



City of Appleton

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

Meeting Minutes - Final Finance Committee

Monday, March 9, 2026

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Firkus called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Ald. Hartzheim attended remotely.

Present: 5 - Firkus, Hartzheim, Van Zeeland, Fenton and Croatt

4. Approval of minutes from previous meeting

[26-0296](#)

February 23rd, 2026 Meeting Minutes

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

Fenton moved, seconded by Hartzheim, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Hartzheim, Van Zeeland, Fenton and Croatt

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](#)

Croatt moved, seconded by Fenton, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Hartzheim, Van Zeeland, Fenton and Croatt

[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](#)

Fenton moved, seconded by Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Hartzheim, Van Zeeland, Fenton and Croatt

[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](#)

Fenton moved, seconded by Van Zeeland, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Hartzheim, Van Zeeland, Fenton and Croatt

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.

This item was presented.

8. Adjournment

Croatt moved, seconded by Fenton, that the meeting be adjourned at 6:35 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Hartzheim, Van Zeeland, Fenton and Croatt