



City of Appleton

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

Meeting Minutes - Final Finance Committee

Monday, July 6, 2026

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Fenton called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 4 - Firkus, Hartzheim, Fenton and Croatt

Excused: 1 - Van Zeeland

4. Approval of minutes from previous meeting

[26-0897](#)

June 22nd, 2026 Meeting Minutes

Attachments: [June 22nd, 2026 Meeting Minutes.pdf](#)

Hartzheim moved, seconded by Croatt, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Firkus, Hartzheim, Fenton and Croatt

Excused: 1 - Van Zeeland

5. Public Hearing/Appearances

6. Action Items

[26-0900](#)

Request to add \$395,500 to Community Development Budget - New & Redevelopment Projects, re: North Meadows Investment LTD Cost Reimbursement Agreement, Amendment #2.

Attachments: [Memo_NorthMeadows_BudgetAmendment_Finance07012026.docx](#)
[BudgetAmendmentRequest_ThriventEscrow#3.xlsx](#)

Walter Blank, 2623 E Sundance Dr addressed the Committee

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

Aye: 3 - Firkus, Fenton and Croatt

Nay: 1 - Hartzheim

Excused: 1 - Van Zeeland

7. Information Items

[26-0898](#)

Contract 48-24 was awarded to Rohde Brothers for \$1,612,000 with a contingency of \$241,800 for the WWTP Sludge Piping & Digester Heat Exchange. Change orders were approved totaling \$210,689. Final contract amount is \$1,822,689 with a contingency of \$31,111. Payments issued to date total \$1,777,121.77. Request final payment of \$45,567.23.

This item was presented

[26-0899](#)

Contract 113-25 was awarded to RJM Construction LLC for \$828,550 with a contingency of \$82,800 for Community Development Interior Offices. Change orders were approved totaling \$38,175.05. Final contract amount is \$866,725.05 with a contingency of \$82,800. Payments issued to date total \$796,518.54. Request final payment of \$70,206.51.

This item was presented

8. Adjournment

Hartzheim moved, seconded by Croatt, that the be adjourned at 5:49 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Firkus, Hartzheim, Fenton and Croatt

Absent: 1 - Van Zeeland