



City of Appleton

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

Meeting Minutes Finance Committee

Monday, March 11, 2024

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:30pm

2. Pledge of Allegiance

3. Roll call of membership

Present: 5 - Firkus, Croatt, Fenton, Hartzheim and Van Zeeland

4. Approval of minutes from previous meeting

[24-0283](#)

2/26/24 Finance Committee Meeting Minutes

Attachments: [Meeting_Minutes022624.pdf](#)

**Hartzheim moved, seconded by Van Zeeland, that the Minutes be approved.
Roll Call. Motion carried by the following vote:**

Aye: 5 - Firkus, Croatt, Fenton, Hartzheim and Van Zeeland

5. **Public Hearing/Appearances**

6. **Action Items**

[24-0284](#)

Request to award Unit G-24 Southpoint Commerce Park Sewer & Water, Grade & Gravel to Carl Bowers & Sons Inc in the amount of \$2,301,282.52 with a 2.8% contingency of \$65,000 for a project total not to exceed \$2,366,282.52.

Attachments: [Contract Award Form Unit G-24.pdf](#)
[G-24 bid tab.pdf](#)

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

Aye: 5 - Firkus, Croatt, Fenton, Hartzheim and Van Zeeland

7. **Information Items**

[24-0285](#)

Change Order #4 to Staab Construction contract as part of the AWWTP Phase I Belt Filter Press Equipment Upgrades Project totaling \$15,629 resulting in a decrease in contingency from \$755,297 to \$739,668.

Attachments: [240306_Finance Memo Staab_Ph1BFP_Change Orders No4.pdf](#)

This item was presented

[24-0286](#)

Change Orders #15 and #16 to Miron Construction contract as part of the AWWTP Sludge Storage Building Addition Construction Project totaling \$5,379 resulting in a decrease in contingency from \$522,005 to \$516,626.

Attachments: [240306_Finance Memo SSB Addition Miron Change Orders No15-16.pdf](#)

This item was presented

8. Adjournment

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

Aye: 5 - Firkus, Croatt, Fenton, Hartzheim and Van Zeeland