



# City of Appleton

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

## Meeting Agenda Finance Committee

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Monday, August 7, 2023

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

[23-0957](#) 7/24/23 & 8/02/23 Finance Committee Minutes

**Attachments:** [MeetingMinutes Jul-24-2023.pdf](#)

[MeetingMinutes Aug-02-2023.pdf](#)

5. **Public Hearing/Apearances**

[23-0958](#) Brad Viegut with Baird - Presentation of the 2023 General Obligation Notes Sale

**Attachments:** [2023 Baird Finance Presentation 08.07.23.pdf](#)

6. **Action Items**

[23-0959](#) Request for Finance Director to sell \$20,200,000 of General Obligation Promissory Notes

[23-0960](#) Request to Award the 2023 Lundgaard Park Development Project contract to Vinton Construction Company in the amount of \$911,177.70 with a 15% contingency of \$137,000 for a project not to exceed \$1,048,177.70.

**Attachments:** [Lundgaard Park Development Project Finance Memo .pdf](#)

[23-0969](#) Request to approve Dental Associates, Manos Holding North Appleton LLC request for partial refund of 2021 and 2022 real estate property taxes in the amount of \$21,326.18 for 2115 E Evergreen Dr, Appleton, WI (parcel 31-1-6510-39)

**Attachments:** [8-2-23Dental Associates Summary Memo.pdf](#)

## 7. Information Items

[23-0961](#) 2023 Facilities and Construction Management Mid-Year Report

**Attachments:** [2023 Facilities and Construction Management Mid-Year Report.pdf](#)

[23-0962](#) 2023 Risk Management Mid-Year Report

**Attachments:** [2023 Risk Management Mid Year Report.pdf](#)

[23-0965](#) Contract 16-22 was awarded to Vinton Construction Co., Inc. for the 2022 Pierce Park Hardscape Renovation Project in the amount of \$628,036 with a 11% contingency of \$69,084. Change orders were approved totaling \$67,556. Payments to date total \$687,615.13. Request final payment of \$7,977.23.

[23-0966](#) Contract 51-22 was awarded to Vinton Construction Co., Inc. for the 2022 WW Hardscape in the amount of \$335,602 with a 12% contingency of \$40,273. Change orders were approved totaling \$35,104. Final contract amount is \$370,706 with a contingency of \$5,169. Payments issued to date total \$277,490.50. Request final payment of \$93,215.82.

[23-0968](#) Update on ARPA Funds

**Attachments:** [ARPA Funding as of 6-30-2023.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.*

*Any questions regarding this agenda, please contact Jeri Ohman at (920) 832-5742.*