



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, May 18, 2016

6:30 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order

2. Roll call of membership

Present: 3 - Alderperson Plank, Alderperson Martin and Alderperson Siebers

Excused: 2 - Alderperson Dannecker and Alderperson Lobner

4. **Public Hearings/Apearances**

5. **Action Items**

[16-800](#)

Request to award Unit J-16 Mini Storm Sewer Construction to Vanco Construction, Inc. in an amount not to exceed \$200,000.

Attachments: [Award of Contract J-16.pdf](#)

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

Aye: 3 - Alderperson Plank, Alderperson Martin and Alderperson Siebers

Excused: 2 - Alderperson Dannecker and Alderperson Lobner

[16-801](#)

Request to award the Fire Stations #3 and #5 2016 Exterior Lighting Replacement contract to K&B Electric, LLC in the amount of \$38,110 with a contingency of 10% for a project not to exceed \$41,921.

Attachments: [2016 Fire Station 35 Lighting.pdf](#)

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

Aye: 3 - Alderperson Plank, Alderperson Martin and Alderperson Siebers

Excused: 2 - Alderperson Dannecker and Alderperson Lobner

[16-804](#)

Request to approve the following 2016 Budget adjustment:

General Fund - City Clerk's Office

Reserve Class B License Grant Payment	+\$10,000
Fund Balance	- \$10,000

to record Class B Liquor License Grant payment to El Patron restaurant approved at April 27, 2016 Safety and Licensing Committee.

Attachments: [El Patron License Rebate.pdf](#)

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

Aye: 3 - Alderson Plank, Alderson Martin and Alderson Siebers

Excused: 2 - Alderson Dannecker and Alderson Lobner

6. Information Items

7. Adjournment

Alderson Siebers moved, seconded by Alderson Martin, that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderson Plank, Alderson Martin and Alderson Siebers

Excused: 2 - Alderson Dannecker and Alderson Lobner