



City of Appleton

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

Meeting Agenda Finance Committee

Wednesday, May 2, 2018

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[18-0572](#) Finance Committee meeting minutes from April 9, 2018 and April 11, 2018

Attachments: [MeetingMinutes09-Apr-2018-01-15-25.pdf](#)
[MeetingMinutes11-Apr-2018-01-14-34.pdf](#)
4. **Public Hearings/Appearances**
5. **Action Items**

[18-0574](#) Election of Vice-Chair

[18-0575](#) Election of Tax Appeals Board Member

[18-0576](#) Election of Central Equipment Agency Board Member

[18-0577](#) Appoint Contact Person

[18-0578](#) Set Meeting Day and Time

[18-0579](#) CEA Review Committee Report

Attachments: [CEA Review MeetingMinutes04-Apr-2018-03-51-12.pdf](#)

[18-0580](#) Request to accept awards from the Fox River Greenway Fund partnership grant program

Attachments: [2018 Fox River Greenway Fund \(3\).pdf](#)

[18-0586](#) Request to award Unit D-18 Sidewalk Construction to Al Dix Concrete, Inc in an amount not to exceed \$290,000.

Attachments: [Award of Contract Unit D-18.pdf](#)

[18-0587](#) Request to approve Finance Committee Report 3-P-18 for Concrete Pavement, Sidewalk Construction and Driveway Aprons.

Attachments: [Report 3-P-18.pdf](#)

[18-0591](#) Request to award the 2018 Scheig Center Redevelopment project to Vinton Construction Company in the amount of \$91,120 with a contingency of \$4,556 for a project total not to exceed \$95,976 and approve the following 2018 Budget Adjustment:

Parks, Recreation & Facilities Management Fund

2017 Lutz Park Trail & Riverbank Project	- \$8,226
2018 Scheig Center Redevelopment Project	+\$8,226

to record transfer of the positive balance from the Lutz Park Trail & Riverbank project to the Scheig Center Redevelopment project.

Attachments: [Scheig Center Redevelopment and Budget adjustment.pdf](#)

[18-0637](#) Request to approve acceptance of a \$350,506 Federal Transit Administration capital grant and approval of the following 2018 Budget adjustment:

Valley Transit

Federal Grant Revenue	+\$350,506
Depreciation Fund Balance	+ \$87,627
Vehicles	+\$438,133

to record receipt of FTA capital grant (2/3 vote required)

Attachments: [FCTC Grant acceptance memo 5339 - 2018.pdf](#)

6. Information Items

[18-0581](#) 2018 Sustainability Annual Update

Attachments: [2018 Sustainability Report Memo.pdf](#)
[2018 Sustainability Summit.pdf](#)
[GTLIC_2017_Report_Appleton \(MASTER\).pdf](#)
[GTLIC_Sustainability_Strategies_Scoresheet_2017 \(Master\).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.