City of Appleton

Meeting Agenda

Finance Committee

| **Wednesday, June 5, 2019** | **6:00 PM** | **Council Chambers, 6th Floor** |

Special

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

    19-0725   Finance Committee minutes for April 22, 2019 meeting

    Attachments: MeetingMinutes22-Apr-2019-05-18-56.pdf

4.   Public Hearings/Appearances

5.   Action Items

    19-0720   Request to approve agreement with Clearwater Creek Development for
               Spartan Drive and Stormwater Management Facilities

    Attachments: Clearwater Creek Development - Spartan Drive Stormwater Mgmt Facilities - FII

    19-0721   Request to approve agreement with ARBB Farm, LLC for Spartan Drive
               and Stormwater Management Facilities

    Attachments: Agreement - ARBB Farm - Spartan Drive Stormwater - FINAL 05-29-2019.pdf

    19-0722   Request to approve the following 2019 Budget adjustment:

    | Parking Utility Fund Balance | - $120,000 |
    | Parking Utility Operations & Maintenance | +$120,000 |

    to provide funding for unanticipated parking ramp maintenance and
    construction projects in 2019 (2/3 of Common Council required for
    approval)

    Attachments: Budget Adjustment - Parking Division Projects.pdf

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[19-0723](#)   Request to approve Finance Committee Report 3-P-19 for Sanitary Laterals, Storm Laterals and Storm Main

Attachments: [Report 3-P-19.pdf](#)

6.   Information Items

[19-0724](#)   Approve Change Order No. 1 to contract 29-19 for Unit X-19 Prospect Avenue Sewer & Water Reconstruction No. 2 for additional material costs due to contaminated soils encountered during construction in the amount of $15,935 resulting in a decrease to contingency from $72,057 to $56,122. No change to overall contract amount

Attachments: [Unit X-19 Change Order No.1.pdf](#)

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.