



# City of Appleton

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

## Meeting Agenda Finance Committee

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Tuesday, April 12, 2016

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-513](#)

March 22, 2016 and April 6, 2016 Finance Committee minutes

**Attachments:** [MeetingMinutes22-Mar-2016-02-01-24.pdf](#)

[MeetingMinutes06-Apr-2016-10-44-51.pdf](#)

4. **Public Hearings/Appearances**

5. **Action Items**

[16-514](#)

CEA Review Committee Report for March 22, 2016

**Attachments:** [CEA Review22-Mar-2016-02-02-29.pdf](#)

[16-515](#)

Request to deny the Claim for Excessive Tax appeal from Associated Bank.

**Attachments:** [Associated Bank claim memo to finance committee April 2016.pdf](#)

[Associated Bank - Claim for Excessive Assessment \(filed 1-28-16\).pdf](#)

[16-516](#)

Request to approve Resolution accepting Petition for Annexation - Plach Annexation, Town of Grand Chute

**Attachments:** [Plach - Resolution.pdf](#)

[16-517](#) Request to approve the following 2016 Budget adjustment:

**Water Utility**

Machinery and Equipment	- \$105,250
Infrastructure Construction	+\$105,250

to re-allocate funds for the Lawrence Street Watermain Project (2/3 vote required) (this also appears as an Informational item on the Utilities Committee agenda).

**Attachments:** [2016 Budget Adj Lawrence St Watermain Proj.pdf](#)

[16-532](#) Request to award Information Technology Furniture Remodel to Nordon Business Environments in the amount of \$59,854.79.

**Attachments:** [2016 Technology Services Furniture Sole Source.pdf](#)

[16-533](#) Request to award the Municipal Services Building 2016 Roof Replacement Project contract to Northeastern Roofing in the amount of \$180,700 with a contingency of 10% for a project not to exceed \$198,770.

**Attachments:** [2016 MSB Roof Replacement.pdf](#)

[16-534](#) Request to award the City of Appleton Park Pavilions 2016 Roof Replacement Project contract to Weinert Roofing in the amount of \$37,244 with a contingency of 10% for a project not to exceed \$40,968.

**Attachments:** [2016 Park Pavilions Roof Replacement.pdf](#)

[16-536](#) Request to award Unit B-16 Asphalt Pavement Reconstruction to Vinton Construction Company in the amount of \$1,207,978.30 with a 3% contingency of \$36,000 for a project total not to exceed \$1,243,978.30.

**Attachments:** [Award of Contract B-16.pdf](#)

[16-537](#) Request to award Unit X-16 Sewer and Water Main Reconstruction No. 2 to Van Straten Construction Co. Inc., in the amount of \$1,675,570 with a 2/8% contingency of \$46,000 for a project total not to exceed \$1,721,570.

**Attachments:** [Award of Contract X-16.pdf](#)

[16-571](#)

Request to award contract for the installation of emission control equipment on AWTF generators to August Winter and Sons, Inc for \$46,500 with a contingency of \$3,500 for a project total not to exceed \$50,000, and approve the following 2016 Budget adjustment:

**Water Utility Capital Project**

Generator Emissions Control Project	+\$50,000
Chemical Storage Room Project	- \$50,000

to record transfer of positive Chemical Storage Room Project budget variance to the Generator Emissions Control Project (2/3 vote required).

**Attachments:** [Emissions Control Device Installation Contract rev 1.doc](#)

[16-577](#)

Request to approve the following 2016 Budget adjustment:

**Industrial Park Land Fund**

Land	+\$309,600
Fund Balance	- \$309,600

to record the purchase of future business/industrial property on Edgewood Drive in Grand Chute (2/3 vote required).

**Attachments:** [Memo to CEDC & Finance on Purchase of 110 W Edgewood Dr.pdf](#)  
[Aerial Photo Edgewood Drive.pdf](#)  
[Edgewood Drive Map.pdf](#)  
[Edgewood Accepted Offer.pdf](#)

## 6. Information Items

[16-486](#)

Director's Reports:

Finance  
Information Technology  
Legal Services

[16-535](#)

The following 2016 Budget adjustments were approved by the Mayor and Finance Director in accordance with Policy:

**General Fund - Library**

Reimbursements - Friends of the Library	+\$15,000
Other Contracts/Obligations	+\$15,000

to record funds received from the Friends of the Appleton Public Library to support administration, children's services and community partnership activities.

**General Fund - Fire Department**

Donations	+\$1,150
Miscellaneous Supplies - Public Education	+\$1,150

to record donations received to purchase nightlights as part of the Department's fall prevention initiative.

## 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 on agenda, please contact Tony Saucerman at (920) 832-6440.*