



City of Appleton

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

Meeting Agenda Finance Committee

Monday, May 9, 2022

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[22-0620](#) April 25, 2022 Finance Committee meeting minutes

Attachments: [MeetingMinutes Apr-25-2022-09-43-22.pdf](#)

4. **Public Hearings/Apearances**

[22-0621](#) Brad Viegut from Baird presentation on the 2022 General Obligation Notes and the Sewerage System Revenue Bonds Sales

Attachments: [2022 Baird Finance Presentation 05.09.22.pdf](#)

5. **Action Items**

[22-0622](#) Request for Finance Director to sell \$15,530,000 of General Obligation Promissory Notes

[22-0623](#) Request for Finance Director to sell \$11,460,000 Sewerage System Revenue Bonds

[22-0624](#) Request to approve application for fiscal year 2022 Federal 5339(b) funds in the amount of \$18,000,000 for the Whitman Avenue facility renovation project

Attachments: [FCTC 5339 Grant application memo 2022.pdf](#)

[22-0641](#) Request to approve purchase of CT cabinet and switchgear for the Appleton Public Library from Faith Technologies for a cost of \$156,075

Attachments: [2022 Library Electrical.pdf](#)

[22-0642](#) Request to approve Amended Relocation Order

Attachments: [0938 - Memo & Amended Relocation Order.pdf](#)

6. Information Items

[22-0626](#) Contract 110-19 was awarded to Highway Landscapers for \$581,163 with a contingency of \$58,116 for Bear Creek Culvert & Spartan/Sommers Retaining Wall. Payments issued to date total \$547,056.60. Request final payment of \$20,234.96

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 contact Director Jeri Ohman at (920) 832-5742.