescind 2021 personal property taxes for parcel 31-2-99-4280-50

Attachments: [Requests for refund of property taxes.pdf](#)
[Vantage Financial 2021.pdf](#)

- [22-0218](#) Request to approve Smart Choice MRI request to rescind 2021 personal property taxes for parcel 31-9-99-0132-30

Attachments: [Requests for refund of property taxes.pdf](#)
[Smart Choice MRI.pdf](#)

- [22-0219](#) Request to approve the following 2022 Budget amendment:

COVID-19 Response Grant Fund

Health Grants & Aids	+\$120,900
Salaries	+\$ 66,407
Fringes	+\$ 35,128
Travel/Training	+\$ 12,059
Office Supplies	+\$ 2,787
Other Contracts/Obligations	+\$ 4,519

to record additional grant funds from the State Department of Health Services for 2022-2023 to establish, expand, train, and sustain the public health workforce to support COVID-19 activities

Attachments: [2022 PHEP Workforce Grant.pdf](#)

6. Information Items

NONE

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.