



City of Appleton

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

Meeting Agenda Finance Committee

Wednesday, December 18, 2019

6:30 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[19-1912](#) December 9, 2019 Finance Committee minutes

Attachments: [MeetingMinutes09-Dec-2019-10-50-03.pdf](#)

4. **Public Hearings/Appearances**
5. **Action Items**

[19-1930](#)

Request to approve the purchase of property at 3001 E Glendale Avenue for \$455,000 along with an additional \$45,000 for potential site remediation costs and \$3,000 for closing costs, and approve the following related 2019 Budget amendment:

Public Works Capital Projects Fund

Land	+\$503,000
Asphalt Paving Program	- \$175,000
Bridge Improvement Program	- \$ 75,000
Transfer from Facilities Cap Projects Fund	- \$253,000

Facilities Capital Projects Fund

Transfer to Public Works Cap Projects Fund	+\$253,000
Blue Ramp Demolition Project	- \$253,000

to provide funding for the purchase of land adjacent to MSB (2/3 vote of Common Council required)

Attachments: [3001 E Glendale Purchase memo 12-5-19 FINAL.pdf](#)

[3001 E Glendale LRR Listing Sheet 11-18-19.pdf](#)

[3001 E Glendale AO with Counter 1 & 2.pdf](#)

[19-1913](#)

Anticipated award of Contract for North Edgewood Estates sanitary lift station and force main (bids to be opened Monday, December 16, 2019)

6. Information Items[19-1914](#)

Contract 13-19 was awarded to MCC, Inc for \$1,218,309 with a contingency of \$61,000 for Leona Street Stormwater Pond. Change orders were approved totaling \$12,000. Final contract amount is \$1,230,309 with a contingency of \$49,000. Payments issued to date total \$1,109,523.98. Request final payment of \$91,235.30

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.