



# City of Appleton

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

## Meeting Agenda Finance Committee

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Monday, February 7, 2022

5:30 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

[22-0102](#) January 24, 2022 Finance Committee minutes

**Attachments:** [MeetingMinutes Jan-24-2022-10-41-03.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[22-0054](#) #2-R-22 Improve Communication, Technology, and Pedestrian Safety

**Attachments:** [Finance Committee Resolution 2-R-22.pdf](#)

[#2-R-22 Communication, Technology Ped. Safety.pdf](#)

**Legislative History**

1/24/22 Finance Committee held

[22-0103](#) Request to award Unit W-22 Sewer & Water Reconstruction No. 1 to Kruczek Construction Inc in the amount of \$1,366,667 with a 7.5% contingency of \$102,500 for a project total not to exceed \$1,469,167

**Attachments:** [Award of Contract Unit W-22.pdf](#)

[22-0104](#) Request to approve the following 2022 Budget amendment:

**Sanitation Fund**

Sanitation Fund Balance	- \$ 15,000
Grounds Maintenance	+\$ 15,000

to provide funding for contracted maintenance at the Mackville Landfill (2/3 vote of Council required)

**Attachments:** [Mackville Landfill Memo.pdf](#)

[22-0106](#) Request to approve an increase in contract contingency as part of the 2021 Secondary Clarifier Drive Removal, Rebuild, and Reinstallation Project totaling \$75,000 resulting in an increase to contingency from \$26,145 to \$101,145

**Attachments:** [SecondaryClariferDrive\\_Sabel\\_IncreaseContingency.pdf](#)

[22-0112](#) Request to approve the sole source purchase of a primary sludge pump from WasteCorp Pump and approve the following related 2022 Budget amendment:

**Wastewater Utility**

Machinery & Equipment	+ \$ 38,000
2021 Carryover Funds (Secondary Clarifier Drive Project)	- \$ 38,000

to fund the cost of a primary sludge pump and related removal and reinstallation costs (2/3 vote of Council required)

**Attachments:** [SolesSourcePump\\_BudgetTransfer.pdf](#)

[22-0114](#) Request to approve the following 2021 Budget amendments:

**General Fund - Police Department**

Donations	+\$ 27,736
Travel and Training	+\$ 12,691
Purchased Services	+\$ 14,400
Supplies and Equipment	+\$ 645

to record donations from the Community Foundation to fund costs associated with new Police dog (2/3 vote of Council required)

**Police Grants Special Revenue Fund**

Federal Grants	+\$ 16,323
State Grants	+\$115,225
Overtime	+\$124,241
Travel and Training	+\$ 3,960
Supplies and Equipment	+\$ 3,387

to record additional grant funds received for traffic and drug enforcement initiatives (2/3 vote of Council required)

**Attachments:** [Finance Committee Memo for PD Amendments.pdf](#)

**6. Information Items**

[22-0107](#) Contract 64-21 was awarded to Current Electrical Services for the 2021 MSB Solar Installation Project in the amount of \$386,200 with a contingency of \$50,000. One change order was issued in the amount of \$37,593 to upgrade the panel output. Payments to date total \$383,344.46. Request to issue the final contract payment of \$40,448.27

[22-0108](#) Contract 46-21 was awarded to Great Lakes TV Seal Inc for \$173,885 with a contingency of \$515 for Spot Repairs, Protruding Tap and Mineral Deposit Removals. Request final payment of \$111,398.44

[22-0109](#) Contract 31-21 was awarded to Vinton Construction for \$1,712,148 with a contingency of \$45,625 for Asphalt Pavement Reconstruction. Change orders were approved totaling \$34,000. Final contract amount is \$1,746,148 with a contingency of \$11,625. Payments issued to date total \$1,387,133.69. Request final payment of \$314,403.30

[22-0113](#)

The following 2021 Budget adjustments were approved by the Mayor and Finance Director in accordance with Policy:

**Reid Golf Course**

Donations	+\$ 1,161
Supplies	+\$ 1,161

to record donation from Andrew Bellstraw for bench at golf course

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