



# City of Appleton

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

## Meeting Agenda Finance Committee

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Monday, August 12, 2024

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[24-1062](#) 7/22/24 and 8/7/24 Finance Committee minutes

**Attachments:** [Meeting\\_Minutes072224.pdf](#)

[Meeting\\_Minutes080724.pdf](#)

5. **Public Hearing/Appearances**

6. **Action Items**

[24-0972](#) Resolution #8-R-24 to Require a Super Majority Vote on Wheel Tax or Wheel Tax Related Fee Increases

**Attachments:** [#8-R-24 Require Super Majority Vote on Wheel Tax Fee Changes.pdf](#)

**Legislative History**

7/22/24 Finance Committee held

[24-1063](#) Request to approve to de-obligate a portion of two existing ARPA fund allocations and re-obligate to Human Resources Strategic Planning Project

**Attachments:** [Finance Committee Memo - HR Strategic Planning ARPA.pdf](#)

[24-1064](#) Request to approve State/Municipal Financial Agreement for I-41/Ballard Interchange Project (2025 City Cost Share \$435,200).

**Attachments:** [I-41 Ballard SMFA Finance Memo w Attachment 08-12-2024.pdf](#)

[24-0976](#) Authorization to Accept Fiscal Year 2024 Federal 5339 (b) Funds for \$12,000,000 for the Whitman Facility Remodel Phase 2

**Attachments:** [FY24 Bus Grant Award for Appleton - Congratulations! email .pdf](#)

**Legislative History**

7/23/24 Fox Cities Transit Commission recommended for approval  
*Proceeds to Council on August 21, 2024.*

[24-0977](#)

Authorization to Accept Fiscal Year 2024 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant for \$25,000,000 for the Downtown Appleton Regional Transit Multimodal Hub

**Attachments:** [2024 RAISE Grant Award letter.pdf](#)

**Legislative History**

7/23/24 Fox Cities Transit Commission recommended for approval  
*Proceeds to Council on August 21, 2024.*

[24-1069](#)

Request to approve the following budget amendments:

**Valley Transit Fund**

Federal Grants (RAISE)	+\$25,000,000
Federal Grants (ARPA)	+\$ 1,800,000
Buildings	+\$26,800,000

To fund Transit Center reconstruction project with grant funds (2/3 vote of Council required)

**Valley Transit Fund**

Federal Grants (Section 5339b)	+\$15,000,000
Buildings	+\$15,000,000

To fund Whitman facility remodel with grant funds (2/3 vote Council required)

**Valley Transit Fund**

Federal Grants (Cares Act)	+\$4,191,645
Buildings	+\$4,191,645

To fund Whitman facility remodel with grant funds (2/3 vote of Council required)

[24-1068](#)

The Finance Committee may go into closed session according to State Statute §19.85(1)(e) for the purposes of deliberating or negotiating an agreement and the investing of public funds regarding a public property located in the downtown district.

**7. Information Items**

[24-1065](#)

2024 Risk Management Mid-Year Report

**Attachments:** [2024 Mid Year Risk Report.pdf](#)

[24-1067](#)

Contract 28-24 was awarded to MRJ INC. dba Joski Sewer, for the U-24 Lead/Galvanized Water Service Replacements in an amount not to exceed \$611,302. Two amendments were made to the contract. The first was issued to adjust the contract to reflect the Contractor's bid price of \$445,583.80. The second was issued to incorporate a change order in the amount of \$76,987.91, bringing the final contract amount to \$522,571.71. Payments to date total \$425,129.19. The final contract payment is to be issued in the amount of \$97,442.52.

## 8. 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.*

*Any questions regarding this agenda, please contact Jeri Ohman at (920) 832-5742.*