



City of Appleton

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

Meeting Agenda Finance Committee

Monday, July 23, 2018

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[18-1105](#) July 9, 2018 Finance Committee meeting minutes

Attachments: [MeetingMinutes09-Jul-2018-06-57-01.pdf](#)

4. Public Hearings/Apearances

5. Action Items

- [18-1106](#) Request from Raymond Dietzen for reconsideration of special assessments for concrete paving of Lake Park Road for parcel 31-9-4180-00

Attachments: [Dietzen 319418000.pdf](#)

- [18-1107](#) Request to utilize \$79,764 from the Parks Open Space Special Revenue Fund for the demolition of the homes at 1424 and 1434 Northland Avenue and approve the following 2018 Budget adjustment:

Park Open Space Fund

Contractor Fees	+\$79,764
Fund Balance	- \$79,764

to provide funding for the cost of demolishing homes on Northland Avenue (2/3 vote required)

Attachments: [2018 Parks Open Space Fund Req for Home Demo.pdf](#)

- [18-1108](#) Request to award the Lower Telulah Park Site Redevelopment project contract to H & H Civil Construction in the amount of \$628,341 with a contingency of \$21,662 for a project not to exceed \$650,003
- Attachments:** [2018 Lower Telulah Site Redevelopment Finance Memo .pdf](#)
- [18-1109](#) Request to award the Wastewater 2018 Electrical Distribution Upgrades Phase 1 project contract to Miron Construction, Co Inc in the amount of \$1,037,026 with a contingency of 10% for a project total not to exceed \$1,140,728
- Attachments:** [2018 Wastewater Electrical Distribution Phase 1 Upgrades.pdf](#)
- [18-1110](#) Request to award the 2018 Red Parking Ramp Elevator Modernization Phase 1 project contract to Otis Elevator Co in the amount of \$242,695 with a contingency of 7% for a project total not to exceed \$259,684
- Attachments:** [Award Memo - 2018 Red Parking Ramp Elevator Modernization.pdf](#)
- [18-1111](#) Request to award the Municipal Services Building 2018 Locker Room Remodeling project contract to Miron Construction Co. Inc in the amount of \$314,713 with a contingency of \$12,702 for a project total not to exceed \$327,415
- Attachments:** [2018 MSB Locker Room Remodel .pdf](#)
- [18-1112](#) CEA Review Committee Reports from June 5, 2018 and July 9, 2018
- Attachments:** [CEA Review Minutes05-Jun-2018-07-29-56.pdf](#)
[CEA Review Minutes09-Jul-2018-07-28-42.pdf](#)
- [18-1022](#) Request to approve contract for Granicus services for next three years
- Attachments:** [2018 Granicus Contract Renewal 3yr.pdf](#)
- Legislative History**
- | | | |
|--------|-------------------|------|
| 7/9/18 | Finance Committee | held |
|--------|-------------------|------|
- [18-1138](#) Request to deny Rookies Sports Bar and Grill offer to purchase of .39 acre of City owned property located just North of Rookies, parcel 31-2-0489-00.
- Attachments:** [Rookies Offer to Purchase Memo With Supporting Docs.pdf](#)
[Amended Offer to Purchase.pdf](#)

[18-1139](#) RIVERSIDE CEMETERY ASSOCIATION submitting a request for payment for maintenance of Veteran's graves.

Attachments: [Riverside Cemetery Veteran Grave Care Reimbursement - 2017-2018.pdf](#)

[18-1141](#) Request to accept a \$15,000 grant from Oktoberfest for a public safety unmanned aerial vehicle (UAV) and approval of the following 2018 Budget adjustment:

General Fund - Mayor's Office

Equipment	+\$15,000
Grant Proceeds	+\$15,000

to accept grant from Oktoberfest Committee to purchase a drone (2/3 vote required)

Attachments: [Council Memo for Oktoberfest Grant.pdf](#)

[18-1140](#) 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 Blue Ramp and pursuant to §19.85(1)(e) for the investment of public funds concerning Fox Cities Exhibition Center invoices and reconvene into open session.

6. Information Items

[18-1113](#) Change Order #1 from Van Ert Electric Company, Inc in the amount of \$888 for the #3 and #6 VFD High Service Pump project resulting in the construction contract being increased from \$6,225 to \$7,113

Attachments: [Change Order 1 #3 and #6 HSP Pump Project 07-10-18.pdf](#)

[18-1114](#) 2018 Finance Mid-Year Report

Attachments: [Finance 2018 Mid-Year Report.pdf](#)

[18-1115](#) 2018 Legal Services Mid-Year Report

Attachments: [Legal Services 2018 Mid-Year Report.pdf](#)

[18-1116](#) 2018 Parks, Recreation and Facilities Management Mid-Year Report

Attachments: [PRFM 2018 Mid Year Report.pdf](#)

[18-1117](#) 2018 Risk Management Mid-Year Report

Attachments: [Risk Management 2018 Mid-Year Report.pdf](#)

[18-1142](#) 2018 Mayor Mid-Year Report

Attachments: [Mayor 2018 Mid-Year Report.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.