



# City of Appleton

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

## Meeting Agenda - Final Finance Committee

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Monday, May 6, 2024

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

[24-0563](#) 4/22/24 & 5/1/24 Finance Committee minutes

**Attachments:** [Meeting\\_Minutes042224.pdf](#)

[Meeting\\_Minutes050124.pdf](#)

5. **Public Hearing/Appearances**

6. **Action Items**

[24-0564](#) Request to approve a resolution authorizing the City Mayor and City Clerk to execute the Principal Forgiven Financial Assistance Agreement that contains the terms and conditions of the Safe Drinking Water Loan Program and award of \$611,302 for the Project.

**Attachments:** [DNR Resolution 2024-25.pdf](#)

[24-0565](#) Request to approve the following 2024 Budget amendment:

**Water Utility Fund**

Lead Service Replacement	+ \$611,302
Other Reimbursement Revenue	+ \$611,302

To record acceptance of the Principal Forgiven Financial Assistance Loan for private side lead services replacements (2/3 vote of Council required)

**Attachments:** [2024.05.01 Water Utility Fund Budget Amendment.pdf](#)

[24-0548](#) Approve the Sole Source Purchase of Fire Apparatus request from Appleton Fire Department.

**Attachments:** [04-23-24 Sole Source Apparatus Purchase.pdf](#)

[Appleton Estimate 3195 for PUC engine.pdf](#)

[24-0585](#) Resolution #5-R-24 Increasing the Wheel Tax

**Attachments:** [#5-R-24 Resolution to Increase the Wheel Tax.pdf](#)

**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.*

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

*For questions regarding this agenda, please contact Jeri Ohman at (920) 832-5742.*