



City of Appleton

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

Meeting Agenda Finance Committee

Wednesday, July 9, 2014

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[14-1162](#) June 25, 2014 Finance Committee Minutes.

Attachments: [MeetingMinutes25-Jun-2014-03-45-13.pdf](#)

4. **Public Hearings/Apearances**

[14-1164](#) Brad Viegut, Robert W. Baird and Company, on the 2014 Stormwater Revenue Bonds, Water Bonds and General Obligation Note issues.

Attachments: [prs financing plan water and storm rev.pdf](#)
[prs financing plan go prom notes.pdf](#)

5. **Action Items**

[14-1166](#) Request for Finance Director to sell \$3,575,000 Stormwater Revenue Bonds.

[14-1167](#) Request for Finance Director to sell \$4,000,000 Water Revenue Bonds.

[14-1168](#) Request for Finance Director to sell \$6,320,000 General Obligation Notes.

[14-1161](#) Request to award contract to "Fortress Fence Co., Inc." for Municipal Service Building and Whitman Road yard waste site perimeter and interior fencing for a contract not to exceed \$49,965.00.

Attachments: [MSB Fencing project 2014.docx](#)

[14-1189](#) Request to award the Telulah Park Skate Park Project to Miron Construction Company, Inc. in the amount of \$230,278.00 with a contingency of \$20,844.00 for a contract total not to exceed \$251,122.00.

Attachments: [Bid Recommendation-Telulah Skate Park Project.doc](#)

[14-1191](#) Request to approve Finance Committee Report 7-P-14 for Sanitary Sewer, Storm Sewer & Laterals on Glendale Avenue.

Attachments: [Report 7-P-14.pdf](#)

[14-1127](#) REFERRED BACK BY ALDERPERSON KONETZKE - Request to approve the New Subdivision Development portion of the Special Assessment Policy for 2015.

Aldersperson Konetzke moved, seconded by Aldersperson Coenen, that the Report Action Item be recommended for approval.

Aldersperson Stueck moved, seconded by Aldersperson Konetzke to amend p18 as shown on attached "Amended Subdivision SA Policy". 4-0 approved.

Aldersperson Plank moved, seconded by Aldersperson Lobner to have park fees funded by the Developer 4-0 approved. (Amend to Amend.)

Aldersperson Stueck moved to allow 10 equal annual payments if assessment is greater than \$5,000. Failed for lack of second.

Aldersperson Patti Coenen left at 6:00pm.

Roll Call vote on Report Action item as amended. Motion carried by the following vote:

Aye: 3 - Aldersperson Plank, Aldersperson Stueck and Aldersperson Lobner

Nay: 1 - Aldersperson Konetzke

Excused: 1 - Aldersperson Coenen

Attachments: [New Subdivision SA Policy.pdf](#)

[Valley Home Builders.pdf](#)

[Amended Subdivision SA Policy.pdf](#)

[Subdivision Devel Fund.pdf](#)

Legislative History

7/2/14

Common Council

referred to the Finance Committee

[14-1192](#)

Resolution introduced by Alderperson Martin at the July 3, 2014 Common Council meeting relating to wheel tax.

#22-R-14 - Martin

“WHEREAS, Wisconsin law allows a city to collect an annual municipal or county vehicle registration fee (wheel tax) in addition to the regular annual registration fee paid for a vehicle

WHEREAS, All vehicles with automobile registration or truck registration at 8,000 lbs. or less (except dual purpose farm registration) kept in the municipality are subject to the wheel tax

WHEREAS, The Wisconsin Department of Transportation collects wheel taxes for the municipality, keeps an administrative fee of 10 cents per vehicle application and sends the rest to the municipality

WHEREAS, Special assessments for public roads can cost thousands of dollars and assessed back to the property owner, causing some of our elderly, young families, and single parent with children financial hardships that are unbearable

NOW THEREFORE BE IT RESOLVED, The City of Appleton implement a wheel tax starting in 2015 to assist with existing road construction replacement. Planned for 2015, the wheel tax would not be more than twenty dollars.”

Attachments: [Appleton Vehicle Counts.docx](#)

[Wheel Tax FAQ 2014.docx](#)

6. Information Items

[14-1202](#)

The following 2014 Budget adjustment was approved by the Mayor and Finance Director in accordance with Policy:

General Fund - Health Department	
Miscellaneous Reimbursements	\$2,889
Part-time Wages	\$2,511
Fringe Benefits	\$208
Interpreter Services	\$170

to record reimbursement for outreach, education and case management related to health screening for 9 new refugees.

7. Adjournment

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

For questions on agenda, please contact Tony Saucerman at (920) 832-6440.

