



City of Appleton

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

Meeting Agenda - Final Finance Committee

Monday, March 23, 2026

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting

[26-0396](#) March 9th, 2026 Meeting Minutes

Attachments: [Finance Committee Meeting Minutes March 9th, 2026.pdf](#)

5. Public Hearing/Apearances

6. Action Items

[26-0385](#) Request to award the Fire Protection Inspection Services five-year contract to Summit Fire Protection in the amount of \$160,435.

Attachments: [2026 Fire Protection Inspection Services Memo.pdf](#)

[26-0391](#) Request to award project C-26 Sidewalk Sawcutting to ASTI Sawing Inc. in an amount not to exceed \$30,000.

Attachments: [C-26 Award-Funding-Bid Tab.pdf](#)

[26-0390](#) Request to approve Unit W-26 Sewer and Water Reconstruction Change Order #1 as a Contract Amendment in the amount of \$92,515 for a new not-to-exceed contract total of \$2,678,100 and an unchanged contract contingency of \$60,000.

Attachments: [W-26 change order 1 form.pdf](#)

[26-0392](#) Request to approve Development Agreement for Mission Ridge North (Dewitt Development Partners LLC).

Attachments: [MissionRidge DAMemo_03192026_Final.pdf](#)

[0111 - Mission Ridge Dev Agrm - 03-19-2026_1.pdf](#)

[26-0393](#) Request to approve the purchase of Klir Compliance Management Software through CDW-Government in the amount of \$44,250.

Attachments: [Klir Software Purchase.pdf](#)

[26-0394](#)

Request to approve 2025 - 2026 Budget carryover appropriations (2/3 vote of Council required):

1. Items not under contract \$57,800,009
2. Items requesting special consideration \$7,745,006

Attachments: [Special Consideration 2025-2026 Carryover.pdf](#)
[Not Under Contract 2025-2026 Carryover.pdf](#)

[26-0387](#)

Request to approve the following 2025 Budget Amendments:

Community Development Block Grants

Federal Grants	+ \$18,412
Block Grant Payments	+ \$18,412

To record additional funds received for Community Development Block Grant Programs (2/3 vote of Council required)

Room Tax Fund

Room Taxes	+ \$49,795
Other Contracts/Obligations	+ \$14,605
Transfer Out - General Fund	+ \$35,190

To record additional room taxes received (2/3 vote of Council required)

Wheel Tax Fund

Wheel tax	+ \$17,707
Transfer Out - General Fund	+ \$17,707

To record additional wheel taxes received (2/3 vote of Council required)

Facilities Capital Projects

Donations & Memorials	+ \$3,599,253
Buildings	+ \$3,599,253

To record donations from Friends of Appleton Library for building project (2/3 vote of Council required)

General Fund

Salaries/Fringe Benefits - Public Health	+ \$17,623
Salaries/Fringe Benefits - Human Resources	+ \$65,487
Salaries/Fringe Benefits - Police	+ \$160,820
Salaries/Fringe Benefits - Fire	+ \$69,696
Wage Reserve	- \$313,626

To allocate wage reserve funds (2/3 vote of Council required)

7. Information Items[26-0386](#)

Contract 134-24 was awarded to Otis Elevator Company for \$266,300.00 with a contingency of \$26,630.00 for Elevator Work. Payments issued to date total \$230,349.50. Request final payment of \$35,950.50.

[26-0389](#)

The following 2025 Budget Amendments were approved by the Mayor and Finance Director in accordance with Policy:

Health Pandemic/BioTerrorism Grant

Health Grants & Aids	+\$795
Salaries	+\$612
Fringe	+\$183

[26-0395](#)

The following 2026 - 2026 Budget carryover appropriations were approved in accordance with Policy:

1. Amount under contract \$14,586,233
2. Non-Lapsing Funds \$6,745,396

Attachments: [Non-Lapsing 2025-2026 Carryover.pdf](#)
[Under Contract 2025-2026 Carryover.pdf](#)

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.