



# 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, August 25, 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

[25-1006](#) Finance Committee Meeting Minutes August 11, 2025

Attachments: [MeetingMinutes 11-August-2025.pdf](#)

### 5. Public Hearing/Apearances

[25-1007](#) Leah Lasecki, CPA with CliftonLarsenAllen, LLP - Presentation of the 2024 Audit and Executive Summary

### 6. Action Items

[25-1009](#) Request to award the 2025 Parks Hardscape Replacement Project contract to Northeast Asphalt, Inc. in the amount of \$139,094.60 with a 10% contingency of \$13,909.46 for a project total not to exceed \$153,004.06 along with the following budget amendment (2/3 vote of Council required):

#### Reid Golf Course Fund

Fund Balance Applied + \$41,782.49

Land Improvements + \$41,782.49

Attachments: [2025 Parks Hardscapes Project with Budget Transfer.pdf](#)

[25-1008](#) Request to approve Change Order #1 to contract 106-25 Unit DD-25 Mackville Quarry Grading & Capping Project with MCC totaling \$13,600 increase for a new contract total of \$144,726.25 resulting in a decrease in contingency from \$19,668.94 to \$6,068.94

Attachments: [DD-25 Change Order 1.pdf](#)

### 7. Information Items

[25-1010](#)

## Sustainability &amp; Resiliency Master Plan - Request for Proposals

**Attachments:** [Sustainability Master Planning RFP - Informational.pdf](#)  
[Appleton Sustainability and Resiliency Master Planning RFP.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.*