



City of Appleton

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

Meeting Minutes Finance Committee

Monday, April 8, 2024

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:44pm

2. Pledge of Allegiance

3. Roll call of membership

Present: 4 - Croatt, Fenton, Hartzheim and Van Zeeland

Excused: 1 - Firkus

4. Approval of minutes from previous meeting

[24-0399](#)

3/25/24 Finance Committee minutes

Attachments: [Meeting_Minutes032524.pdf](#)

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

Aye: 4 - Croatt, Fenton, Hartzheim and Van Zeeland

Excused: 1 - Firkus

5. **Public Hearing/Appearances**

6. **Action Items**

[24-0400](#)

Request to award Unit H-24 Repair & Preventative Maintenance of Red & Yellow Parking Ramps to Berglund Construction Company in the amount of \$1,356,000 with a 2.2% contingency of \$30,000 for a project total not to exceed \$1,386,000.

Attachments: [Contract Award Form Unit H-24.pdf](#)

[H-24 Bid Tab.pdf](#)

[H-24 Contract Funding Form.pdf](#)

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

Aye: 4 - Croatt, Fenton, Hartzheim and Van Zeeland

Excused: 1 - Firkus

7. Information Items

8. Adjournment

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

Aye: 4 - Croatt, Fenton, Hartzheim and Van Zeeland

Excused: 1 - Firkus