



# City of Appleton

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

## Meeting Agenda Finance Committee

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Wednesday, March 25, 2015

4:30 PM

Council Chambers, 6th Floor

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### AMENDED

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[15-504](#) Finance Minutes from 3-11-15

**Attachments:** [Finance Minutes 3-11-15.pdf](#)

#### 4. Public Hearings/Apearances

[15-484](#) Mr. Anthony Ruys, 2001 E. Glendale Avenue, to request a refund of his 2013 special assessment payment for concrete pavement on Glendale Avenue.

#### 5. Action Items

**15-518** *The Finance Committee will go into closed session according to State Statute §19.85(1)(e) for the purpose of discussions of real estate negotiations regarding the Library and reconvene into open session.*

[15-485](#) Request from Mr. Anthony Ruys, 2001 E. Glendale Avenue, for a refund of his 2013 special assessment payment for concrete pavement on Glendale Avenue in the amount of \$ 4,819.20

**Attachments:** [Assessment appeal - 2001 E. Glendale Avenue.pdf](#)

[15-470](#) Request to approve awarding City Park Playground Resilient Surface Project to Team REIL, Inc. in the amount of \$106,932.20 with a contingency of \$5,345.00 for a contract total not to exceed \$112,277.20

**Attachments:** [Park Playground surface project 3-25-15.pdf](#)

[15-487](#) Request to approve awarding Unit C-15 Sidewalk Sawcutting to ASTI Sawing, Inc. in an amount not to exceed \$30,000.00

**Attachments:** [Award of Contract C-15.pdf](#)

[15-502](#) Request to award sole source contract to Taser International for body cameras and Taser's under a 5 year contract in the amount not to exceed \$98,605 in year one.

**Attachments:** [Taser Finance Memo 3-19-15.pdf](#)

[15-503](#) Request to approve the following 2015 Budget adjustment:

**General Fund - Police Dept**

Other Contracts - MDC security & token maintenance	-\$18,850
Equipment - Computer analysis equipment	-\$8,000
Equipment - Body cameras & tasers	\$26,850

To transfer funds from other areas to help fund "Officer Safety Program" body cameras and tasers (2/3 vote required)

[15-468](#) Request to approve the 2014-2015 Budget appropriations:  
1. Items not under contract -\$5,868,430 (2/3 vote required)  
2. Special consideration -\$514,661 (2/3 vote required)

**Attachments:** [Consolidated 14-15 carryover - not under contract.pdf](#)  
[Consolidated 14-15 carryover - special consideration.pdf](#)

## 6. Information Items

[15-473](#) Change Order # 1 to Bar Screen Replacement Project contract for channel draining valves in the amount of \$4,737 resulting in a decrease to contingency from \$109,638 to \$104,901

**Attachments:** [Bar Screen Change Order #1.pdf](#)

[15-474](#)

Change Order # 2 to Bar Screen Replacement Project contract for structural improvements and door relocation in the amount of \$8,588 resulting in a decrease to contingency from \$104,901 to \$96,313

**Attachments:** [Bar Screen Change Order #2.pdf](#)

[15-469](#)

The following 2014-2015 Budget carryover appropriations were approved in accordance with policy:

1. Amounts under contract -\$5,680,906
- 2 Non-lapsing funds -\$558,827

**Attachments:** [Consolidated 14-15 carryover - under contract.pdf](#)

[Consolidated 14-15 carryover - non-lapsing.pdf](#)

## 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. Question on agenda contact Director Saucerman at 920-832-6440.*