



# City of Appleton

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

## Meeting Minutes Finance Committee

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Monday, September 9, 2024

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

**Meeting called to order at 5:30pm**

2. Pledge of Allegiance

3. Roll call of membership

*Alder Croatt participated remotely*

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

4. Approval of minutes from previous meeting

[24-1196](#)

8/26/24 Finance Committee minutes

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

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

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

5. **Public Hearing/Appearances**

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](#)

*hold until next scheduled meeting*

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

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

[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](#)

**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, Croatt, Fenton, Hartzheim and Van Zeeland

**7. Information Items****8. Adjournment**

**Hartzheim moved, seconded by Fenton, that this meeting be adjourned. Roll Call. Motion carried by the following vote:**

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