



City of Appleton

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

Meeting Agenda Finance Committee

Monday, February 26, 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
[24-0218](#) 2/12/24 Finance Committee minutes

Attachments: [Meeting Minutes021224.pdf](#)

5. Public Hearing/Appealances

6. Action Items

- [24-0219](#) Request to approve Resolution for Worker's Compensation Self-Insurance

Attachments: [Resolution- Workers Comp Self-Insurance Memo.pdf](#)

- [24-0220](#) Request to award Unit B-24 Asphalt Pavement Reconstruction to MCC, Inc. in the amount of \$1,407,816.40 with a 3.5% contingency of \$50,000 for a project total not to exceed \$1,457,816.40.

Attachments: [Contract Award Form Unit B-24.pdf](#)

[B-24 Contract Funding Form.pdf](#)

[B-24 bid tab.pdf](#)

- [24-0221](#) Request to award the 2024 Highview Trail Project to MCC, Inc. in the amount of \$149,212.25 with a 13% contingency of \$20,000 for a total not to exceed \$169,212.25.

Attachments: [2024 Highview Trail Project Finance Memo.pdf](#)

- [24-0222](#) Request to award the City of Appleton's 2024 Telulah Pavilion Renovation Project contract to RJM Construction, LLC. in the amount of \$106,150 with a 14% contingency of \$15,000 for a project total not to exceed \$121,150.

Attachments: [2024 Telulah Pavilion Renovations Project.pdf](#)

[24-0125](#)

Request to accept funding to install a Kayak Launch at Telulah Park along with the following 2024 budget amendment (2/3 vote of Council required):

Park Open Space Fund

Donations	+ \$13,500
Fund Balance Applied	+ \$15,000
Misc Equipment	+ \$28,500

Attachments: [2024 Kayak Launch.pdf](#)

Legislative History

2/12/24 Finance Committee held
Held until next scheduled meeting.

7. Information Items[24-0223](#)

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

Reid Golf

Donations & Materials	+ \$700
Miscellaneous Equipment	+ \$700

to record donation for youth program equipment

General Funds - Parks

Park Maintenance	+ \$3,090
Grounds Repair & Maintenance	+ \$3,090

to record donation for AED Equipment costs used in parks/pavilions

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.

Any questions regarding this agenda, please contact Jeri Ohman at (920) 832-5742.