



# City of Appleton

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

## Meeting Minutes Finance Committee

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Wednesday, March 25, 2015

4:30 PM

Council Chambers, 6th Floor

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### AMENDED

1. Call meeting to order

Meeting was called to order at 4:30 pm.

2. Roll call of membership

**Present:** 5 - Alderperson Plank, Alderperson Stueck, Alderperson Coenen,  
Alderperson Konezke and Alderperson Lobner

3. Approval of minutes from previous meeting

**15-504** Finance Minutes from 3-11-15

**Attachments:** [Finance Minutes 3-11-15.pdf](#)

**Alderperson Konezke moved, seconded by Alderperson Coenen, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Plank, Alderperson Stueck, Alderperson Coenen,  
Alderperson Konezke and Alderperson Lobner

4. **Public Hearings/Appeances**

**15-484** Mr. Anthony Ruys, 2001 E. Glendale Avenue, to request a refund of his 2013 special assessment payment for concrete pavement on Glendale Avenue.

**This Appearance was presented**

5. **Action Items**

**15-485** Request from Mr. Anthony Ruys, 2001 E. Glendale Avenue, for a refund of his 2013 special assessment payment for concrete pavement on Glendale Avenue in the amount of \$ 4,819.20

**Attachments:** [Assessment appeal - 2001 E. Glendale Avenue.pdf](#)

**Alderperson Konezke moved, seconded by Alderperson Plank, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Plank, Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke and Alderperson Lobner

**15-470**

Request to approve awarding City Park Playground Resilient Surface Project to Team REIL, Inc. in the amount of \$106,932.20 with a contingency of \$5,345.00 for a contract total not to exceed \$112,277.20

**Attachments:** [Park Playground surface project 3-25-15.pdf](#)

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

**Aye:** 5 - Alderperson Plank, Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke and Alderperson Lobner

**15-487**

Request to approve awarding Unit C-15 Sidewalk Sawcutting to ASTI Sawing, Inc. in an amount not to exceed \$30,000.00

**Attachments:** [Award of Contract C-15.pdf](#)

**Alderperson Konetzke moved, seconded by Alderperson Coenen, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Plank, Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke and Alderperson Lobner

**15-502**

Request to award sole source contract to Taser International for body cameras and Taser's under a 5 year contract in the amount not to exceed \$98,605 in year one.

**Attachments:** [Taser Finance Memo 3-19-15.pdf](#)

**Alderperson Coenen moved, seconded by Alderperson Plank, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Plank, Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke and Alderperson Lobner

**15-503** Request to approve the following 2015 Budget adjustment:

**General Fund - Police Dept**

Other Contracts - MDC security & token maintenance	-\$18,850
Equipment - Computer analysis equipment	-\$8,000
Equipment - Body cameras & tasers	\$26,850

To transfer funds from other areas to help fund "Officer Safety Program" body cameras and tasers

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

**Aye:** 5 - Alderson Plank, Alderson Stueck, Alderson Coenen, Alderson Konetzke and Alderson Lobner

**15-468** Request to approve the 2014-2015 Budget appropriations:

1. Items not under contract -\$5,868,430
2. Special consideration -\$514,661

**Attachments:** [Consolidated 14-15 carryover - not under contract \(amended\).pdf](#)  
[Consolidated 14-15 carryover - special consideration.pdf](#)

*Motion made by Alderson Plank, seconded by Alderson Coenen to amend page 2 of the Consolidated 14-15 carryover - not under contract by removing "for PC purchases" from the Hardware replacements line. Motion carried by a 5-0 vote.*

**Alderson Stueck moved, seconded by Alderson Coenen, that the Report Action Item be recommended for approval as amended. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderson Plank, Alderson Stueck, Alderson Coenen, Alderson Konetzke and Alderson Lobner

**15-518** ***The Finance Committee will go into closed session according to State Statute §19.85(1)(e) for the purpose of discussions of real estate negotiations regarding the Library and reconvene into open session.***

**Alderson Konetzke moved, seconded by Alderson Stueck, to convene in Closed Session. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderson Plank, Alderson Stueck, Alderson Coenen, Alderson Konetzke and Alderson Lobner

*Alderson Stueck left at 5:45pm*

**Alderson Lobner moved, seconded by Alderson Coenen, to rise and report, returning into open session. Upon vote, motion carried unanimously.**

**Aye:** 4 - Alderperson Plank, Alderperson Coenen, Alderperson Konetzke and Alderperson Lobner

**Excused:** 1 - Alderperson Stueck

## 6. Information Items

**15-473** Change Order # 1 to Bar Screen Replacement Project contract for channel draining valves in the amount of \$4,737 resulting in a decrease to contingency from \$109,638 to \$104,901

**Attachments:** [Bar Screen Change Order #1.pdf](#)

**This Presentation was received and filed**

**15-474** Change Order # 2 to Bar Screen Replacement Project contract for structural improvements and door relocation in the amount of \$8,588 resulting in a decrease to contingency from \$104,901 to \$96,313

**Attachments:** [Bar Screen Change Order #2.pdf](#)

**This Presentation was received and filed**

**15-469** The following 2014-2015 Budget carryover appropriations were approved in accordance with policy:

1. Amounts under contract -\$5,680,906
- 2 Non-lapsing funds -\$558,827

**Attachments:** [Consolidated 14-15 carryover - under contract.pdf](#)  
[Consolidated 14-15 carryover - non-lapsing.pdf](#)

**This Presentation was received and filed**

## 7. Adjournment

**A motion was made by Alderperson Lobner, seconded by Alderperson Konetzke, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 4 - Alderperson Plank, Alderperson Coenen, Alderperson Konetzke and Alderperson Lobner

**Excused:** 1 - Alderperson Stueck