



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes Finance Committee

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Tuesday, March 21, 2017

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

**Meeting called to order at 4:30pm.**

2. Roll call of membership

**Present:** 4 - Alderperson Dannecker, Alderperson Lobner, Alderperson Martin and Alderperson Siebers

**Excused:** 1 - Alderperson Plank

3. Approval of minutes from previous meeting

[17-383](#)

March 7, 2017 Finance Committee minutes.

**Attachments:** [MeetingMinutes07-Mar-2017-08-25-20.pdf](#)

**Alderperson Dannecker moved, seconded by Alderperson Lobner, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Dannecker, Alderperson Lobner, Alderperson Martin and Alderperson Siebers

**Excused:** 1 - Alderperson Plank

4. Public Hearings/Appearances

5. Action Items

[17-384](#)

Request to approve elevator services contract for inspections and maintenance services to Otis Elevator for \$49,140.

**Attachments:** [2017 Elevator Maintenance Repair Services.pdf](#)

**Alderperson Lobner moved, seconded by Alderperson Dannecker, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Dannecker, Alderperson Lobner, Alderperson Martin and Alderperson Siebers

**Excused:** 1 - Alderperson Plank

[17-385](#)

Request to approve HVAC services contract to Energy Control and Design for \$126,675.31 for HVAC maintenance and \$42,846.44 for HVAC Controls maintenance.

**Attachments:**     [2017 HVAC Maintenance Repair Services.pdf](#)

**Alderson Martin moved, seconded by Alderson Dannecker, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderson Dannecker, Alderson Lobner, Alderson Martin and Alderson Siebers

**Excused:** 1 - Alderson Plank

[17-386](#)

Request to award Unit C-17 sidewalk sawcutting to ASTI Sawing, Inc. in an amount not to exceed \$30,000.

**Attachments:**     [Award of Contract Unit C-17.pdf](#)

**Alderson Dannecker moved, seconded by Alderson Martin, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderson Dannecker, Alderson Lobner, Alderson Martin and Alderson Siebers

**Excused:** 1 - Alderson Plank

[17-328](#)

Resolution introduced by Alderperson Jirschele at the March 1, 2017 Common Council meeting relating to Reid Municipal Golf Course:

**Resolution #3-R-17**

Jeff Jirschele, Alderperson, District 15

WHEREAS, Reid Municipal Golf Course in the City of Appleton has become a traditional feature of Appleton and has been recognized as such by the Appleton Common Council through commitments to its survival and growth, and

WHEREAS, Reid Municipal Golf Course has become a multi-feature, revenue-producing asset to the city, offering not only recreational opportunities but options to serve the city collaboratively through projects such as detention pond construction, cell tower emplacements, and future possibilities such as winter walking trails, and

WHEREAS, Reid Municipal Golf Course has begun a program of renovation and refurbishment, and has embarked on new construction and business processes aimed at increasing its capabilities and attraction as a top level golf course and multi-use, multi-season attraction within the city, in addition to increasing its long-term benefits to the city in areas such as tourism, economic development, sustainability through conservation of green space and habitat for wildlife, improved health/recreational opportunities and community building, and

WHEREAS, long-term debt is stifling Reid Municipal Golf Course's capacity to invest in itself and accelerate its ability to improve itself in a timely and productive manner aligned with its strategic plans to grow its potential to serve the city,

BE IT RESOLVED, that the city relieve Reid Municipal Golf Course of all its long-standing debt consisting of two loans within the enterprise fund established to administrate its operations.

*Martin made motion to approve, failed for lack of a second*

**Alderperson Lobner moved, seconded by Alderperson Dannecker, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Alderperson Dannecker, Alderperson Lobner and Alderperson Siebers

**Nay:** 1 - Alderperson Martin

**Excused:** 1 - Alderperson Plank

[17-387](#)

The Finance Committee will meet in closed session to confer with legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is involved or likely to become involved regarding City of Appleton boundary agreements with neighboring communities litigation pursuant to the exceptions contained in §19.85(1)(g) of the Wisconsin Statutes. The Finance Committee will then reconvene into an open session and conduct further business.

**Alderson Lobner moved, seconded by Alderson Dannecker to convene in Closed Session be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderson Dannecker, Alderson Lobner, Alderson Martin and Alderson Siebers

**Excused:** 1 - Alderson Plank

**Alderson Lobner moved, seconded by Alderson Dannecker, to rise and report, returning into open session. Upon vote, motion carried unanimously.**

**Aye:** 4 - Alderson Dannecker, Alderson Lobner, Alderson Martin and Alderson Siebers

**Excused:** 1 - Alderson Plank

## 6. Information Items

*None*

## 7. Adjournment

**Alderson Dannecker moved, seconded by Alderson Lobner, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderson Dannecker, Alderson Lobner, Alderson Martin and Alderson Siebers

**Excused:** 1 - Alderson Plank