



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, February 11, 2015

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting was called to order.

2. Roll call of membership

Present: 5 - Alderperson Plank, Alderperson Stueck, Alderperson Coenen,
Alderperson Konezke and Alderperson Lobner

3. Approval of minutes from previous meeting

15-224 January 28, 2015 Finance Committee minutes.

Attachments: [MeetingMinutes28-Jan-2015-12-29-17.pdf](#)

Alderperson Coenen moved, seconded by Alderperson Konezke, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Stueck, Alderperson Coenen,
Alderperson Konezke and Alderperson Lobner

4. **Public Hearings/Appearences**

5. **Action Items**

15-225 Request to award Wastewater Column/Wall Plate Storage Project to Oudenhoven Construction in the amount of \$125,776 with a 15% contingency of \$18,866 for a project total not to exceed \$144,642 (also appears on Utilities Committee agenda as an informational item).

Attachments: [Wall Plate Storage Project.doc](#)

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

Aye: 5 - Alderperson Plank, Alderperson Stueck, Alderperson Coenen,
Alderperson Konezke and Alderperson Lobner

15-227 Request to award contract for Disaster Recovery (DR) implementation project to Heartland Business Systems of Little Chute not to exceed \$142,494.

Attachments: [Disaster Recovery Finance Memo.docx](#)

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

Aye: 5 - Alderson Plank, Alderson Stueck, Alderson Coenen, Alderson Konetzke and Alderson Lobner

15-229 *Request to award Unit A-15 Concrete Paving to Michels Corporation in the amount of \$5,072,838.93, with a contingency of \$127,115 for a project total not to exceed \$5,199,953.93.*

Attachments: [Unit A-15 Concrete.pdf](#)

Alderson Coenen moved, seconded by Alderson Stueck, that the Report Action Item be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Stueck, Alderson Coenen, Alderson Konetzke and Alderson Lobner

6. Information Items

15-231 Information Technology Director Report

This Presentation was received and filed

7. Adjournment

A motion was made by Alderson Curt Konetzke, seconded by Alderson Patti Coenen, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Stueck, Alderson Coenen, Alderson Konetzke and Alderson Lobner