



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appletonwi.gov

Meeting Minutes - Final Finance Committee

Monday, October 6, 2025

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Firkus called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 5 - Firkus, Hartzheim, Van Zeeland, Fenton and Croatt

4. Approval of minutes from previous meeting

[25-1200](#)

Finance Committee Meeting Minutes Sept. 22, 2025

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

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

Aye: 5 - Firkus, Hartzheim, Van Zeeland, Fenton and Croatt

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](#)

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

Aye: 5 - Firkus, Hartzheim, Van Zeeland, Fenton and Croatt

[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](#)

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

Aye: 5 - Firkus, Hartzheim, Van Zeeland, Fenton and Croatt

[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](#)

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

Aye: 5 - Firkus, Hartzheim, Van Zeeland, Fenton and Croatt

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.

This item was presented

[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.

This item was presented.

8. Adjournment

Hartzheim moved, seconded by Fenton, that the meeting be adjourned at 5:36 p.m.. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Hartzheim, Van Zeeland, Fenton and Croatt