



City of Appleton

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

Meeting Minutes Finance Committee

Monday, September 12, 2022

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, Siebers, Firkus, Van Zeeland and Fenton

3. Approval of minutes from previous meeting

[22-1153](#)

Request to approve Meeting Minutes from the 8/22/2022 Finance Committee Meeting.

Attachments: [MeetingMinutes Aug 22-2022.pdf](#)

Fenton moved, seconded by Meltzer, that the Minutes be approved. Motion carried by the following vote:

Aye: 5 - Meltzer, Siebers, Firkus, Van Zeeland and Fenton

[22-1154](#)

Request to approve Meeting Minutes from the 9/7/22 Special Finance Committee Meeting.

Attachments: [MeetingMinutes Sep-07-2022-03-32-28.pdf](#)

Fenton moved, seconded by Van Zeeland, that the Minutes be approved. Motion carried by the following vote:

Aye: 5 - Meltzer, Siebers, Firkus, Van Zeeland and Fenton

5. **Action Items**

[22-1155](#)

Request to award the Aeration Tank #1 Repairs contract to Staab Construction Corporation in the amount of \$237,000 with a 5% contingency of \$11,850 for a project total not to exceed \$248,850.

Attachments: [Award Aeration Tank #1.pdf](#)

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

Aye: 5 - Meltzer, Siebers, Firkus, Van Zeeland and Fenton

6. Information Items

[22-1152](#)

Contract 1-22 was awarded to Van Ert Electric Company, Inc. for \$83,450 with a contingency of \$6,000 for WWTP Tunnel Lighting Replacement. Change orders were approved totaling \$4,241. Final contract amount is \$87,691 with a contingency of \$1,759. Payments issued to date total \$81,929.23. Request final payment of \$5,762.06.

This item was presented.

[22-1157](#)

Contract 59-21 was awarded to Cardinal Construction for \$303,395 with a contingency of \$36,407 for WWTP Electrical E. Bldg. Change orders were approved totaling \$30,724. Final contract amount is \$334,119 with a contingency of \$5,683. Payments issued to date total \$317,413.42. Request final payment of \$16,705.98.

This item was presented.

7. Adjournment

A motion was made by Alderperson Siebers, seconded by Fenton, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Meltzer, Siebers, Firkus, Van Zeeland and Fenton