



City of Appleton

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

Meeting Agenda Finance Committee

Monday, March 25, 2019

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[19-0404](#) Finance Committee minutes from March 11, 2019 meeting

Attachments: [MeetingMinutes11-Mar-2019-03-41-10.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[19-0405](#) Request to deny the Claim for Excessive Assessment from Wal-mart for the tax year 2018

Attachments: [Wal-mart Claim for Finance Committee.pdf](#)

[19-0406](#) Request to award the Fire Station #1 2019 Partial Roof Replacement project contract to Kaschak Roofing, Inc in the amount of \$137,100 with a contingency of 15% for a project total not to exceed \$157,665

Attachments: [2019 Fire Station #1 Roof Replacement_.pdf](#)

[19-0407](#) Request approval of resolution for Lawe Street Trestle Trail Grant Application

Attachments: [Lawe Street Trestle Project - Resolution.pdf](#)

[19-0410](#) Request to approve the 2018-2019 Budget appropriations:

1. Items not under contract \$9,219,631
2. Special consideration \$2,127,320

Attachments: [2018-19 Not-Under contract carryover list.pdf](#)

[2018-19 Special consideration carryover list.pdf](#)

[19-0411](#) Request to approve land purchase from Neenah Paper FR, LLC in the amount of \$100

Attachments: [Neenah Paper Land Purchase Final \(3-25-19 Finance\).pdf](#)

[19-0413](#) Request to award Unit C-19 Sidewalk Sawcutting to ASTI Sawing, Inc in the amount not to exceed \$30,000

Attachments: [Award of Contract Unit C-19.pdf](#)

[19-0414](#) Request to award Unit E-19 Miscellaneous Concrete and Street Excavation Repair to Fischer-Ulman Construction, Inc in an amount not to exceed \$701,300

Attachments: [Award of Contract Unit E-19.pdf](#)

[19-0415](#) Request to award Unit Y-19 Sewer & Water Reconstruction #3 to VanStraten Construction Co in the amount of \$1,581,773 with a 5% contingency of \$79,089 for a project total not to exceed \$1,660,862

Attachments: [Award of Contract Unit Y-19.pdf](#)

[19-0428](#) Request to approve the following 2018 Budget adjustment:

TIF 7 Capital Projects Fund

Other Contracts/Obligations	+\$16,263
Interest Income	+\$ 4,585
Fund Balance	+\$11,678

to record additional revenues and expenses in TIF 7 in excess of budget (2/3 of Common Council required for approval)

Attachments: [2018 Corrected Final Budget adjustments .pdf](#)

[19-0416](#)

Resolution introduced by Alderpersons Plank, District 7, Coenen, District 11 and Croatt, District 14 at the March 20, 2019 Common Council meeting relating to Special Events:

#2-R-19 - Plank/Coenen/Croatt

Whereas,
special events held in the city of Appleton, contribute to the quality of life and draw thousands of visitors both from within the city and beyond.

And whereas,
these events benefit many local for profit and not for profit entities.

And whereas,
event holders, attendees and tax paying citizens of Appleton have a high expectation that these events are conducted with the utmost priority given to safety and cleanliness in the hours before, during and after.

And whereas,
events vary in their demands for city services to meet this expectation, and in 2017, for the significant size events alone, the tax payers of Appleton funded in excess of \$50,000 in city services.

And whereas,
events where a high amount of alcohol is consumed, and trash is accumulated, create a unique and particular residual stress on the department of public works and the police department many hours past the end of an event.

And whereas,
comparable municipalities who also enjoy similar wonderful events, recognize the value and cost of city services and constraints on the city tax payers and budget and are charging a fee for services provided.

And whereas,
groups holding and participating in special events also appreciate and desire to continue for the City to provide sanitation and public safety services necessary for their event.

Therefore, be it resolved,
the City of Appleton modify the special events policy to include a method that monetarily reimburses the city for a portion or total of the staff time and labor necessary to cleanly and safely execute and clean up after special events.

6. Information Items[19-0408](#)

Contract 10-18 was awarded to Visu-Sewer, Inc for \$145,835 with a contingency of \$14,165 for Sanitary/Storm Sewer Lining. Change orders were approved totaling \$8,700. final contract amount is \$154,535 with a contingency of \$5,465. Payments issued to date total \$133,032.97. Request final payment of \$6,701.73

[19-0409](#)

The following 2018-2019 Budget carryover appropriations were approved in accordance with policy:

1. Amounts under contract \$11,707,532
2. Non-lapsing funds \$758,135

Attachments: [2018-19 Under contract carryover list.pdf](#)
[2018-19 Non-lapsing carryover list.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 contact Tony Saucerman at (920) 832-6440.