



City of Appleton

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

Meeting Agenda Finance Committee

Wednesday, September 10, 2014

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[14-1516](#) August 27, 2014 Finance Committee minutes.

Attachments: [MeetingMinutes27-Aug-2014-02-48-41.pdf](#)

4. Public Hearings/Apearances

5. Action Items

- [14-1563](#) Approve Finance Committee Report 8-P-14 for Sanitary Sewer Laterals on Jackman Street, Lightning Drive and State Street.

Attachments: [Report 8-P-14 for Sanitary Sewer Laterals for 09-10-14.pdf](#)

- [14-1564](#) Approve Relocation Order for the Lawe Street Bridge over the Power Canal.

Attachments: [Relocation Order for Lawe Street Bridge over Power Canal for 9-10-14.pdf](#)

- [14-1565](#) Recommendation to Reject Bids for Wastewater Treatment Plant Asphalt Paving Project.

Attachments: [WWTP-Asphalt Project-Recommendation to Reject Bids 9-10-14.pdf](#)

- [14-1566](#) Request to approve the following 2014 Budget adjustment:

Universal Playground Fund

Program Costs	\$5,100
Fund Balance	\$5,100

To authorize funding of maintenance and equipment upgrades to the Universal Playground in Memorial Park (2/3 vote required)

Attachments: [UPP Special Revenue Fund-Additional Spending Auth 9-10-14a.pdf](#)

[14-1572](#)

Award Contract for the AWTF PAC Fire Suppression and Monitoring Project to Pieper Electric in the amount of \$173,800 with a 15 % of contingency of \$26,070 for a project total not to exceed \$199,870 and approve the following 2014 Budget adjustment:

Water Utility

Contractor Fees - PAC Fire Monitoring System	\$86,750
Equipment - Security Camera Project	(\$58,100)
Equipment - Tower Mixer	(\$28,650)

To transfer funds for the additional cost to complete the PAC fire monitoring project. (2/3 vote required)

Attachments: [PAC Fire Suppression Construction Memo 09-10-14.pdf](#)

[14-1573](#)

Request to approve the following 2014 Budget adjustment:

TIF 9

Infrastructure Construction	\$180,000
Advance from General Fund	(\$180,000)

To approve funding for the cost of new watermain installation for the Union Square apartment complex (2/3 vote required)

Attachments: [Union Square Watermain Memo 9-10-14.pdf](#)

[14-1562](#)

#25-R-14 - Jirschele/Croatt

“Whereas Appleton has decided to radically alter its funding system for road construction/replacement funding;

Be it Resolved that as soon as practicable, the special assessment policy be modified to base as much of the road construction/replacement funding process as possible within the general fund.”

6. Information Items

7. Adjournment

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

For questions regarding agenda, please contact Tony Saucerman at (920) 832-6440.

