



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, April 23, 2014

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting was called to order at 4:30 pm.

2. Roll call of membership

Present: 5 - Alderperson Kathleen Plank, Alderperson Peter Stueck, Alderperson Kyle Lobner, Alderperson Patti Coenen and Alderperson Curt Konetzke

3. Approval of minutes from previous meeting

14-710 Finance Committee minutes from April 9, 2014 meeting.

Attachments: [MeetingMinutes9-Apr-2014-12-11-34.pdf](#)

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

Aye: 5 - Alderperson Plank, Alderperson Stueck, Lobner, Coenen and Konetzke

4. Public Hearings/Appearances

5. Action Items

14-709 Request to award Unit D-14 Sidewalk (Re)Construction to Fischer-Ulman Construction, Inc. in an amount not to exceed \$195,000.00.

Attachments: [Award of Contract D-14.pdf](#)

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

Aye: 5 - Alderperson Plank, Alderperson Stueck, Lobner, Coenen and Konetzke

14-715 Request to award Telulah Park Parking Lot and Entrance Road Project to Peters Concrete in the amount of \$208,510.59 with a 10% contingency of \$20,851 for a contract total not to exceed \$229,361.59.

Attachments: [Telulah Park Parking Lot.docx](#)

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

Aye: 5 - Alderperson Plank, Alderperson Stueck, Lobner, Coenen and Konetzke

14-722 CEA Review Committee Report from April 8, 2014.

Attachments: [CEA MeetingMinutes8-Apr-2014-04-16-59.pdf](#)

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

Aye: 5 - Alderperson Plank, Alderperson Stueck, Lobner, Coenen and Konetzke

6. Information Items

14-705 Elect Vice-Chair

Alderperson Curt Konetzke was appointed Vice Chair

14-706 Designate a Contact Person

Interim Finance Director Tony Saucerman was appointed as contact person

14-707 Set meeting day and time

Meetings will be held on the 2nd and 4th Wednesday of each month at 4:30pm

14-708 Elect Tax Appeal Board Member

Alderperson Peter Stueck was appointed to the Tax Appeal Board

14-711 Elect CEA Committee Member

Alderperson Kyle Lobner was appointed to the CEA Committee

14-716

The following 2014 Budget adjustments were approved by the Mayor and Finance Director in accordance with Policy:

General Fund - Police Department	
Contracted Services	+\$1,500
Donations	+\$1,500

to record grant received from the Community Foundation to equip the mine-resistant ambush protected (MRAP) vehicle.

General Fund - Library	
Food and Provisions	+ \$135
Other Reimbursements	+ \$135

to record reimbursement from OWLS for Library planning meeting expenses.

Library Materials	+\$10,000
Other Reimbursements	+\$10,000

to record revenue received from patrons for lost and paid items.

Health Grant Fund	
MCH Grant	- \$2,812
MCH Grant - Wages and Benefits	- \$2,812
Prevention Grant	+\$3,004
Prevention Grant - Training	+\$3,004
Lead Grant	- \$382
Lead Grant - Wages and Benefits	- \$382
Immunization Grant	- \$2,158
Immunization Grant - Wages and Benefits	- \$2,158

to adjust 2014 health grant to actual award amounts.

This Presentation was received and filed

7. Adjournment

A motion was made by Curt Konetzke, seconded by Alderperson Peter Stueck, that this meeting be adjourned.. The motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Stueck, Lobner, Coenen and Konetzke