



City of Appleton

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

Meeting Agenda - Final Finance Committee

Wednesday, May 28, 2014

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[14-917](#) May 14, 2014 Finance Committee Meeting minutes.

Attachments: [MeetingMinutes14-May-2014-01-23-53.pdf](#)

4. Public Hearings/Apearances

5. Action Items

- [14-919](#) Award Unit H-14 Bridge Maintenance to Zenith Tech Inc. in the amount of \$194,112.50 with a 5% contingency of \$9,887.50 for a project total not to exceed \$204,000.00.

Attachments: [Award of Contract H-14.pdf](#)

- [14-929](#) Recommendation to reject bids for Telulah Park Skate Park Project.

Attachments: [Telulah Park Skate Park.pdf](#)

- [14-930](#) Request to award renovation and addition to Pierce Park Pavilion Project to Milbach Construction Services in the amount of \$328,135 with a contingency of \$46,744 for a contract total not to exceed \$374,879.

Attachments: [Pierce Park.pdf](#)

6. Information Items

[14-619](#)

Resolution introduced by Alderperson Plank at the April 2 2014 Common Council meeting relating to the special assessment policy.

#13-R-14/Plank

“BE IT RESOLVED the Department of Public Works and Finance Departments work together to present an analysis of phasing out the Special Assessment policy and implementing a plan to include ongoing infrastructure and paving projects to be funded within the City’s Utilities and General Fund budgets accordingly.”

Attachments: [Bettendorf statement.pdf](#)
[Marichal statement.pdf](#)
[Valley Home Builders Assn.pdf](#)

Legislative History

4/9/14 Finance Committee referred
Refer to staff for May 28 meeting

[14-921](#)

Presentation by Director of Public Works Vandehey and Director of Finance Saucerman: Special Assessment Policy Options and Recommendations.

7. Adjournment

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

For questions on this agenda, please contact Tony Saucerman at (920) 832-6440.