



City of Appleton

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

Meeting Agenda - Final Finance Committee

Wednesday, December 17, 2025

5:15 PM

Council Chambers, 6th Floor

Special Meeting

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting
5. **Public Hearing/Apearances**
6. **Action Items**

[25-1521](#)

Request to approve Change Order #2 to Fabick Power Systems as part of the Appleton Water Treatment Facility Emergency Generator Control Equipment Project totaling \$93,148.50 along with the following budget amendment (2/3 vote of council required):

Water Chemical System Upgrade CIP	- \$93,148.50
Water Generator Control Panel CIP	+ \$93,148.50

Attachments: [251211_AWTF_Fabick_Generator_Controls_CO2_Memo.pdf](#)

7. **Information Items**
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.