



City of Appleton

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

Meeting Minutes Finance Committee

Monday, January 9, 2023

5:30 PM

Council Chambers, 6th Floor

Due to technical issues, no video is available

1. Call meeting to order

Meeting called to order at 5:30pm.

2. Roll call of membership

Present: 4 - Meltzer, Siebers, Firkus and Fenton

Excused: 1 - Van Zeeland

3. Approval of minutes from previous meeting

[23-0030](#)

December 12, 2022 Finance Committee minutes

Attachments: [December 12, 2022 Finance Committee minutes.pdf](#)

**Siebers moved, seconded by Fenton, that the Report Action Item be approved.
Roll Call. Motion carried by the following vote:**

Aye: 4 - Meltzer, Siebers, Firkus and Fenton

Excused: 1 - Van Zeeland

4. Public Hearings/Apearances

5. Action Items

[23-0027](#)

Request to award contract Unit O-23 Sanitary and Storm Sewer CIPP Lining to Visu-Sewer, Inc. in the amount of \$626,000 with a 9.5% contingency of \$59,933 for a project total not to exceed \$685,933.

Attachments: [Award of Contract Unit O-23.pdf](#)

Siebers moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Siebers, Firkus and Fenton

Excused: 1 - Van Zeeland

6. Information Items

[23-0025](#)

Change Orders #10 and #11 to Staab Construction contract as part of the 2019 AWWTP Improvements Projects totaling \$17,415 resulting in a decrease in contingency from \$134,911 to \$117,496

Attachments: [AWWTP Improvements Staab Change Order No10-11.doc](#)

This Report Action Item was received and filed

[23-0026](#)

Contract 44-22 was awarded to Calnin & Goss, Inc. for \$1,380,181.60 with a contingency of \$103,513.62 for Unit Z-22 Sewer & Water Reconstruction No. 3. Change orders were approved totaling \$42,805. Final contract amount is \$1,422,986.60 with a contingency of \$103,513.62. Payments issued to date total \$1,201,982.34. Request final payment of \$34,511.55.

This Report Action Item was received and filed

[23-0024](#)

Contract 64-22 was awarded to Al Dix Construction Inc. for \$452,850 with a contingency of \$10,000 for Miscellaneous Concrete & Street Excavation Repair. Payments issued to date total \$424,901.51. Request final payment of \$23,965.72.

This Report Action Item was received and filed

[23-0029](#)

The 2022 Capital Improvement Plan included \$275,000 for the removal and replacement of the two tennis courts at Green Meadows Park with a new tennis and basketball court. Construction Contract 34-22 was issued to Northeast Asphalt to remove and replace the existing courts in the amount of \$230,550. Poor subsoils were discovered requiring an additional \$19,519 in excavation and base, for a contract total of \$250,069. The new courts are complete. Payments to date are \$237,565.31. Request final payment of \$12,503.44.

This Report Action Item was received and filed

7. Adjournment

Siebers moved, seconded by Meltzer, that this meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Siebers, Firkus and Fenton

Excused: 1 - Van Zeeland