



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, September 2, 2020

6:30 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Meeting called to order at 6:30pm

2. Roll call of membership

Present: 4 - Lobner, Coenen, Meltzer and Siebers

Excused: 1 - Reed

3. Approval of minutes from previous meeting

[20-1097](#)

August 10, 2020 Finance Committee meeting minutes

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

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

Aye: 4 - Lobner, Coenen, Meltzer and Siebers

Excused: 1 - Reed

4. Public Hearings/Appearances

5. Action Items

[20-1107](#)

Request to approve Trail View South Development Agreement

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

**Siebers moved, seconded by Coenen, that the Report Action Item be
recommended for approval. Roll Call. Motion carried by the following vote:**

Aye: 4 - Lobner, Coenen, Meltzer and Siebers

Excused: 1 - Reed

[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](#)

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

Aye: 4 - Lobner, Coenen, Meltzer and Siebers

Excused: 1 - Reed

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

This contract was presented

[20-1099](#)

2019-2020 Non-lapsing grant fund carryover appropriations totaling \$585,311

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

This item was presented

7. Adjournment

This matter was adjourned

Aye: 4 - Lobner, Coenen, Meltzer and Siebers

Excused: 1 - Reed