



# City of Appleton

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

## Meeting Agenda - Final Finance Committee

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Monday, October 6, 2025

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[25-1200](#) Finance Committee Meeting Minutes Sept. 22, 2025

**Attachments:** [Finance Committee Minutes Sept 22, 2025.pdf](#)

5. **Public Hearing/Appearances**

6. **Action Items**

[25-1204](#) Request to award the Water Tower Booster Pump Improvements Contract Bid to Rhode Brothers, Inc. in the amount of \$767,200 with 7.5% contingency of \$57,540 for a project total not to exceed \$824,740.

**Attachments:** [251002\\_Finance Memo\\_Tower Booster Pump Project Bid Award \(004\).pdf](#)

[25-1205](#) Request to approve Budget Amendment: 2024 Aeration Process Upgrades CIP -\$49,300, Sludge Storage CIP -\$37,160 and Midway Road Lift Station Valve Vault CIP +\$86,460.

**Attachments:** [251001\\_Finance Budget Transfer Midway Valve Vault Const.pdf.pdf](#)

[25-1207](#) Request to approve Change Order #1 to Restoration Systems, Inc. contract S-25 Parking Ramp Repairs and Maintenance with an increase of \$40,000 for a new contract total of \$1,388,594.50 resulting in a decrease in contingency from \$40,000 to \$0.

**Attachments:** [S-25 Change Order 1 Form.pdf](#)

7. **Information Items**

[25-1202](#) Contract 81-24 was awarded to Van Ert Electric Co., Inc. for \$278,579.90 with a contingency of \$0.00 for Park & Rec Building Generator. Payments issued to date total \$259,900.91. Request final payment of \$18,678.99.

[25-1203](#)

Contract 67-24 was awarded to Berglund Construction for \$1,356,000.00 with a contingency of \$30,000.00 for H-24 Parking Ramp Repairs and Maintenance. Payments issued to date total \$1,279,040.76. Request final payment of \$57,594.25.

## 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.*