



# City of Appleton

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

## Meeting Minutes Finance Committee

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Tuesday, June 9, 2015

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:** 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konetzke, Alderperson Lobner and Alderperson Martin

3. Approval of minutes from previous meeting

[15-927](#)

May 26, 2015 Finance Committee minutes.

**Attachments:** [MeetingMinutes26-May-2015-07-47-05.pdf](#)

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

**Aye:** 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konetzke, Alderperson Lobner and Alderperson Martin

4. **Public Hearings/Appearences**

5. **Action Items**

[15-931](#)

Request to award contract for Fire Station Standby Power Generator Systems to Van Ert Electric, Inc in the amount of \$95,022 with a contingency of \$9,500 for a contract total not to exceed \$104,522.

**Attachments:** [2015 Fire Station Emergency Generators Bid Recommendation.pdf](#)

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

**Aye:** 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konetzke, Alderperson Lobner and Alderperson Martin

[15-959](#)

Approve Finance Committee Report 3-P-15 for Sanitary Sewer, Storm Sewer and Laterals.

**Attachments:** [Finance Committee 06-09-15 - Report 3-P-15.pdf](#)

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

**Aye:** 5 - Aldersperson Plank, Aldersperson Coenen, Aldersperson Konetzke, Aldersperson Lobner and Aldersperson Martin

[15-960](#)

Approve Contract Amendment/Change Order No. 1 to Contract 5-15 for Unit W-15 Sewer & Water Reconstruction No. 1 with Van Straten Construction Co., Inc. to increase for upsizing of stormwater infrastructure per West Wisconsin Avenue Flood Study recommendations and additional quantities of water main, valves and services in the amount of \$60,420.00 resulting in a decrease to contingency from \$100,000.00 to \$87,080.00. Overall contract increased from \$2,596,405.00 to \$2,643,905.00.

**Attachments:** [Finance Committee 06-09-15 - Contract Amendment and Change Order No. 1 Unit W-15.pdf](#)  
[Finance and Utilities Committee 06-09-15 - Memo for Stormwater Project and Funding updates.pdf](#)

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

**Aye:** 5 - Aldersperson Plank, Aldersperson Coenen, Aldersperson Konetzke, Aldersperson Lobner and Aldersperson Martin

[15-992](#)

Agreement between CN and City of Appleton regarding railroad trestles and trails.

**Attachments:** [RR - Master Agreement - Redline - 06-05-15.pdf](#)  
[RR - WI Central Ltd - Pedestrian Crossing Agrm \(Redline 06-05-15\).pdf](#)  
[RR - WI Central Ltd - Real Estate Donation Contract - Clean - 06-03-15.pdf](#)  
[2014 Riverfront Trails 10-24-14.pdf](#)

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

**Aye:** 5 - Aldersperson Plank, Aldersperson Coenen, Aldersperson Konetzke, Aldersperson Lobner and Aldersperson Martin

## 6. Information Items

[15-928](#)

Contract 2-15 was awarded to Visu-Sewer, Inc. for \$78,273 with a contingency of \$4,000 for Sanitary & Storm Sewer (CIPP) Lining. Request final payment of \$72,983.

**This Presentation was received and filed**

[15-961](#)

Change Order No. 1 to Contract 1-15 for Unit S-15 Birchwood Stormwater Pond with Peters Concrete Co. to increase for additional quantities of drain tile installation and sidewalk replacement in the amount of \$7,446.25 resulting in a decrease to contingency from \$23,000.00 to \$15,553.75. No change to overall contract amount.

**Attachments:** [Finance Committee 06-09-15 - Change Order No. 1 Unit S-15.pdf](#)

**This Presentation was received and filed**

[15-929](#)

Director's Reports:

Finance  
Information Technology  
Legal Services

**Attachments:** [Council Laptop Agreement 2015.pdf](#)

**This Presentation was received and filed**

## 7. Adjournment

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

**Aye:** 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konetzke, Alderperson Lobner and Alderperson Martin