



# City of Appleton

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

## Meeting Agenda Finance Committee

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Wednesday, April 8, 2015

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  
[15-556](#) March 25, 2015 Finance Committee minutes.

**Attachments:** [MeetingMinutes25-Mar-2015-01-15-35.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

- [15-558](#) Request to award Unit Y-13 WWTP Storm Sewer Reconstruction to Advance Construction Company in the amount of \$2,411,249.75 with a 2.5% contingency of \$60,000 for a project total not to exceed \$2,471,249.75.

**Attachments:** [Award of Contract Y-13.pdf](#)

- [15-559](#) Request to deny claim for excessive assessment for Walgreens, Co., real estate property keys 31-4-6162-01, 31-5-1173-00, 31-6-7601-00, 31-5-4253-00, 31-5-4250-00.

**Attachments:** [Walgreens.pdf](#)

- [15-560](#) Request to deny claim for excessive assessment for KFC, real estate property key 31-6-0327-00.

**Attachments:** [KFC.pdf](#)

- [15-561](#) Request approval of the Relocation Order for the John Street Reconstruction project.

**Attachments:** [John Street - Relocation Order.pdf](#)

[15-562](#) Request approval of the Valley Transit Procurement Manual.

**Attachments:** [Valley Transit Procurement Manual.pdf](#)

## 6. Information Items

[15-557](#) Director's Reports:  
  
Finance  
Information Technology  
Legal Services

## 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.*

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