



City of Appleton

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

Meeting Minutes - Final Finance Committee

Monday, June 22, 2026

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Ald. Hartzheim called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 3 - Firkus, Hartzheim and Van Zeeland

Excused: 2 - Fenton and Croatt

4. Approval of minutes from previous meeting

[26-0837](#)

June 8th, 2026 Meeting Minutes

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

Firkus moved, seconded by Van Zeeland, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Firkus, Hartzheim and Van Zeeland

Excused: 2 - Fenton and Croatt

5. **Public Hearing/Appearances**

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](#)

Firkus moved, seconded by Van Zeeland, that the item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Firkus, Hartzheim and Van Zeeland

Excused: 2 - Fenton and Croatt

[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](#)

Firkus moved, seconded by Van Zeeland, that the item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Firkus, Hartzheim and Van Zeeland

Excused: 2 - Fenton and Croatt

[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](#)

Firkus moved, seconded by Van Zeeland, that the item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Firkus, Hartzheim and Van Zeeland

Excused: 2 - Fenton and Croatt

[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](#)

Firkus moved, seconded by Van Zeeland, that the item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Firkus, Hartzheim and Van Zeeland

Excused: 2 - Fenton and Croatt

[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](#)

Firkus moved, seconded by Van Zeeland, that the item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Firkus, Hartzheim and Van Zeeland

Excused: 2 - Fenton and Croatt

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](#)

This item was presented.

8. Adjournment

Firkus moved, seconded by Van Zeeland, that the minutes be adjourned at 5:40 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Firkus, Hartzheim and Van Zeeland

Excused: 2 - Fenton and Croatt