



City of Appleton

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

Meeting Agenda Finance Committee

Monday, June 24, 2024

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting
[24-0841](#) 06/10/24 Finance Committee minutes
Attachments: [Meeting Minutes061024.pdf](#)

5. Public Hearing/Apearances

6. Action Items

- [24-0842](#) Request to approve the 2025 Special Assessment Policy
Attachments: [2025 Assessment Policy Finance Memo 06-24-2024.pdf](#)
[2025 Assessment Policy - 7-17-24.pdf](#)
- [24-0844](#) Request to award AWWTP Phase II Belt Filter Press Equipment Upgrades Project Base Bid with Alternate Bid to Staab Construction in the amount of \$4,627,000 with 4.65% contingency of \$215,119 for a project total not to exceed \$4,842,119.
Attachments: [Phase 2 BFP Equip Upgrades Project Bid Award Staab.pdf](#)
- [24-0845](#) Request to approve Change Order #8 to Staab Construction contract as part of the AWWTP Phase I Belt Filter Press Equipment Upgrades Project totaling \$66,293 resulting in a decrease in contingency from \$675,538 to \$609,245.
Attachments: [Change Order 8 Staab.pdf](#)

7. Information Items

[24-0843](#)

The following 2024 Budget adjustments were approved by the Mayor and Finance Director in accordance with Policy:

General Fund - Park Maintenance

Donations & Memorials	+ \$5,206.38
Grounds Repair & Maintenance	+ \$5,206.38

to record donation for memorial bench costs in parks

[24-0846](#)

Change Orders #17 and #18 to Miron Construction contract as part of the AWWTP Sludge Storage Building Addition Construction Project totaling \$15,343.87, resulting in a decrease in contingency from \$516,626.58 to \$501,282.71

Attachments: [SSB Addition Miron Change Orders No17-18.pdf](#)

[24-0847](#)

Change Orders #1 and #2 to Rhode Brothers contract as part of the AWTF Compressed Air System Improvements Project totaling \$1,256, resulting in a decrease in contingency from \$17,700 to \$16,444.

Attachments: [AWTF CompressAir Change Orders No1-2.pdf](#)

8. 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 Jeri Ohman at (920) 832-5742.