



City of Appleton

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

Meeting Agenda - Final Finance Committee

Monday, August 12, 2019

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[19-1170](#) Finance Committee minutes from July 29, 2019 meeting

Attachments: [MeetingMinutes29-Jul-2019-07-01-00.pdf](#)

4. **Public Hearings/Apearances**

[19-1171](#) Brad Viegut, Robert W. Baird and Company, on the 2019 General Obligation Note issue

Attachments: [Baird Financing Plan finance committee 08.12.19 .pdf](#)

5. **Action Items**

[19-1172](#) Approve request for the Finance Director to sell \$18,660,000 of General Obligation Notes

[19-1173](#) Request to award the City of Appleton Yellow Ramp Light Fixture Replacement purchase order to Crescent Electric Supply Co in the amount of \$165,161

Attachments: [2019 Yellow Ramp Light Fixtures.pdf](#)

[19-1174](#) RIVERSIDE CEMETERY ASSOCIATION submitting a request for payment for maintenance of Veteran's graves.

Attachments: [Riverside Cemetery - Veteran Grave Care Reimbursement 2018-2019.pdf](#)

[19-1186](#) Request to award Unit Z-19 Sewer & Water Construction - Sommers Drive, Spartan Drive and Haymeadow Avenue to Kruczek Construction, Inc in the amount of \$933,333 with a 4.8% contingency of \$45,000 for a project total not to exceed \$978,333

Attachments: [Award of Contract Unit Z-19.pdf](#)

[19-1195](#) Request to award the City of Appleton Yellow Ramp Light Fixture Installation project contract to Michels Power in the amount of \$60,900 with a contingency of \$10,000 for a project total not to exceed \$70,900

Attachments: [2019 Yellow Ramp Light Fixture Installation.pdf](#)

[19-1189](#) The Finance Committee will go into Closed Session pursuant to section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, concerning annexations from the Town of Buchanan, and then reconvene into open session.

6. Information Items

[19-1175](#) Contract 10-19 was awarded to Vinton Construction Company, Inc for the 2019 Scheig Phase 4 Redevelopment Project in the amount of \$80,220 with a contingency of \$8,000. Two change orders in the amount of \$11,136.57 were issued. Request to issue final contract payment of \$84,799.57

Attachments: [2019 Scheig Phase 4 Finance Memo Final Pymt.pdf](#)

[19-1188](#) Change Order No. 1 to contract 13-19 for Unit G-19 Leona Street Stormwater Pond for culvert and driveway installation at offsite stockpile location and irrigation of new prairie seeding in the amount of \$12,000 resulting in a decrease to contingency from \$61,000 to \$49,000. No change to overall contract amount.

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

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.

