



# City of Appleton

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

## Meeting Agenda Finance Committee

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Tuesday, July 7, 2015

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[15-1131](#) June 23, 2015 Finance Committee Minutes

**Attachments:** [MeetingMinutes23-Jun-2015-04-21-57.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[15-1134](#) Request to reject awarding tennis court construction at Highview Park to MCC, Inc for a contract amount of \$143,239.

**Attachments:** [2015 Highview Park Tennis Courts Re-Bid Recommendation.pdf](#)

[15-1136](#) Request to approve Second Addition to Emerald Valley New Subdivision Development Agreement.

**Attachments:** [Emerald Valley Second Addition Development Agreement.pdf](#)

[15-1138](#) Request approval of ordinance permitting absent Alderpersons to appear by phone.

**Attachments:** [Sec 2-29 Alderperson Appearances \(created\) 07-07-15 .pdf](#)

[15-1161](#) Request approval to utilize \$845,330 of unassigned fund balance to reduce long-term debt and retain \$70,680 for future uncertainties.

**Attachments:** [2014 Fund Balance.pdf](#)

6. **Information Items**

[15-1132](#) Director's Reports:  
Finance  
Information Technology  
Legal Services

[15-1133](#) Update on new subdivision assessments

[15-1135](#) Contract 15-14 was awarded to Milbach Construction, "Pierce Park Band Shelter" in the amount of \$328,135 with a contingency of \$46,744. Change orders approved totals \$26,320.64. Final contract amount is \$354,455.64 with remaining contingency of \$20,423.36. Payments issued to date total \$316,382.05. Request to issue the final contract payment of \$38,073.59.

**Attachments:** [2015 Pierce Pavillion Final Pymt.pdf](#)

[15-1137](#) Change Order #3 for the Bar Screen Replacement Project to increase, for screen modifications, in the amount of \$1,650 resulting in a decrease to contingency from \$96,313 to \$94,663. Contract price increased from \$744,247 to \$745,897(also appears on the Utilities Committee agenda).

**Attachments:** [Change Order #3 06-26-15 .pdf](#)

[15-1157](#) Exchange of Postage Machine - Upgrade Pitney Bowes Postage Machine

**Attachments:** [M-postage machine upgrade.pdf](#)

## 7. 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.*

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