



City of Appleton

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

Meeting Minutes Finance Committee

Monday, January 25, 2021

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:30pm

2. Roll call of membership

Present: 5 - Meltzer, Reed, Siebers, Lobner and Coenen

3. Approval of minutes from previous meeting

[21-0097](#)

January 20, 2021 Finance Committee minutes

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

**Siebers moved, seconded by Meltzer, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 5 - Meltzer, Reed, Siebers, Lobner and Coenen

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](#)

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

Aye: 5 - Meltzer, Reed, Siebers, Lobner and Coenen

[21-0100](#)

Request to approve Resolution for Worker's Compensation self-insurance

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

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

Aye: 5 - Meltzer, Reed, Siebers, Lobner and Coenen

[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](#)

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

Aye: 5 - Meltzer, Reed, Siebers, Lobner and Coenen

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

This contract final payment was presented

[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

This contract final payment was presented

[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

This contract final payment was presented

[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

This contract final payment was presented

7. Adjournment

**Siebers moved, seconded by Reed, that the meeting be adjourned. Roll Call.
Motion carried by the following vote:**

Aye: 5 - Meltzer, Reed, Siebers, Lobner and Coenen