



City of Appleton

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

Meeting Agenda Finance Committee

Wednesday, September 2, 2020

6:30 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[20-1097](#) August 10, 2020 Finance Committee meeting minutes

Attachments: [MeetingMinutes10-Aug-2020-08-06-09.pdf](#)

4. Public Hearings/Appearances

5. Action Items

- [20-1107](#) Request to approve Trail View South Development Agreement

Attachments: [Trail View South Development Agreement.pdf](#)

- [20-1141](#) Request to award the "2020 MSB Exterior Masonry Improvements Project" contract to Cardinal Construction Co, Inc, in the amount of \$163,462 with a contingency of 10% for a project total not to exceed \$179,808 and approve the following related 2020 Budget amendment:

Facilities Management Capital Projects Fund

MSB Exterior Masonry Improvements Project	+\$60,000
MSB Insulate Cold Storage Bays Project	- \$60,000

to provide additional funding for the MSB masonry project (2/3 vote of Common Council required)

Attachments: [2020 MSB Exterior Masonry Improvements with Budget Transfer.pdf](#)

6. Information Items

[20-1098](#) Contract 55-20 was awarded to J.F. Ahern Co for the 2020 Park Pavilion HVAC Upgrades project in the amount of \$68,900 with a contingency of \$1,100. No change orders issued. Payments to date total \$63,450.50. Request to issue the final contract payment of \$5,449.50

[20-1099](#) 2019-2020 Non-lapsing grant fund carryover appropriations totaling \$585,311

Attachments: [Grant Funds Non-lapsing 19-20 carryover.pdf](#)

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.