



City of Appleton

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

Meeting Minutes Finance Committee

Monday, July 15, 2019

5:30 PM

Council Chambers, 6th Floor

RESCHEDULED FROM 7/08/19

1. Call meeting to order

2. Roll call of membership

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

Excused: 1 - Alderperson Martin

3. Approval of minutes from previous meeting

[19-1020](#)

Minutes from June 24, 2019 Finance Committee meeting

Attachments: [MeetingMinutes24-Jun-2019-06-35-52.pdf](#)

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

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

Excused: 1 - Alderperson Martin

4. **Public Hearings/Appearances**

5. **Action Items**

[19-1021](#)

Request to approve \$30,000 payment to the Fox Cities Regional Partnership and approve the related 2019 Budget adjustment:

TIF Capital Project Funds

Other Contracts/Obligations - TIF 7	+ \$5,256
Other Contracts/Obligations - TIF 8	+ \$5,971
Other Contracts/Obligations - TIF 9	+ \$2,629
Other Contracts/Obligations - TIF 10	+ \$2,848
Other Contracts/Obligations - TIF 11	+\$10,625
Other Contracts/Obligations - TIF 12	+ \$2,671
Fund Balance (Each Individual TIF Fund)	- \$30,000

to provide funding for payment to the Fox Cities Regional Partnership (2/3 vote of Common Council required)

Attachments: [Finance Committee Fox Cities Regional Partnership.pdf](#)

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

Aye: 3 - Alderson Siebers, Alderson Croatt and Alderson Meltzer

Nay: 1 - Alderson Lobner

Excused: 1 - Alderson Martin

[19-1022](#)

Request to utilize up to \$175,000 of new library funding included in the 2019 Downtown Development Capital Improvement Plan for security enhancements to the current library

Attachments: [Finance Committee Library Security Improvements.pdf](#)

Alderson Lobner 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 Lobner, Alderson Siebers, Alderson Croatt and Alderson Meltzer

Excused: 1 - Alderson Martin

[19-1024](#)

Award of contract for Unit BB-19 Edgewood Drive Sanitary Sewer - French Road to Lightning Drive to Kruczek Construction, Inc. for \$479,000 with a 10% contingency of \$47,900 for a total contract not to exceed \$526,900

Attachments: [Kruczek Construction BB-19 Award.pdf](#)

Alderson Croatt 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 Lobner, Alderson Siebers, Alderson Croatt and Alderson Meltzer

Excused: 1 - Alderson Martin

[19-1025](#)

Request to approve contract amendment/Change Order No. 1 to Contract 77-19 for Kernan Avenue/East South River Street Storm Sewer Construction for additional funding to complete permanent concrete surface restoration in lieu of temporary asphalt in the amount of \$121,841 with an increase in contingency from \$50,000 to \$70,000. Overall contract increases from \$904,655 to \$1,046,496

Attachments: [Unit T-19 Change Order No.1.pdf](#)

Alderson Siebers 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 Lobner, Alderson Siebers, Alderson Croatt and Alderson Meltzer

Excused: 1 - Alderson Martin

[19-1026](#)

Request authorization to engage outside counsel for defense of taxation lawsuit

Alderson Lobner moved, seconded by Alderson Siebers, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Alderson Martin

6. Information Items

[19-1027](#)

The Finance Committee will meet in closed session to confer with legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is involved or likely to become involved regarding real estate tax assessments pursuant to the exceptions contained in §19.85(1)(g) of the Wisconsin Statutes. The Finance Committee will then reconvene into an open session and conduct further business.

Alderson Siebers moved, seconded by Alderson Lobner that the committee go into closed session be approved. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Alderson Martin

Alderson Lobner moved, seconded by Alderson Meltzer that the committee rise and reconvene into open session be approved. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Alderson Martin

[19-1023](#)

Finance first floor customer service remodeling project

This Informaitonal item was presented

[19-1028](#)

Contract 34-19 was awarded to ASTI Sawing, Inc for \$30,000 for concrete sidewalk sawcutting. Payments issued to date total \$11,529.80. Request final payment of \$18,470.20

This Informational item was presented

[19-1029](#)

Contract 19-19 was awarded to Cardinal Construction, Inc. for the "2019 Lawe St Bridge Tender Station Remodeling Project" in the amount of \$93,269 with a contingency of \$15,000. Three change orders were issued in the amount of \$8,909.26. Payments to date total \$91,960.44. Request to issue the final contract payment of \$10,217.82

Attachments: [2019 Lawe St Bride Tender Station Remodeling Project Final Payment .pdf](#)

This Informational item was presented

[19-1030](#)

Contract 30-18 was awarded to MCC, Inc. for the “2018 Parks Hardscape Repairs Project” in the amount of \$205,012.82 with a contingency of \$15,000. One change order was issued in the amount of \$7,716.80. Payments to date total \$144,570.63. Request to issue the final contract payment of \$68,158.99

Attachments: [2018 Parks Hardscapes Repairs - Vulcan Heritage Final Payment .pdf](#)

This Informational item was presented

7. Adjournment

Aldersperson Lobner moved, seconded by Aldersperson Siebers, that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Aldersperson Martin