



# City of Appleton

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

## Meeting Agenda Finance Committee

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Wednesday, August 13, 2014

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[14-1330](#) July 23, 2014 Finance Committee minutes.

**Attachments:** [MeetingMinutes23-Jul-2014-11-20-10.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

- [14-1300](#) Request to approve Resolution of Necessity for Michiels Investment LLC, and Trinity Lutheran Church.

**Attachments:** [Finance - Library - Resolutions of Necessity 07-21-14 \(email\).pdf](#)  
[Library - Michiels - Resolution of Necessity.pdf](#)  
[Library - Trinity Lutheran - Resolution of Necessity.pdf](#)

**Legislative History**

7/23/14	Finance Committee	recommended for approval
8/6/14	Common Council	referred to the Finance Committee

[14-1421](#)

Request to approve an amendment to Unit K-14 Native Landscape Management Contract with Applied Ecological Services, Inc. by an amount not to exceed \$81,999 and approve the following 2014 budget adjustment:

Stormwater Fund

Contractor Fees                   \$81,999

Contributed Capital           \$81,999

To recognize funds from the developer and related expense needed to increase the native vegetation contract for six ponds that will be turned over to the City.

**Attachments:** [Stormwater budget adjustment 8-13-14.pdf](#)

[14-1333](#)

Request to approve updated Debt Policy.

**Attachments:** [Debt Policy Memo for Finance.pdf](#)

[Debt Policy Rev 8-14.pdf](#)

[14-1334](#)

Request to approve Section I and Section II, Street Construction and Reconstruction (including Asphalt and Grade and Gravel) and Sidewalks, of the Special Assessment Policy for 2015.

**Attachments:** [Street Reconstruction SA Policy.pdf](#)

[14-1192](#)

Resolution introduced by Alderperson Martin at the July 3, 2014 Common Council meeting relating to wheel tax.

#22-R-14 - Martin

**“WHEREAS**, Wisconsin law allows a city to collect an annual municipal or county vehicle registration fee (wheel tax) in addition to the regular annual registration fee paid for a vehicle

**WHEREAS**, All vehicles with automobile registration or truck registration at 8,000 lbs. or less (except dual purpose farm registration) kept in the municipality are subject to the wheel tax

**WHEREAS**, The Wisconsin Department of Transportation collects wheel taxes for the municipality, keeps an administrative fee of 10 cents per vehicle application and sends the rest to the municipality

**WHEREAS**, Special assessments for public roads can cost thousands of dollars and assessed back to the property owner, causing some of our elderly, young families, and single parent with children financial hardships that are unbearable

**NOW THEREFORE BE IT RESOLVED**, The City of Appleton implement a wheel tax starting in 2015 to assist with existing road construction replacement. Planned for 2015, the wheel tax would not be more than twenty dollars.”

**Attachments:** [Appleton Vehicle Counts.docx](#)

[Wheel Tax FAQ 2014.docx](#)

**Legislative History**

7/9/14	Finance Committee	held
7/23/14	Finance Committee	held

## 6. Information Items

[14-1331](#)

Contract 9-14 was awarded to Sidewalk Savers, LLC for \$30,000.00, with no contingency for concrete sidewalk sawcutting. No change orders were approved. Final contract amount is \$30,000.00. Payments issued to date is a total of \$11,020.14. Request final payment of \$18,979.86.

[14-1332](#) Contract 8-14 was awarded to Weinert Roofing for "MSB CIP roof replacement: for \$125,170 with an additional \$12,500 for contingencies, fro a contract not to exceed \$137,670. No change orders were issued. The final contract amount is \$125,170 with a remaining contingency for \$12,500. Payment issued to date total \$117,866. Request to issue the final contract payment of \$7,304.

**Attachments:** [2014 Final Payment-MSB Roof Replacement \(7-29-14\).docx](#)

[14-1392](#) Change Order No. 1 to Contract 17-14 for Unit X-14 Sewer & Water Main Reconstruction No. 2 with Kruczek Construction, Inc. to increase for additional quantities of water main, fittings, hydrant lead and water service due to private utility conflicts encountered during construction on Glendale Avenue in the amount of \$11,930.00 resulting in a decrease to contingency from \$100,000.00 to \$88,070.00. No change to overall contract amount.

**Attachments:** [ATTACHMENT - Finance Committee 08-13-14 - Unit X-14 Change Order No 1.](#)

[14-1393](#) Change Order No. 2 to Contract 22-13 for Unit U-13 Cherryvale Avenue Sanitary, Storm, Water Main, Grading & Graveling with Carl Bowers & Sons Construction Co., Inc. to increase for undercutting and installation of extra stone base prior to asphalt paving in areas of poor subgrade in the amount of \$7,950.67 resulting in a decrease to contingency from \$35,000.00 to \$27,049.33. No change to overall contract amount.

**Attachments:** [ATTACHMENT - Finance Committee 08-13-14 - Unit U-13 Change Order No 2.](#)

[14-1394](#) Replacement of 250 feet of 6" water main by City water crews on Story Street from Commercial Street to Spring Street.

**Attachments:** [ATTACHMENT - Utilities Committee 08-12-14 Finance Committee 08-13-14 Me](#)

## 7. Adjournment

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*

*For questions on agenda, please contact Tony Saucerman at (920) 832-6440.*