



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
www.appletonwi.gov

## Meeting Agenda - Final Finance Committee

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Monday, June 22, 2026

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

[26-0837](#) June 8th, 2026 Meeting Minutes

**Attachments:** [June 8th, 2026 Meeting Minutes.pdf](#)

### 5. Public Hearing/Apearances

### 6. Action Items

[26-0838](#) Request to award the 2026 PD Exterior Caulking Project contract to Masonry Restoration, Inc. in the amount of \$212,790 with a contingency of 10 percent for a project total not to exceed \$234,069.

**Attachments:** [2026 PD Caulking Project.docx](#)

[26-0840](#) Request to reject bid for Unit J-26 Mini Storm Sewer project from Carl Bowers & Sons Construction Co., Inc., in the amount of \$347,720.

**Attachments:** [20260622 FC J-26 Bid Reject Request Memo w bid tab.pdf](#)

[26-0841](#) Request to approve the acceptance of the Department of Natural Resources Safe Drinking Water Loan Program loan with 50% principal forgiveness in the amount of \$404,250 for replacement of private lead service lines in Appleton.

**Attachments:** [20260622 FC MEMO ACCEPT SDWLP AWARD.pdf](#)

[26-0842](#) Request to approve the following 2026 Budget amendment: DPW Engineering Admin +\$404,250 DNR Principal Forgiveness Loan Grant Revenue +\$404,250 Private-Side Lead Service Replacement Expense to record acceptance of the 50% Principal Forgiven Financial Assistance Loan for private-side lead services replacements.

**Attachments:** [20260622 DPW Engineering Budget Amendment.pdf](#)

[26-0843](#)

Request to adopt a resolution authorizing the Mayor and City Clerk to execute the 50% Principal Forgiven Financial Assistance Agreement that contains the terms and conditions of the Safe Drinking Water Loan Program and award of the \$404,250 for the Project.

**Attachments:** [DNR Resolution 2026-XX.pdf](#)

## 7. Information Items

[26-0839](#)

Contract 29-25 was awarded to Kruczek Construction Inc. for \$2,312,222.22 with a contingency of \$70,000 for W-25 Sewer & Water Reconstruction No. 2. Change orders were approved totaling \$300,451. Final contract amount is \$2,612,673.22 with a contingency of \$70,000. Payments issued to date total \$2,489,165.68. Request final payment of \$123,433.28.

**Attachments:** [Finance Committee Agenda Information from Finance.doc](#)

## 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.*