



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda Finance Committee

---

Wednesday, September 5, 2018

6:00 PM

Council Chambers, 6th Floor

---

### SPECIAL

1. Call meeting to order

2. Roll call of membership

4. **Public Hearings/Apearances**

[18-1273](#) Brad Viegut, Robert W Baird presentation on results of the General Obligation Notes, Stormwater Revenue Bond, and Wastewater System Revenue Refunding Bond Sales

5. **Action Items**

[18-1274](#) A Resolution authorizing and providing for the sale and issuance of \$13,840,000 General Obligation Promissory Notes, Series 2018, and all related details

**Attachments:** [Appleton 2018A G.O. Promissory Notes - Award Resolution.pdf](#)

[18-1275](#) A Resolution authorizing and providing for the sale and issuance of \$3,000,000 Stormwater System Revenue Bonds, Series 2018, and all related details

**Attachments:** [Appleton 2018 Storm Water Revenue Bonds - Award Resolution.pdf](#)

[18-1276](#) A Resolution authorizing and providing for the sale and issuance of \$5,400,000 Wastewater System Revenue Refunding Bonds, Series 2018, and all related details

**Attachments:** [Appleton 2018 Sewer Revenue Refunding Bonds - Award Resolution.pdf](#)

[18-1293](#) Request to award Unit Y-18 Evergreen Drive Storm Sewer Construction to Dorner, Inc in the amount of \$880,170 with a 5% contingency of \$44,009 for a project total not to exceed \$924,179.

**Attachments:** [Award of Contract Unit Y-18.pdf](#)

[18-1195](#)

Request to award contract to Commercial Horizons for design and engineering services for the Appleton Public Library for a contract of \$347,000. This includes \$122,961 for work completed to date and \$4,000 for site analysis specific to the Soldier Square site.

**Attachments:** [2018 Library Architect and Engineer.pdf](#)

**Legislative History**

8/6/18 Finance Committee recommended for approval

8/15/18 Common Council referred to the Finance Committee  
*Motion by Alderperson Croatt, seconded by Alderperson Plank to hold this item until the next Council meeting. After some discussion, Plank withdrew her second. Alderperson Coenen then seconded the Motion to hold.*  
*Roll Call.*  
*Motion to hold failed 3/12 with Alderpersons Williams, Coenen, & Croatt voting Aye.*

*This item was then referred back to the Finance Committee by Alderperson Baranowski.*

8/20/18 Finance Committee held

[18-1286](#)

The Finance Committee will go into closed session according to State Statute §19.85(e) for the purpose of discussions regarding deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session concerning funding for the Appleton Public Library and then reconvene into open session.

**6. Information Items**

NONE

**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.*

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