



City of Appleton

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

Meeting Agenda - Final Finance Committee

Monday, September 9, 2024

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

[24-1196](#) 8/26/24 Finance Committee minutes

Attachments: [Meeting Minutes 082624.pdf](#)

5. **Public Hearing/Apearances**

6. **Action Items**

[24-1195](#) Request to award Police Station Additional Workstations to Nordon Business Environments in the amount of \$48,100.37.

Attachments: [2024 Police Station Additional Workstations Sole Source.pdf](#)

[24-1197](#) Request to approve sole source engineering services contract to McMahon as part of the AWWTP Hauled Waste Station Tank Upgrades in the amount of \$45,700 with a 10% contingency of \$4,570 for a total not to exceed \$50,270.

Attachments: [240906 SoleSourceAward McMahon L-Building \(003\).pdf](#)

[Sole Source - McMahon.pdf](#)

7. **Information Items**

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.