



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, March 2, 2016

6:30 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order

Meeting was called to order at 6:30pm.

2. Roll call of membership

Present: 3 - Alderperson Coenen, Alderperson Lobner and Alderperson Martin

Excused: 2 - Alderperson Plank and Alderperson Konetzke

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](#)

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

Aye: 3 - Alderperson Coenen, Alderperson Lobner and Alderperson Martin

Excused: 2 - Alderperson Plank and Alderperson Konetzke

[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](#)

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

Aye: 3 - Aldersperson Coenen, Aldersperson Lobner and Aldersperson Martin

Excused: 2 - Aldersperson Plank and Aldersperson Konetzke

6. Information Items

None

7. Adjournment

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

Aye: 3 - Aldersperson Coenen, Aldersperson Lobner and Aldersperson Martin

Excused: 2 - Aldersperson Plank and Aldersperson Konetzke