City of Appleton

Meeting Agenda

Finance Committee

Monday, April 12, 2021	**5:30 PM**	**Council Chambers, 6th Floor**

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

   21-0434   March 22, 2021 Finance Committee meeting minutes

   Attachments: MeetingMinutesMar-22-2021-10-27-29.pdf

4.   Public Hearings/Appearances

5.   Action Items

   21-0435   Request to approve the following 2021 Budget adjustment:

   Sanitation Fund
   Consulting Services   +$8,000
   Fund Balance   - $8,000

   for gas monitoring as requested by WDNR to work towards a passive gas
   system (2/3 vote of Council required)

   Attachments: Sanitation Memo.pdf

   21-0436   Request to award the City of Appleton's 2021 Parks Hardscapes Project -
   Pierce Park Path Improvements Project contract to Sommers Construction
   Co, Inc in the amount of $28,935 with a contingency of $7,000 for a project
   total not to exceed $35,935

   Attachments: 2021 Pierce Park Path Improvements.pdf

   21-0442   #5-R-21 Political Signs on City Property

   Attachments: #5-R-21 Political Signs on City Property.pdf

21-0444   Request to approve Finance Committee Report 1-P-21 for Concrete
           Pavement, Sidewalk Construction and Driveway Aprons

   Attachments: Report 1-P-21.pdf

21-0445   Request to approve Finance Committee Report 2-P-21 for Sanitary
           Laterals, Storm Laterals and Storm Main

   Attachments: Report 2-P-21.pdf

21-0446   Request to award Unit C-21 Sidewalk Sawcutting to ASTI Sawing, Inc in an
           amount not to exceed $40,000

   Attachments: Award of Contract Unit C-21.pdf

21-0447   Request to award Unit J-21 Mini Storm Sewer construction to Alfson
           Excavating, LLC, Inc in an amount not to exceed $200,000

   Attachments: Award of Contract Unit J-21.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.