



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appletonwi.gov

Meeting Agenda Finance Committee

Monday, April 21, 2025

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting
[25-0411](#) 04/07/25 Finance Committee meeting minutes
Attachments: [Meeting Minutes040725.pdf](#)

5. Public Hearing/Apearances

6. Action Items

- [25-0416](#) Elect Vice Chair
- [25-0417](#) Elect Tax Appeals Members
- [25-0418](#) Elect CEA Board Member
- [25-0419](#) Set Meeting Time and Date
- [25-0420](#) Designate Contact Person
- [25-0300](#) Request to approve 2024 - 2025 Budget carryover appropriations (2/3 vote of Council required):

1. Items not under contract \$13,811,792
2. Items requesting special consideration \$1,143,133

Attachments: [Not Under Contract 2024-2025 Carryover.pdf](#)
[Special Consideration 2024-2025 Carryover.pdf](#)

Legislative History

- 3/24/25 Finance Committee recommended for approval
Item #25-0300 was split and voted on as follows:
- 1. Items not under contract \$13,811,792*
- Hartzheim moved, seconded by Croatt, that the Budget Carryover appropriations for items not under contract \$13,811,792 be recommended for approval. Roll Call. Motion carried by the following vote:*
- Aye: 5 - Firkus, Croatt, Fenton, Hartzheim and Van Zeeland*
- 2. Items for special consideration - all but Facilities Capital Project amounts of \$127,631*
- Hartzheim moved, seconded by Fenton, that the Budget Carryover appropriations for items for special consideration - all but Facilities Capital Project amounts of \$127,631 be recommended for approval. Roll Call. Motion carried by the following vote:*
- Aye: 5 - Firkus, Croatt, Fenton, Hartzheim, and Van Zeeland*
- 3. Items for special consideration consisting of Facilities Capital Project amounts of \$127,631*
- Hartzheim moved, seconded by Croatt, that the Budget Carryover appropriations for items for special consideration consisting of Facilities Capital Project amounts of \$127,631 be recommended for denial. Roll Call. Motion carried by the following vote:*
- Aye: 4 - Firkus, Croatt, Harzheim and Van Zeeland Nay: 1 - Fenton*
- 4/2/25 Common Council approved
Part 1. Items not under contract in the amount of \$13,811,792 was approved. 4-2-2025
- Part 3. The special consideration items in the amount of \$1,015,502 (all but the Facilities Capital Project amount of \$127, 631) is approved.*
- 4/2/25 Common Council referred to the Finance Committee
Part 2. Items requesting special consideration - Facilities Capital Projects amounts of \$127,631 was referred back to the Finance Committee.
- 4/7/25 Finance Committee held
- [25-0412](#) Request to award the 2025 Lundgaard Park Pavilion Project contract to Milbach Construction Services Company in the amount of \$804,440 with a contingency of \$46,944 for a project not to exceed \$851,384.
Attachments: [Lundgaard Park Pavilion Project Finance Memo.pdf](#)
- [25-0413](#) Request to approve additional 2024 - 2025 Budget carryover appropriations for items not under contract in the amount of \$41,800,000. (2/3 vote of Council required)
Attachments: [Not Under Contract 2024-2025 Carryover - Add'l.pdf](#)

- [25-0415](#) Request to approve Unit BB-25 Contract Award with Weinert Roofing for Roof Replacements at Green and Yellow Ramps in the amount of \$176,860, with a contingency of \$15,000 for a total not-to-exceed contract amount of \$191,860.

Attachments: [BB-25 Award-Funding-Bid Tab.pdf](#)

- [25-0441](#) Request to establish a reserve fund for ARPA-related obligations.

Attachments: [ARPA Reserve Fund.pdf](#)

7. Information Items

8. 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 this agenda, please contact Jeri Ohman at (920) 832-5742