



# City of Appleton

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

## Meeting Minutes - Final Finance Committee

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Monday, September 22, 2025

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

Chair Firkus called the meeting to order at 5:45 p.m.

2. Pledge of Allegiance

3. Roll call of membership

**Alder Croatt attended virtual**

**Present:** 4 - Firkus, Hartzheim, Fenton and Croatt

**Excused:** 1 - Van Zeeland

4. Approval of minutes from previous meeting

[25-1134](#)

Meeting Minutes August 25, 2025

**Attachments:** [Finance Committee Minutes August 25, 2025.pdf](#)

Hartzheim moved, seconded by Fenton, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

**Aye:** 4 - Firkus, Hartzheim, Fenton and Croatt

**Absent:** 1 - Van Zeeland

5. Public Hearing/Appearances

6. Action Items

[25-1074](#)

Request to approve 2025 Budget amendment:

Community Development

Donations + \$38,000

Other Obligations + \$38,000

For the purchase of street light decorations and banners  
(2/3 vote of Council required)

**Attachments:** [FinanceMemo\\_ANBA\\_LightPoleDecorations.pdf](#)

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

**Aye:** 4 - Firkus, Hartzheim, Fenton and Croatt

**Absent:** 1 - Van Zeeland

### [25-1075](#)

Request to award sole source purchase of Netzsch progressive cavity pumps to Crane Engineering in the amount of \$49,953.

**Attachments:** [250908\\_Finance Memo\\_Sole Source\\_Netzsch\\_Pumps.pdf](#)  
[WWTP - Crane -pumps.pdf](#)

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

**Aye:** 4 - Firkus, Hartzheim, Fenton and Croatt

**Absent:** 1 - Van Zeeland

### [25-1106](#)

Request to approve Resolution 2025-14 to apply for TAP grant for the development of a City-wide Bike and Pedestrian Plan in 2026.

**Attachments:** [Memo TAP resolution of support.pdf](#)  
[Resolution of Support Bike and Ped.pdf](#)

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

**Aye:** 4 - Firkus, Hartzheim, Fenton and Croatt

**Absent:** 1 - Van Zeeland

### [25-1138](#)

Request to approve Resolution 2025-12 to apply for TAP grant for funding to assist with the construction of the Southpoint Powerline Trail project in 2029

**Attachments:** [2025-12 Resolution for WisDOT Application\\_Southpoint Trail.pdf](#)

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

**Aye:** 4 - Firkus, Hartzheim, Fenton and Croatt

**Absent:** 1 - Van Zeeland

## 7. Information Items

### [25-1135](#)

Contract 159-23 was awarded to August Winter & Sons for \$573,355 with a contingency of \$57,336 for Grit System & Raw Sludge Pump Replacement. Change orders were approved totaling \$35,009. Final contract amount is \$608,354 with a contingency of \$22,327. Payments issued to date total \$592,954.67. Request final payment of \$15,399.33.

**This item was presented**[25-1137](#)

Contract 38-23 was awarded to SMA Construction Services for \$6,705,000 with a contingency of \$335,250 for Valley Transit Facility Renovation -Phase 1. Change orders were approved totaling \$85,892.14. Final contract amount is \$6,790,892.14 with a contingency of \$249,357.86. Payments issued to date total \$6,652,700. Request final payment of \$138,192.14.

**This item was presented****8. Adjournment**

**Hartzheim moved, seconded by Fenton, that the meeting be adjourned at 6:45 pm. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Firkus, Hartzheim, Fenton and Croatt

**Absent:** 1 - Van Zeeland