



City of Appleton

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

Meeting Minutes - Final Finance Committee

Monday, April 27, 2026

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Fenton called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 5 - Firkus, Hartzheim, Van Zeeland, Fenton and Croatt

4. Approval of minutes from previous meeting

[26-0548](#)

April 6th, 2026 Meeting Minutes

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

**Hartzheim moved, seconded by Firkus, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 5 - Firkus, Hartzheim, Van Zeeland, Fenton and Croatt

5. Public Hearing/Appearances

6. Action Items

[26-0552](#)

Elect Vice Chair

Ald. Hartzheim elected vice chair (5-0)

[26-0553](#)

Set Meeting Date & Time

Meeting will remain 5:30 on Mondays.

[26-0554](#)

Designate Contact Person

Director Messerschmidt as designated contact person.

[26-0562](#)

Elect CEA Representative

Ald. Fenton elected CEA Rep (5-0)

[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](#)

Firkus moved, seconded by Croatt, that the item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Hartzheim, Van Zeeland, Fenton and Croatt

[26-0561](#)

Request to approve Resolution for WISCOM Interoperable Radio Program.

Attachments: [Resolution.docx](#)

Hartzheim moved, seconded by Croatt, that the item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Hartzheim, Van Zeeland, Fenton and Croatt

[26-0563](#)

Request to approve Wisconsin DOT SISP FY28 Grant Application.

Attachments: [Grant Intent to ApplyAcce BadgerAv.pdf](#)

Hartzheim moved, seconded by Firkus, that the item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Hartzheim, Van Zeeland, Fenton and Croatt

[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](#)

Fenton moved, seconded by Hartzheim, that the item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Hartzheim, Van Zeeland, Fenton and Croatt

[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](#)

Hartzheim moved, seconded by Van Zeeland that the item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Hartzheim, Van Zeeland, Fenton and Croatt

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.

This item was presented.

8. Adjournment

Hartzheim moved, seconded by Croatt, that the meeting be adjourned at 5:48 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Hartzheim, Van Zeeland, Fenton and Croatt