



# City of Appleton

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

## Meeting Agenda Finance Committee

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Wednesday, March 2, 2016

6:30 PM

Council Chambers, 6th Floor

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### Special

1. Call meeting to order
2. Roll call of membership
4. **Public Hearings/Appearances**
5. **Action Items**

[16-277](#)

Request to award Unit W-16 Sewer and Water Main Reconstruction No. 1 to Jossart Brothers, Inc. in the amount of \$2,547,865 with a 3.7% contingency of \$93,135 for a project total not to exceed \$2,641,000.

**Attachments:** [Award of Contract W-16.pdf](#)

[16-305](#)

Request to approve Land Dedication Agreements with ARBB Farm, LLC and Clearwater Creek Development, LLC for Haymeadow Avenue, Spartan Drive and Spartan Lift Station.

**Attachments:** [Land Dedication Agreements.pdf](#)

[ARBB Agreement.pdf](#)

[Clearwater Agreement.pdf](#)

6. **Information Items**
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.*

*For questions regarding this agenda, please contact Tony Saucerman at (920) 832-6440.*