



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, July 9, 2014

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting was called to order at 4:30pm.

2. Roll call of membership

Present: 3 - Alderperson Plank, Alderperson Konetzke and Alderperson Lobner

Excused: 2 - Alderperson Stueck and Alderperson Coenen

3. Approval of minutes from previous meeting

[14-1162](#)

June 25, 2014 Finance Committee Minutes.

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

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

Aye: 3 - Alderperson Plank, Alderperson Konetzke and Alderperson Lobner

Excused: 2 - Alderperson Stueck and Alderperson Coenen

4. **Public Hearings/Appealances**

[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](#)

This Appearance was presented.

5. **Action Items**

[14-1166](#)

Request for Finance Director to sell \$3,575,000 Stormwater Revenue Bonds.

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

Aye: 3 - Alderperson Plank, Alderperson Konetzke and Alderperson Lobner

Excused: 2 - Alderperson Stueck and Alderperson Coenen

[14-1167](#)

Request for Finance Director to sell \$4,000,000 Water Revenue Bonds.

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

Aye: 3 - Alderperson Plank, Alderperson Konetzke and Alderperson Lobner

Excused: 2 - Alderperson Stueck and Alderperson Coenen

[14-1168](#)

Request for Finance Director to sell \$6,320,000 General Obligation Notes.

Alderperson Stueck arrived at 4:41pm.

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

Aye: 4 - Alderperson Plank, Alderperson Stueck, Alderperson Konetzke and Alderperson Lobner

Excused: 1 - Alderperson Coenen

[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](#)

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

Aye: 4 - Alderperson Plank, Alderperson Stueck, Alderperson Konetzke and Alderperson Lobner

Excused: 1 - Alderperson Coenen

[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](#)
[Telulah Park.pdf](#)

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

Aye: 4 - Alderperson Plank, Alderperson Stueck, Alderperson Konetzke and Alderperson Lobner

Excused: 1 - Alderperson Coenen

[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](#)

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

Aye: 4 - Alderperson Plank, Alderperson Stueck, Alderperson Konetzke and Alderperson Lobner

Excused: 1 - Alderperson Coenen

[14-1127](#)

REFERRED BACK BY ALDERPERSON KONETZKE - Request to approve the New Subdivision Development portion of the Special Assessment Policy for 2015.

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

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

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

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

Alderperson Patti Coenen left at 6:00pm.

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

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

Nay: 1 - Alderperson Konetzke

Excused: 1 - Alderperson Coenen

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

[Valley Home Builders.pdf](#)

[Amended Subdivision SA Policy.pdf](#)

[Subdivision Devel Fund.pdf](#)

[Home Building Report.pdf](#)

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

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

Nay: 1 - Alderperson Konetzke

Excused: 1 - Alderperson Coenen

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.

This Presentation was received and filed

[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](#)

Alderperson Plank moved, seconded by Alderperson Konetzke, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Plank, Alderperson Stueck, Alderperson Konetzke and Alderperson Lobner

Excused: 1 - Alderperson Coenen

7. Adjournment

A motion was made by Alderperson Curt Konetzke, seconded by Alderperson Peter Stueck, that this meeting was adjourned. The motion carried by the following vote:

Aye: 4 - Alderperson Plank, Alderperson Stueck, Alderperson Konetzke and Alderperson Lobner

Excused: 1 - Alderperson Coenen