



City of Appleton

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

Meeting Agenda - Final Finance Committee

Monday, March 9, 2026

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting
[26-0296](#) February 23rd, 2026 Meeting Minutes

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

5. Public Hearing/Appearances

6. Action Items

- [26-0298](#) Request to approve the following 2026 Budget amendment related to a WI Department of Justice Law Enforcement Drug Trafficking Response grant (2/3 vote of Council required):

Police Grants Fund

Misc State Aids	+ \$17,200
Misc Equipment	+ \$17,200

Attachments: [Grant Memo.pdf](#)

- [26-0311](#) Request to award sole source purchase of Allen Bradley PLC Equipment to Werner Electric in the amount of \$25,678.40 along with the following 2025-2026 Budget carryover appropriations (2/3 vote of Council required):

Water Utility Fund

2025 Utility Dept Computer Network Infrastructure	- \$25,678.40
2026 Utility Dept Computer Network Infrastructure	+ \$25,678.40

Attachments: [260305_SoleSourceAward_Werner_AWTF_PLC.docx](#)

[SoleSource - Werner Electric.pdf](#)

[26-0306](#)

Request to award the Anaerobic Digester Inspection, Maintenance, & Improvements Construction project base bid plus Alternatives 1 and 5 to Rohde Brothers Inc., in the amount of \$1,547,320 with a 10% contingency of \$154,732 for a project total not to exceed \$1,702,052 along with the following 2025-2026 Budget carryover appropriations (2/3 vote of Council required):

Wastewater Utility Fund

2025 Digester Cathodic Protection & Corrosion Control	- \$774,925
2025 Equipment Repairs & Maintenance	- \$927,127
2026 Digester Cathodic Protection & Corrosion Control	+ \$774,925
2026 Equipment Repairs & Maintenance	+ \$927,127

Attachments: [26-03-04 FinanceMemo BidAward ESD Improvements Rohde\(1\).pdf](#)

7. Information Items[26-0297](#)

Contract 28-25 was awarded to Calnin & Goss for \$1,138,754.30 with a contingency of \$35,000.00 for X-25 Watermain Reconstruction #3. Payments issued to date total \$1,029,729.98. Request final payment of \$103,060.87.

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.