



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda Finance Committee

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Wednesday, February 25, 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

[15-263](#)

February 11, 2015 Finance Committee meeting minutes.

**Attachments:** [MeetingMinutes11-Feb-2015-03-54-58.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[15-264](#)

Request approval of Resolution for Reauthorization of Self Insurance for Worker's Compensation.

**Attachments:** [Self Insurance-Work Comp Resolution 02-10-15.pdf](#)

[15-296](#)

Request to approve acquisition of property on Northland Avenue for stormwater detention pond (also appears on Utilities Committee agenda as an informational item).

**Attachments:** [Acquisition of Northland Pond Property 03-23-15.pdf](#)

[15-307](#)

Request to approve the following 2014 Budget adjustment:

**General Fund - Fire Department**

State Aids	+\$40,995
Wages - Overtime	+\$40,995

to record reimbursements received throughout the year for training programs (2/3 vote required).

- [15-308](#) Request to approve additional spending authority of \$10,000 from the Lutz park Special Revenue Fund.

**Attachments:** [Memo-Lutz Park-Additonal Spending Authority 2-25-15.pdf](#)

- [15-319](#) Request to approve claim for unlawful personal property tax for Lenz Studio, parcel number 31-1-1795-00, and refund \$380.74.

**Attachments:** [Lenz Studio.pdf](#)

- [15-320](#) Request to approve claim for unlawful personal property tax for Lee DDS, David Blong, parcel number 31-6-2465-00, and cancel the tax bill.

**Attachments:** [Lee DDS.pdf](#)

- [15-321](#) Request to approve the following 2014 Budget adjustment:

**DPW Capital Projects Fund**

Infrastructure Construction	+\$150.735
Other Reimbursements	+\$150,735

to accurately reflect the total/final reimbursement from the Town of Grand Chute for the Meade Street paving project.

**Attachments:** [Meade Street Paving Project.pdf](#)

## 6. Information Items

- [15-265](#) Contract 12-14 was awarded to Peter's Concrete Company for Telulah Park Parking Lot and Entrance Road Project in the amount of \$208,510.59 with a contingency of \$20,851. Once change order was issued for a credit of \$24,631.36. Final contract amount is \$183,879.23. Payments issued to date total \$173,125.37. Request final payment of \$10,753.86.

**Attachments:** [Telulah Park Parking Lot Project.pdf](#)

- [15-266](#) Contract 16-14 was awarded to Miron Construction for Telulah Park Skateboard Park Project in the amount of \$230,278 with a contingency of \$20,844. One change order was issued for \$20,844. Final contract is \$251,122. Payments issued to date total \$244,843.95. Request final payment of \$6,278.05.

**Attachments:** [Telulah Park Skateboard Park Project-Final Payment.pdf](#)

[15-309](#)

Contract 4-14 was awarded to August Winter & Sons for \$352,646.00 with a contingency of \$24,685.00 for PRV Station. Change orders were approved totaling \$376.00. Final contract amount is \$352,270.00 with a contingency of \$25,061.00. Payments issued to date total \$317,043.00. Request final payment of \$35,227.00.

[15-267](#)

Information Technology Director Report

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