



# City of Appleton

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

## Meeting Agenda - Final-revised Finance Committee

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Monday, February 25, 2019

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[19-0266](#) Finance Committee minutes from February 11, 2019

**Attachments:** [MeetingMinutes11-Feb-2019-10-10-20.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

[19-0106](#) Resolution #15-R-18

**Attachments:** [#15-R-18 Truancy.pdf](#)

[Council Memo-re- Resolution 15-R-18.pdf](#)

**Legislative History**

2/6/19 Common Council referred to the Finance Committee

[19-0267](#) Request to award Unit B-19 Asphalt Paving to Vinton Construction in the amount of \$1,459,946 with a 5% contingency of \$73,000 for a project total not to exceed \$1,532,946

**Attachments:** [Award of Contract Unit B-19.pdf](#)

[19-0268](#) Request to award Unit X-19 Prospect Avenue Sewer & Water Reconstruction to Dorner, Inc in the amount of \$2,546,184 with a 2.8% contingency of \$72,057 for a project total not to exceed \$2,618,241

**Attachments:** [Award of Contract Unit X-19.pdf](#)

[19-0269](#) Request to approve rescission or refund of personal property taxes

**Attachments:** [PP tax rescissions for Finance Committee 02-19-19.pdf](#)

[19-0270](#) Request to award the WWTP Entrance Road and Gate Upgrades project contract to Sommers Construction Co, Inc in the amount of \$326,917 with a contingency of 12% for a project total not to exceed \$366,147

**Attachments:** [WWTP Entrance Road and Gate.pdf](#)

[19-0273](#) The Finance Committee will go into closed session according to State Statute §19.85(1)(e) for the investment of public funds concerning the Fox Cities Exhibition Center invoices; and for the investment of public funds concerning Bluff Site Development and Property Transfer then reconvene into open session.

[19-0272](#) Request to approve payment of outstanding vonBriesen invoices

[19-0271](#) Request to approve the Relocation Order for the Bluff Site parking ramp tie backs

**Attachments:** [Mosaic - Relocation Order.pdf](#)

[19-0275](#) Request to approve purchase of equipment for the Fox Cities Exhibition Center and approve the following related 2018 Budget adjustment:

**Community Development Capital Projects Fund**

Equipment	+\$75,000
Fund Balance	- \$75,000

to fund the purchase of equipment for the Fox Cities Exhibition Center

**Attachments:** [Memo Re FFE for the FCEC.pdf](#)  
[Critical needs for the FCEC in order of urgency.pdf](#)  
[FCEC Fully Executed MA.pdf](#)

## 6. Information Items

[19-0276](#)

The following 2019 Budget adjustment were approved by the Mayor and Finance Director in accordance with Policy:

**Police Grant Fund**

State Aid	+\$1,100
Supplies	+\$1,100

to record grant received from the WI Department of Agriculture to purchase supplies for the sorting and disposal of pill bottles placed in the department's drop box

**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.*

*For questions regarding this agenda, please contact Tony Saucerman at (920) 832-6440.*