



City of Appleton

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

Meeting Minutes Finance Committee

Tuesday, January 24, 2017

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:30pm.

2. Roll call of membership

Present: 5 - Alderperson Plank, Alderperson Dannecker, Alderperson Lobner, Alderperson Martin and Alderperson Siebers

3. Approval of minutes from previous meeting

[17-096](#)

January 18, 2017 Finance Committee Minutes

Attachments: [MeetingMinutes18-Jan-2017-11-15-17.pdf](#)

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

Aye: 5 - Alderperson Plank, Alderperson Dannecker, Alderperson Lobner, Alderperson Martin and Alderperson Siebers

4. Public Hearings/Appearances

5. Action Items

[16-1585](#)

Request to approve request from Alderperson Siebers that special assessments for sanitary laterals, storm sewer and storm sewer laterals for properties on Fair Street that are zoned Commercial and R3 with single family residential use be assessed as Single Family.

Attachments: [Fair St Spec Assessment.pdf](#)

[Petition.pdf](#)

[Fair St Memo.pdf](#)

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

Aye: 5 - Alderperson Plank, Alderperson Dannecker, Alderperson Lobner, Alderperson Martin and Alderperson Siebers

[17-097](#)

Award Unit H-17 Northland Avenue Stormwater Pond Construction to Kruczek Construction, Inc. in the amount of \$2,594,224.20 with a 5% contingency of \$130,000 for a project total not to exceed \$2,724,224.20.

Attachments: [H-17 Contract Award.pdf](#)

Aldersperson Siebers moved, seconded by Aldersperson Martin, that the Report Action Item be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Plank, Aldersperson Dannecker, Aldersperson Lobner, Aldersperson Martin and Aldersperson Siebers

[17-100](#)

Request to approve the following 2017 Budget adjustment:

HAZMAT Fund

Vehicles	+\$46,106
Fund Balance	- \$46,106

to provide funding for the replacement of pickup truck through the HAZMAT grant fund.

Attachments: [HAZMAT Purchase of 2017 Ford F350.pdf](#)

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

Aye: 5 - Aldersperson Plank, Aldersperson Dannecker, Aldersperson Lobner, Aldersperson Martin and Aldersperson Siebers

[15-1138](#)

Request approval of ordinance - Alderspersons appearing electronically.

Attachments: [Sec 2-29 Aldersperson Appearances \(created\) 01-04-2017.pdf](#)

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

Aye: 5 - Aldersperson Plank, Aldersperson Dannecker, Aldersperson Lobner, Aldersperson Martin and Aldersperson Siebers

6. Information Items

[17-098](#)

Contract 59-16 was awarded to Van Ert Electric Company, Inc. for the 2016 Parks Lighting Upgrade Project in the amount of \$87,500 with a contingency of \$4,000. Once change order was issued in the amount of \$2,250. Payments issued to date total \$85,262.50. Request to issue the final contract payment of \$4,487.50.

Attachments: [2016 Parks LED Lighting Upgrades Final Payment.pdf](#)

This Presentation was received and filed

[17-101](#)

The following 2016 Budget adjustment was approved by the Mayor and Finance Director in accordance with Policy:

General Fund - Parks and Recreation

Donations	+\$1,000
Equipment	+\$1,000

to record donation received from the Fox Cities Marathon for the Kids Fun Run.

This Presentation was received and filed

7. Adjournment

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

Aye: 5 - Aldersperson Plank, Aldersperson Dannecker, Aldersperson Lobner, Aldersperson Martin and Aldersperson Siebers