



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, June 21, 2017

6:45 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order

Meeting called to order at 6:45pm

2. Roll call of membership

Present: 4 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers and
Alderperson Baranowski

Excused: 1 - Alderperson Croatt

4. **Public Hearings/Appearances**

5. **Action Items**

[17-914](#)

Request to approve Contract for Unit X-17/AA-17 Sewer & Water Reconstruction No. 2 be awarded to Kruczek Construction, Inc. in the amount of \$1,115,115 with a 7% contingency for a contract not to exceed \$1,193,173.

Attachments: [AA-17 & X-17.pdf](#)

Alderperson Siebers moved, seconded by Alderperson Baranowski, that the Report Action Item be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers and
Alderperson Baranowski

Excused: 1 - Alderperson Croatt

[17-915](#)

Request to award relocation services contract related to the demolition of the Blue Parking Ramp to Corre in an amount not to exceed \$77,800.

Attachments: [Proposal-City of Appleton \(REVISED\).pdf](#)

Alderperson Baranowski moved, seconded by Alderperson Siebers, that the Report Action Item be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers and Alderperson Baranowski

Excused: 1 - Alderperson Croatt

[17-923](#)

Approval of Bus Washer Refurbish Agreement in amount not to exceed \$103,405.

Attachments: [Bus Washer Refurbish.pdf](#)

Alderperson Baranowski moved, seconded by Alderperson Siebers, that the Report Action Item be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers and Alderperson Baranowski

Excused: 1 - Alderperson Croatt

6. Information Items

None

7. Adjournment

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

Aye: 4 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers and Alderperson Baranowski

Excused: 1 - Alderperson Croatt