



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, September 10, 2014

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting was called to order at 4:30pm.

2. Roll call of membership

Present: 4 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke and Alderperson Lobner

Excused: 1 - Alderperson Plank

3. Approval of minutes from previous meeting

[14-1516](#)

August 27, 2014 Finance Committee minutes.

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

Alderperson Coenen moved, seconded by Alderperson Stueck, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke and Alderperson Lobner

Excused: 1 - Alderperson Plank

4. Public Hearings/Appearances

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](#)

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

Aye: 4 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke and Alderperson Lobner

Excused: 1 - Alderperson Plank

[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](#)

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

Aye: 4 - Aldersperson Stueck, Aldersperson Coenen, Aldersperson Konetzke and Aldersperson Lobner

Excused: 1 - Aldersperson Plank

[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](#)

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

Aye: 4 - Aldersperson Stueck, Aldersperson Coenen, Aldersperson Konetzke and Aldersperson Lobner

Excused: 1 - Aldersperson Plank

[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](#)

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

Aye: 4 - Aldersperson Stueck, Aldersperson Coenen, Aldersperson Konetzke and Aldersperson Lobner

Excused: 1 - Aldersperson Plank

[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.

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

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

Aye: 4 - Aldersperson Stueck, Aldersperson Coenen, Aldersperson Konetzke and Aldersperson Lobner

Excused: 1 - Aldersperson Plank

[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.

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

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

Aye: 4 - Aldersperson Stueck, Aldersperson Coenen, Aldersperson Konetzke and Aldersperson Lobner

Excused: 1 - Aldersperson Plank

6. Information Items

[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.”

Aldersperson Lobner moved, seconded by Aldersperson Coenen, that the Report Action Item be received and filed. Roll Call. Motion carried by the following vote:

Aye: 3 - Aldersperson Coenen, Aldersperson Konetzke and Aldersperson Lobner

Nay: 1 - Aldersperson Stueck

Excused: 1 - Aldersperson Plank

7. Adjournment

adjourned at 5:12

Aldersperson Lobner moved, seconded by Aldersperson Coenen, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Stueck, Aldersperson Coenen, Aldersperson Konetzke and Aldersperson Lobner

Excused: 1 - Aldersperson Plank