



City of Appleton

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

Meeting Agenda Finance Committee

Monday, January 25, 2021

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[21-0097](#) January 20, 2021 Finance Committee minutes

Attachments: [MeetingMinutes20-Jan-2021-10-51-33.pdf](#)

4. Public Hearings/Appearances

5. Action Items

- [21-0099](#) Request to approve the Relocation Orders for the Richmond at Glendale, Lightning Drive, Spartan Drive, and Newberry at Kensington projects

Attachments: [RO - Richmond and Glendale.pdf](#)
[RO - Lightning Drive.pdf](#)
[RO - Spartan Drive.pdf](#)
[RO - Newberry and Kensington.pdf](#)

- [21-0100](#) Request to approve Resolution for Worker's Compensation self-insurance

Attachments: [0008 - WC Resolution to Reauthorize Self Insurance.pdf](#)

[21-0098](#) Request to approve the following 2021 Budget amendments:

ELC (Epidemiology & Laboratory Capacity) COVID Grant Fund

Health Grants and Aids	+\$ 22,900
Salaries	+\$ 4,200
Fringe Benefits	+\$ 700
Purchased Services	+\$ 18,000

to record grant agreement modification from the State Department of Health Services for 2020-2021 COVID-19 pandemic response costs (2/3 vote of Council required)

ELC (Epidemiology & Laboratory Capacity) COVID Grant Fund

Health Grants and Aids	+\$390,100
Salaries	+\$224,000
Fringe Benefits	+\$ 39,500
Supplies	+\$ 5,500
Purchased Services	+\$121,100

to record grant agreement modification from the State Department of Health Services for 2020-2022 COVID-19 pandemic response costs (2/3 vote of Council required)

Attachments: [2020-2021 ELC Funding.pdf](#)
[2020-2022 ELC Funding.pdf](#)

6. Information Items

[21-0101](#) Contract 87-20 was awarded to Green Bay Pipe & TV for \$239,500 for Sewer Cleaning & Televising. Payments issued to date total \$203,407.96. Request final payment of \$29,289.54

[21-0102](#) Contract 109-20 was awarded to TMI Coatings, Inc for \$174,000 with a contingency of \$17,400 for Ridgeway Tower. Payments issued to date total \$170,520. Request final payment of \$3,480

[21-0103](#) Contract 56-20 was awarded to MCC, Inc for \$968,523 with a contingency of \$62,949 for Spartan Drive Area Utilities, Grade & Gravel, Stormwater Ponds. Payments issued to date total \$883,838.67. Request final payment of \$84,022.99

[21-0105](#)

Contract 38-20 was awarded to Lunda Construction Co for \$766,779 with a contingency of \$50,000 for Roemer Road Box Culvert Replacement. Payments issued to date total \$723,599.87. Request final payment of \$38,084.20

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.