



City of Appleton

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

Meeting Minutes Finance Committee

Monday, January 27, 2020

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting was called to order at 5:30pm

2. Roll call of membership

Present: 4 - Alderperson Siebers, Alderperson Croatt, Alderperson Martin and
Alderperson Meltzer

Excused: 1 - Alderperson Lobner

3. Approval of minutes from previous meeting

[20-0130](#)

January 13, 2020 Finance Committee minutes

Attachments: [MeetingMinutes17-Jan-2020-02-30-39.pdf](#)

Alderperson Meltzer moved, seconded by Alderperson Martin, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Siebers, Alderperson Croatt, Alderperson Martin and
Alderperson Meltzer

Excused: 1 - Alderperson Lobner

4. **Public Hearings/Apearances**

[20-0131](#)

Members of the Appleton Yacht Club

Attachments: [AYC Annual report to the city of Appleton 2019.pdf](#)

This Presentation was presented

5. **Action Items**

[20-0134](#)

Request to award Unit W-20 Sewer & Water Main Reconstruction No. 1 to Kruczek Construction, Inc in the amount of \$3,559,000 with a 2% contingency of \$71,180 for a project total not to exceed \$3,630,180

Attachments: [Award of Contract Unit W-20.pdf](#)

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

Aye: 4 - Aldersperson Siebers, Aldersperson Croatt, Aldersperson Martin and Aldersperson Meltzer

Excused: 1 - Aldersperson Lobner

[20-0136](#)

Request to approve the following 2019 Budget adjustment:

General Fund - Park Maintenance

Supplies and Materials	+\$17,116
Donations	+\$17,116

to record receipt of donation from the Friends of the Appleton Skate Park

Attachments: [Skateboard Donation Request 2019.pdf](#)

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

Aye: 4 - Aldersperson Siebers, Aldersperson Croatt, Aldersperson Martin and Aldersperson Meltzer

Excused: 1 - Aldersperson Lobner

6. Information Items

[20-0135](#)

Contract 30-19 was awarded to Vinton Construction Company, Inc for \$1,459,946 with a contingency of \$73,000 for Asphalt Pavement Reconstruction. Payments issued to date total \$909,087.35. Request final payment of \$468,228.08

This contract was presented

[20-0137](#)

Contract 41-18 was awarded to August Winter & Sons for \$698,500 with a contingency of \$105,475 for Water Chemical System. change orders totaled \$41,135 resulting in a revised contract amount of \$739,635. Payments issued to date total \$721,144.12. Request final payment of \$18,490.88

This contract was presented

[20-0138](#)

Contract 53-19 was awarded to Green Bay Pipe & TV for \$257,500 for Sanitary/Storm Sewer Cleaning/Televising. Payments issued to date total \$177,623.19. Request final payment of \$73,597.10

This contract was presented

7. Adjournment

Aldersperson Martin moved, seconded by Aldersperson Siebers, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Siebers, Aldersperson Croatt, Aldersperson Martin and Aldersperson Meltzer

Excused: 1 - Aldersperson Lobner