



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
www.appletonwi.gov

## Meeting Agenda - Final Finance Committee

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Monday, April 6, 2026

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

[26-0434](#) March 23rd, 2026 Meeting Minutes

**Attachments:** [Finance Committee Meeting Minutes March 23rd, 2026.pdf](#)

5. **Public Hearing/Apearances**

6. **Action Items**

[26-0435](#) Request to award the 2026 Appleton Wastewater Tunnel Painting Project contract to Howard Grote & Sons, Inc. in the amount of \$189,985 with a contingency of 5 percent for a project total not to exceed \$199,484.

**Attachments:** [2026 AWWTP Tunnel Painting Project.docx](#)

[26-0436](#) Request to award the Appleton Wastewater Treatment Plant M-K Tunnel Roofing Project contract to Crafts Inc. in the amount of \$137,665 with a contingency of 10 percent for a total project cost not to exceed \$151,432.

**Attachments:** [2026 AWWTP M-K Tunnel Roof project.docx](#)

[26-0442](#) Request to approve Unit W-26 Sewer and Water Reconstruction Change Order #2 as a Contract Amendment in the amount of \$40,000 for a new not-to-exceed contract total of \$2,718,100 and an unchanged contract contingency of \$60,000.

**Attachments:** [Unit W-26 Change Order No 2 final.pdf](#)

[26-0445](#) Request to approve the purchase of the Meridian Rapid Defense Group barrier system.

**Attachments:** [Memo- Recommendation to Acquire Meridian Rapid Defense Barrier System.pdf](#)

[26-0437](#) Request to approve FCEC MOU, between City and Driftwood Hospitality.

**Attachments:** [Memo\\_FCECManagementMOU\\_04022026.pdf](#)  
[FCEC MOU - 3.30.26.pdf](#)

[26-0443](#)

The Finance Committee may go into closed session pursuant to State Statute §19.85(1)(e) (deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reasons require a closed session) for the purpose of discussing a memorandum of understanding and future management agreement, related to Fox Cities Exhibition Center, and then reconvene into open session.

**7. Information Items****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.*

*Any questions about items on this meeting are to be directed to Kara Homan, Director, Community Development Department at 920-832-6408.*

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