



# City of Appleton

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

## Meeting Minutes - Final Finance Committee

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Wednesday, May 17, 2023

6:30 PM

Council Chambers, 6th Floor

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### Special Meeting

1. Call meeting to order

**Meeting called to order at 6:30pm**

2. Pledge of Allegiance

3. Roll call of membership

**Present:** 4 - Firkus, Croatt, Hartzheim and Van Zeeland

**Excused:** 1 - Fenton

4. Public Hearings/Appearances

5. **Action Items**

[23-0546](#)

Request to award contract for the AWTF Phosphoric Acid Treatment Project to August Winter and Sons in the amount of \$863,750 with a 10% contingency of \$86,375 for a project total not to exceed \$950,125.

**Attachments:** [Phosphoric Acid Treatment Construction.pdf](#)

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

**Aye:** 4 - Firkus, Croatt, Hartzheim and Van Zeeland

**Absent:** 1 - Fenton

[23-0547](#)

Request to approve the following Budget Amendment:

**Reid Golf Course**

Ground Repair & Maintenance + \$25,000

Fund Balance + \$25,000

to record Reid Paving Phase 1 project that was included in 2023 Capital Improvement Projects, however, not included in the Reid 2023 Budget.

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

**Aye:** 4 - Firkus, Croatt, Hartzheim and Van Zeeland

**Absent:** 1 - Fenton

6. Adjournment

**Motion by Croatt, Seconded by Hartzheim to adjourn the meeting at 6:34pm. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Firkus, Croatt, Hartzheim and Van Zeeland

**Excused:** 1 - Fenton