



# City of Appleton

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

## Meeting Minutes Finance Committee

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Wednesday, September 10, 2014

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

Meeting was called to order at 4:30pm.

2. Roll call of membership

**Present:** 4 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke and Alderperson Lobner

**Excused:** 1 - Alderperson Plank

3. Approval of minutes from previous meeting

**14-1516** August 27, 2014 Finance Committee minutes.

**Attachments:** [MeetingMinutes27-Aug-2014-02-48-41.pdf](#)

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

**Aye:** 4 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke and Alderperson Lobner

**Excused:** 1 - Alderperson Plank

4. Public Hearings/Appearances

5. Action Items

**14-1563** Approve Finance Committee Report 8-P-14 for Sanitary Sewer Laterals on Jackman Street, Lightning Drive and State Street.

**Attachments:** [Report 8-P-14 for Sanitary Sewer Laterals for 09-10-14.pdf](#)

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

**Aye:** 4 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke and Alderperson Lobner

**Excused:** 1 - Alderperson Plank

**14-1564** Approve Relocation Order for the Lawe Street Bridge over the Power Canal.

**Attachments:** [Relocation Order for Lawe Street Bridge over Power Canal for 9-10-14.pdf](#)

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

**Aye:** 4 - Aldersperson Stueck, Aldersperson Coenen, Aldersperson Konetzke and Aldersperson Lobner

**Excused:** 1 - Aldersperson Plank

**14-1565** Recommendation to Reject Bids for Wastewater Treatment Plant Asphalt Paving Project.

**Attachments:** [WWTP-Asphalt Project-Recommendation to Reject Bids 9-10-14.pdf](#)

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

**Aye:** 4 - Aldersperson Stueck, Aldersperson Coenen, Aldersperson Konetzke and Aldersperson Lobner

**Excused:** 1 - Aldersperson Plank

**14-1566** Request to approve the following 2014 Budget adjustment:

|                           |         |
|---------------------------|---------|
| Universal Playground Fund |         |
| Program Costs             | \$5,100 |
| Fund Balance              | \$5,100 |

To authorize funding of maintenance and equipment upgrades to the Universal Playground in Memorial Park (2/3 vote required)

**Attachments:** [UPP Special Revenue Fund-Additional Spending Auth 9-10-14a.pdf](#)

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

**Aye:** 4 - Aldersperson Stueck, Aldersperson Coenen, Aldersperson Konetzke and Aldersperson Lobner

**Excused:** 1 - Aldersperson Plank

**14-1572** Award Contract for the AWTF PAC Fire Suppression and Monitoring Project to Pieper Electric in the amount of \$173,800 with a 15 % of contingency of \$26,070 for a project total not to exceed \$199,870 and approve the following 2014 Budget adjustment:

|  |            |
|--|------------|
| Water Utility                                |            |
| Contractor Fees - PAC Fire Monitoring System | \$86,750   |
| Equipment - Security Camera Project          | (\$58,100) |
| Equipment - Tower Mixer                      | (\$28,650) |

To transfer funds for the additional cost to complete the PAC fire monitoring project.

**Attachments:** [PAC Fire Supression Construction Memo 09-10-14.pdf](#)

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

**Aye:** 4 - Aldersperson Stueck, Aldersperson Coenen, Aldersperson Konetzke and Aldersperson Lobner

**Excused:** 1 - Aldersperson Plank

**14-1573** Request to approve the following 2014 Budget adjustment:

|                             |             |
|-----------------------------|-------------|
| TIF 9                       |             |
| Infrastructure Construction | \$180,000   |
| Advance from General Fund   | (\$180,000) |

To approve funding for the cost of new watermain installation for the Union Square apartment complex.

**Attachments:** [Union Square Watermainin Memo 9-10-14.pdf](#)

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

**Aye:** 4 - Aldersperson Stueck, Aldersperson Coenen, Aldersperson Konetzke and Aldersperson Lobner

**Excused:** 1 - Aldersperson Plank

**6. Information Items**

**14-1562** #25-R-14 - Jirschele/Croatt

“Whereas Appleton has decided to radically alter its funding system for road construction/replacement funding;

Be it Resolved that as soon as practicable, the special assessment policy be modified to base as much of the road construction/replacement funding process as possible within the general fund.”

**Aldersperson Lobner moved, seconded by Aldersperson Coenen, that the Report Action Item be received and filed. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Aldersperson Coenen, Aldersperson Konetzke and Aldersperson Lobner

**Nay:** 1 - Aldersperson Stueck

**Excused:** 1 - Aldersperson Plank

## 7. Adjournment

*adjourned at 5:12*

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

**Aye:** 4 - Aldersperson Stueck, Aldersperson Coenen, Aldersperson Konetzke and Aldersperson Lobner

**Excused:** 1 - Aldersperson Plank