



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, December 18, 2019

6:30 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Meeting called to order at 6:30pm

2. Roll call of membership

Present: 4 - Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and
Alderperson Meltzer

Excused: 1 - Alderperson Martin

3. Approval of minutes from previous meeting

[19-1912](#)

December 9, 2019 Finance Committee minutes

Attachments: [MeetingMinutes09-Dec-2019-10-50-03.pdf](#)

Alderperson Lobner moved, seconded by Alderperson Siebers, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and
Alderperson Meltzer

Excused: 1 - Alderperson Martin

4. Public Hearings/Appearances

5. Action Items

[19-1930](#)

Request to approve the purchase of property at 3001 E Glendale Avenue for \$455,000 along with an additional \$45,000 for potential site remediation costs and \$3,000 for closing costs, and approve the following related 2019 Budget amendment:

Public Works Capital Projects Fund

Land	+ \$503,000
Asphalt Paving Program	- \$175,000
Bridge Improvement Program	- \$ 75,000
Transfer from Facilities Cap Projects Fund	- \$253,000

Facilities Capital Projects Fund

Transfer to Public Works Cap Projects Fund	+ \$253,000
Blue Ramp Demolition Project	- \$253,000

to provide funding for the purchase of land adjacent to MSB (2/3 vote of Common Council required)

- Attachments:** [3001 E Glendale Purchase memo 12-5-19 FINAL.pdf](#)
 [3001 E Glendale LRR Listing Sheet 11-18-19.pdf](#)
 [3001 E Glendale AO with Counter 1 & 2.pdf](#)

Aldersperson Lobner moved, seconded by Aldersperson Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Lobner, Aldersperson Siebers, Aldersperson Croatt and Aldersperson Meltzer

Excused: 1 - Aldersperson Martin

[19-1913](#)

Request to award Contract for North Edgewood Estates sanitary lift station and force main to PTS Contractors in the amount of \$865,737 with a 4.6% contingency of \$40,000 for a project total not to exceed \$905,737

- Attachments:** [Edgewood Estates contract.pdf](#)

Aldersperson Croatt moved, seconded by Aldersperson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Lobner, Aldersperson Siebers, Aldersperson Croatt and Aldersperson Meltzer

Excused: 1 - Aldersperson Martin

6. Information Items

[19-1914](#)

Contract 13-19 was awarded to MCC, Inc for \$1,218,309 with a contingency of \$61,000 for Leona Street Stormwater Pond. Change orders were approved totaling \$12,000. Final contract amount is \$1,230,309 with a contingency of \$49,000. Payments issued to date total \$1,109,523.98. Request final payment of \$91,235.30

This contract was presented

7. Adjournment

Aldersperson Siebers moved, seconded by Aldersperson Meltzer, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Lobner, Aldersperson Siebers, Aldersperson Croatt and Aldersperson Meltzer

Excused: 1 - Aldersperson Martin