City of Appleton

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

Meeting Agenda - Final

Finance Committee

Monday, October 20, 2025 | **5:30 PM** | **Council Chambers, 6th Floor**

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

25-1327 Finance Committee Meeting Minutes

Attachments: Finance Committee Minutes Sept 22, 2025.pdf

5. Public Hearing/Appearances

6. Action Items

25-1323 Request to award the Sustainability and Resiliency Master Planning contract to paleBLUEdot, LLC in the amount of $98,966, with an 8.7% contingency of $8,659, for a project total not to exceed $107,625.

Attachments: Appleton Sustainability Master Planning Project.pdf

25-1324 Request to award the Parks and Recreation Facility Renovation Project contract to Blue Sky Contractors, LLC in the amount of $1,073,103, with an 8% contingency of $85,848, for a project total not to exceed $1,158,951 along with the following budget amendment (2/3 vote of Council required):

Facilities Capital Projects Fund

Parks & Rec Facility Renovation Project	+ $186,000
2025 Parks Hardscapes CIP	- $186,000

Attachments: 2025 Park and Rec Facility Renovation Project with budget transfer.pdf

25-1326 Request to adopt the Proposed Revised Park and Open Space Special Revenue Fund Policy.

Attachments: Memo Park and Open Space Special Revenue Fund Policy.pdf
Draft Park and Open Space Fund Policy 10-10-25aka.pdf
0376 - Park and Open Space Fund Policy - 10-13-2025 - CLEAN.pdf

7. Information Items

[25-1320] Contract 58-25 was awarded to ASTI Sawing, Inc. for $30,000 with no contingency for Unit C-25 Sidewalk Sawcutting. There were no change orders. Final contract amount is $30,000 with no contingency. Payments issued to date total $14,067.31. Request final payment of $15,932.69.

[25-1321] Contract 22-25 was awarded to Al Dix Construction, Inc. for $1,008,850 with no contingency for Unit DE-25 Miscellaneous Sidewalk and Concrete Street Excavation Repairs. There were no change orders. Final contract amount is $997,970.86 with no contingency. Payments issued to date total $672,778.75. Request final payment of $325,192.11.

[25-1322] Contract 46-24 was awarded to Carl Bowers & Sons Construction Company for $2,301,282.52 with a contingency of $65,000.00 for G-24 Southpoint Commerce Center Sewer and Water, Grade and Gravel. Change orders were approved totaling $55,000.00. Final contract amount is $2,356,282.52 with a contingency of $10,000.00. Payments issued to date total $2,122,321.35. Request final payment of $230,574.20.

[25-1319] 2026 Facilities Management Budget

Attachments: 2026 Facilities Management Budget.pdf

[25-1316] 2026 Finance Budget

Attachments: 2026 Finance.pdf

[25-1317] 2026 Risk Management Budget

Attachments: 2026 Risk Management.pdf

[25-1318] 2026 Legal Services Budget

Attachments: 2026 Legal and Administrative Services Budget.pdf

8. 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.