



City of Appleton

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

Meeting Agenda Finance Committee

Monday, June 10, 2024

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting

[24-0778](#) 5/20/24 Finance Committee minutes

Attachments: [Meeting_Minutes052024.pdf](#)

5. Public Hearing/Apearances

6. Action Items

[24-0779](#) Request from the Appleton Police Department to paint a mural to be located on the east-facing concrete wall, between the lower garage and the upper parking deck, located at 222 S. Walnut Street as described in the attached documents and subject to the conditions in the attached staff memo.

Attachments: [PDMural_PublicArtsCommitteeRecommendation.pdf](#)

[24-0780](#) Request to apply for a Safe Drinking Water Loan and to approve a Resolution declaring official intent to reimburse expenditures for loan disbursement payments.

Attachments: [Memo Resolution Intent to Reimburse.pdf](#)

[Resolution 2024-04 - Intent to Reimburse.pdf](#)

[24-0781](#) Request to award AWWTP Mix Liquor Channel Blower Replacement Project Base Bid Plus Alternative to Sabel Mechanical, in the amount of \$392,100 with 15% contingency of \$58,815 for a project total not to exceed \$450,915.

Attachments: [BidAward_ML_Channel Blower Sabel Contract.pdf](#)

[AWWTP ML Blower Replacement Recommendation Bid Tab.pdf](#)

[24-0782](#)

Request to award the 2024 Lutz Park Trail and Shoreline Development Project contract to Vinton Construction Company in the amount of \$496,345.35 with a 20% contingency of \$99,269 for a project not to exceed \$595,614.35.

Attachments: [Lutz Park Trail and Shoreline Project Finance Memo.pdf](#)

7. Information Items

[24-0783](#)

Contract 76-23 was awarded to August Winter & Sons for \$863,750.00 with a contingency of \$86,375.00 for Phosphoric Acid System Addition. Payments issued to date total \$842,156.25. Request final payment of \$21,593.75.

8. 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.

Any questions regarding this agenda, please contact Jeri Ohman at (920) 832-5742.