



City of Appleton

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

Meeting Minutes Finance Committee

Monday, August 26, 2019

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:30pm

2. Roll call of membership

Present: 4 - Alderperson Siebers, Alderperson Croatt, Alderperson Martin and
Alderperson Meltzer

Excused: 1 - Alderperson Lobner

3. Approval of minutes from previous meeting

[19-1265](#)

Minutes from August 12, 2019 Finance Committee meeting

Attachments: [MeetingMinutes12-Aug-2019-11-35-44.pdf](#)

Alderperson Siebers moved, seconded by Alderperson Meltzer, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Siebers, Alderperson Croatt, Alderperson Martin and
Alderperson Meltzer

Excused: 1 - Alderperson Lobner

4. Public Hearings/Appearances

5. Action Items

[19-1267](#)

Request to reject bids from Van Ert Electric, Michels Power, and Bodart Electric for the 2019 Pierce Park Lighting Upgrades Project Phase 1

Attachments: [2019 Parks Lighting Upgrades Project \(Reject Bids\).pdf](#)

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

Aye: 4 - Alderperson Siebers, Alderperson Croatt, Alderperson Martin and
Alderperson Meltzer

Excused: 1 - Alderperson Lobner

[19-1266](#)

Request to award the City of Appleton 2019 Pierce Park Playground Sitework project contract to Cardinal Construction Co, Inc in the amount of \$250,467.37 with a contingency of \$24,000 for a project not to exceed \$274,467.37 and approve the following 2019 Budget adjustment:

Facilities Capital Projects Fund

2019 Parks Lighting Upgrades Project	- \$100,000
2019 Pierce Park Playground Sitework Project	+\$100,000

to transfer funds between projects (2/3 of Common Council required for approval)

Attachments: [2019 Pierce Park Playground Project with Budget transfer.pdf](#)

Alderson Martin moved, seconded by Alderson Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

Excused: 1 - Alderson Lobner

[19-1268](#)

Request to approve storm sewer easement agreement with Lawrence University for their property at 100 W. Water Street

Attachments: [RockyBleier Lawrence UW 0815 2019.pdf](#)

Alderson Martin moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

Excused: 1 - Alderson Lobner

[19-1269](#)

Request to approve sole source contract to Holtger Bros., Inc for a contract fee of \$36,840 and a contingency of \$3,800 for installation of fiber to the Scheig Center for a contract amount not to exceed \$40,640

Attachments: [2019 Scheig Center Fiber Installation Sole Source.pdf](#)

Alderson Martin moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

Excused: 1 - Alderson Lobner

[19-1270](#)

Request to approve contract for Concrete Column and Beam Repairs in the Green and Yellow Parking Ramps to The Boldt Company in the amount of \$26,868 with a 15% contingency of \$4,030 for a project total not to exceed \$30,898

Attachments: [Memo Parking Ramp contract award.pdf](#)

Aldersperson Siebers moved, seconded by Aldersperson Martin, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Siebers, Aldersperson Croatt, Aldersperson Martin and Aldersperson Meltzer

Excused: 1 - Aldersperson Lobner

[19-1273](#)

The Finance Committee will go into closed session according and pursuant to State Statute §19.85(1)(g) concerning pending litigation which we are or likely to be involved concerning the St. Joe’s site and §19.85(1)(e) for the purpose of discussions of real estate negotiations regarding Bluff Site West - Oneida Street extended and the Bluff Site Development and reconvene into open session.

Aldersperson Martin moved, seconded by Aldersperson Siebers, to convene in Closed Session. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Siebers, Aldersperson Croatt, Aldersperson Martin and Aldersperson Meltzer

Excused: 1 - Aldersperson Lobner

Aldersperson Martin moved, seconded by Aldersperson Siebers, to rise and report, returning into open session. Upon vote, motion carried unanimously.

Aye: 4 - Aldersperson Siebers, Aldersperson Croatt, Aldersperson Martin and Aldersperson Meltzer

Excused: 1 - Aldersperson Lobner

6. Information Items

None

7. Adjournment

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

Aye: 4 - Alderperson Siebers, Alderperson Croatt, Alderperson Martin and
Alderperson Meltzer

Excused: 1 - Alderperson Lobner