



# City of Appleton

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

## Meeting Agenda - Final Finance Committee

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Monday, April 27, 2026

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[26-0548](#) April 6th, 2026 Meeting Minutes

**Attachments:** [April 6th, 2026 Meeting Minutes.pdf](#)

5. **Public Hearing/Apearances**

6. **Action Items**

[26-0552](#) Elect Vice Chair

[26-0553](#) Set Meeting Date & Time

[26-0554](#) Designate Contact Person

[26-0562](#) Elect CEA Representative

[26-0549](#) Request to approve Grant WI Department of Military Affairs Radio Grant Program.

**Attachments:** [Request to Apply-Accept Grant Funds.pdf](#)

[Grant Memo.docx](#)

[26-0561](#) Request to approve Resolution for WISCOM Interoperable Radio Program.

**Attachments:** [Resolution.docx](#)

[26-0563](#) Request to approve Wisconsin DOT SISF FY28 Grant Application.

**Attachments:** [Grant Intent to ApplyAcce\\_BadgerAv.pdf](#)

[26-0550](#) Request to approve Change Order #1 as a Contract Amendment to contract 27-26 for Unit DE-26 Miscellaneous Sidewalk and Concrete Street Excavation Repairs, in the amount of \$25,000. Overall contract increase from \$1,008,850 to \$1,033,850.

**Attachments:** [Unit DE-26 Change Order No 1.pdf](#)

[26-0551](#) Request to approve Change Order #1 as a Contract Amendment to Unit X-26 Sewer and Water Reconstruction in the amount of \$20,721 for a new not-to-exceed contract total of \$2,731,832 and an unchanged contract contingency of \$60,000.

**Attachments:** [Unit X-26 Change Order No 1.pdf](#)

## 7. Information Items

[26-0555](#) The following 2026 Budget adjustments were approved by the Finance Director in accordance with Policy:

**Bike Helmet Safety**

Bike Helmet Donation	+\$7,000
Misc. Supplies - Bike Helmets	+\$7,000

To record donation funds to purchase children's bike helmets.

## 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.*