



City of Appleton

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

Meeting Agenda - Final Finance Committee

Monday, February 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

[26-0224](#) February 9th, 2026 Meeting Minutes

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

5. Public Hearing/Apearances

6. Action Items

[26-0245](#) Request to approve the following 2026 Budget amendment for the WEDC SAG Grant award (2/3 vote of Council required):

General Fund - Community Development

Misc State Aids	+ \$150,000
Consulting Services	+ \$150,000

Attachments: [54689-FY26-Contract Draft for Client Review-SAG-Appleton, City of-20260212.](#)

[Budget Amendment Request WEDCSAGFunding.xlsx](#)

[WEDC SAG BudgetAmendment.docx](#)

[26-0258](#) Request to approve 2026 Budget amendment for Lindbergh Standpipe Recoating Project (2/3 vote of Council required):

Water Utility Fund

Matthias Tower Coating Project	- \$54,038
Lindberg Standpipe Recoating Project	+ \$54,038

Attachments: [26-02-18_Lindbergh_Coating Services Contact Award_Finance_Memo.docx](#)

- [26-0257](#) Request to approve Contract Amendment #1 to Donohue as part of the AWWTP Anaerobic Digester Inspection, Maintenance, and Improvements Project to support Phase 5 Construction Services in the amount of \$209,479 increasing the contract amount from \$293,755 to \$503,234 along with the following 2025-2026 Budget carryover appropriations (2/3 vote of Council required):
- Wastewater Utility Fund**
- | | |
|---|-------------|
| 2025 Digester Cathodic Protection & Corrosion Control | - \$316,200 |
| 2025 Equipment Repairs & Maintenance | - \$187,034 |
| 2026 Digester Cathodic Protection & Corrosion Control | + \$316,200 |
| 2026 Equipment Repairs & Maintenance | + \$187,034 |
- Attachments:** [26-02-19_DonohueContractAmend1_Memo.docx](#)
- [26-0223](#) Request to award the Alicia Playground Equipment Project contract to Lee Recreation LLC in an amount not to exceed \$130,000.
- Attachments:** [2026 Alicia Park Playground Award Memo.pdf](#)
- [26-0229](#) Request to award Unit B-26 Asphalt Paving to Triple P Inc. dba Peters Concrete Company in the amount of \$1,244,583.86 with a 3.6% contingency of \$45,000 for a project total not to exceed \$1,289,583.86.
- Attachments:** [B-26 Award-Funding-Bid Tab.pdf](#)
- [26-0243](#) Request to award sole source purchase of Rockwell Automation/Allen Bradley Variable Frequency Drive equipment to Werner Electric in the amount of \$203,197.
- Attachments:** [260219_SoleSourceAward_Werner_AWTF_VFD.docx](#)
[SoleSource_Werner Electric.pdf](#)

7. Information Items

- [26-0230](#) Facilities and Construction Management 2025 Annual Review.
- Attachments:** [Facilities Construction Management Review 2025.pdf](#)
- [26-0222](#) Change Orders #9 through #12 to Staab Construction contract as part of the AWWTP Phase 2 Belt Filter Press Equipment Upgrades Project totaling \$147,164 resulting in a decrease in contingency from \$530,312 to \$383,130.
- [26-0221](#) Contract 68-24 was awarded to August Winter & Sons for \$242,000 with a contingency of \$48,400 for Water Treatment Facility Clearwell Repairs. Change orders were approved totaling \$4,679. Final contract amount is \$246,679 with a contingency of \$43,721. Payments issued to date total \$240,512.03. Request final payment of \$6,166.97.

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.

