



City of Appleton

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

Meeting Agenda Finance Committee

Monday, April 9, 2018

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[18-0488](#) Finance Committee minutes from March 26, 2018 meeting

Attachments: [MeetingMinutes26-Mar-2018-04-08-36.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[18-0489](#) Request for City of Appleton to waive 710 feet of sidewalk and concrete paving special assessments for the Trail View Estates Development (east side of Cherryvale Drive) as long as that portion of the parcels remain undeveloped.

Attachments: [Trail View Estates.pdf](#)

[18-0490](#) Request permission to sell the 2006 Ford F250 3/4 Ton crew cab pickup truck to the Princeton Fire Department for \$8,000.

Attachments: [Request to Sell Haz-Mat Pickup Truck to Princeton Fire Department.pdf](#)

[18-0491](#) Request to award the 2017 Wastewater Sidewalk Repair project contract to Martell Construction, Inc in the amount of \$36,468 with a contingency of 10% for a project total not to exceed \$40,115.

Attachments: [2017 Wastewater Sidewalk Repairs.pdf](#)

[18-0496](#) Anticipated Award of Unit E-18 Miscellaneous Concrete and Street Patch Repair (bids to be opened on Monday, April 9, 2018).

[18-0499](#) Request for City of Appleton to waive the sidewalk special assessment for 1143 W. Cedar Street in exchange for dedication of 850 SF of property needed to construct the wide sidewalk/multi-purpose sidepath.

Attachments: [Cedar St Memo.pdf](#)
[Cedar Street Drawing.pdf](#)

6. Information Items

[18-0497](#) Contract 5-17 was awarded to Kruczek Construction, Inc for \$3,092,000 with a contingency of \$154,600 for Oneida Street Sewer/Water Construction. Payments issued to date total \$2,890,874.92. Request final payment of \$68,643.63.

[18-0498](#) Director's Reports

Finance
- FCEC Bonds

Parks, Recreation & Facilities
- 2018 Monthly Report

Attachments: [2018 - March FMD Report.pdf](#)

7. 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.

For questions regarding this agenda, please call Tony Saucerman at (920) 832-6440.