



City of Appleton

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

Meeting Agenda Finance Committee

Monday, August 8, 2022

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[22-1011](#) July 25, 2022 Finance Committee Minutes

Attachments: [MeetingMinutes Jul 25-2022-01-21-59.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[22-1012](#) Request to Approve the Permanent Sanitary Sewer Easement and Temporary Construction Easement Agreement with the Chris J. Hartwig Revocable Trust

Attachments: [0115 - Finance Committee - Hartwig Easement Memo 08-01-2022 \(Final\).pdf](#)

[22-1013](#) Request to Approve Change Order #3 to Sabel Mechanical contract as part of the 2021 Secondary Clarifier Drive Removal, Rebuild, and Reinstallation Project totaling \$27,174 resulting in a decrease in contingency from \$88,421 to \$61,227

Attachments: [220725_UC Memo SecondaryClariferDrive_Sabel_Change Orders No3.pdf](#)

[22-1014](#) RIVERSIDE CEMETERY ASSOCIATION submitting a request for payment for maintenance of Veteran's graves

Attachments: [Riverside Cemetery - 2022 Veteran Grave Care Reimbursement.pdf](#)
[Riverside Cemetery - Military Report 07-06-2022 - by death date.xlsx](#)
[Riverside Cemetery - Veterans July 2021 to June 2022.pdf](#)

[22-1028](#) Request to Approve Contract Amendment / Change Order No. 1 to contract 44-22, Unit Z-22 Sewer and Water Reconstruction No. 3 for addition of Oneida Street sanitary sewer relay to serve new Urbane 115 development in the amount of \$42,805 resulting in no change to contract contingency. Overall contract increases from \$1,483,695 to \$1,526,500.

Attachments: [Unit Z-22 Change Order No. 1.pdf](#)

6. Information Items

[22-1015](#) Contract 134-21 was awarded to IEI General Contractors for \$169,000 with a contingency of \$20,280 for PD Fencing & Security. Change orders were approved totaling \$15,515. Final contract amount is \$184,515 with a contingency of \$4,765. Payments issued to date total \$163,384. Request final payment of \$21,130.80.

[22-1016](#) 2022 Risk Management Mid-Year Report

Attachments: [Risk Management 2022 Mid-Year Report.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 Director Jeri Ohman at 920-832-5742.