



# City of Appleton

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

## Meeting Agenda Finance Committee

---

Tuesday, June 23, 2015

4:30 PM

Council Chambers, 6th Floor

---

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[15-1034](#) June 9, 2015 Finance Committee minutes.

**Attachments:** [MeetingMinutes9-Jun-2015-08-08-01.pdf](#)

#### 4. Public Hearings/Apearances

[15-1036](#) Melissa Kempen, CPA and Jodi Dobson, CPA from Baker Tilly Virchow Krause, LLP presentation of 2014 Comprehensive Annual Financial Report

#### 5. Action Items

[15-1064](#) Award Unit E-15 Miscellaneous Concrete and Street Excavation Repairs to Al Dix Concrete, Inc. in an amount not to exceed \$604,800.00

**Attachments:** [Award of Contract E-15.pdf](#)

[15-1075](#) Request to approve the following 2015 Budget adjustment:

**General Fund - Police Department**

Donations	+\$17,256
Equipment	+\$17,256

to record donation received from the Octoberfest Committee to purchase a school safety speed trailer message board (2/3 vote required).

#### 6. Information Items

- [15-1035](#) Ordinance regarding Alderperson absence; participation by phone.  
**Attachments:** [Sec 2-29 Alderperson Appearances \(via phone\) \(created\).pdf](#)
- [15-1037](#) Information Technology Director Report
- [15-1049](#) Contract 8-15 was awarded to Norcon Corp. for \$85,000 for Bridge Deck Sealing. No previous payments have been made. Request final payment of \$71,570.40.
- [15-1050](#) Contract 9-15 was awarded to ASTI Sawing, Inc for \$30,000 for Concrete Sidewalk Sawcutting. Previous payments total \$18,604.69. Request final payment of \$11,395.31.
- [15-1051](#) Column/Wall Plate Storage Project Change Orders #1 & #2 (also appears on the Utilities Committee agenda as an informational item).  
**Attachments:** [150605 Change Orders Finance memo Wall Plate Storage Project.pdf](#)

## 7. 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.*

*For questions on this agenda, please contact Tony Saucerman at (920) 832-6440.*