



City of Appleton

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

Meeting Agenda Finance Committee

Monday, November 11, 2024

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting

[24-1456](#) Finance Committee minutes 10/21/24 & 11/02/24

Attachments: [MeetingMinutes102124.pdf](#)
[MeetingMinutes110224.pdf](#)

5. Public Hearing/Appealances

6. Action Items

[24-1457](#) Request to award purchase of sludge density meters to Allied Instrument in the amount of \$53,342 along with the following budget amendment (2/3 vote of council required):

Primary Clarifier Rebuild CIP	- \$54,000
Density Detector Replacement	+ \$54,000

Attachments: [241104 Award AWWTP Primary Sludge Density Meters.pdf](#)

[24-1458](#) Request to award Sole Source Purchase of four (4) High Service Pump Check Valves to Dorner Company for a total cost of \$154,776 with a 2% contingency of \$3,096 for a total not to exceed \$157,872.

Attachments: [241106 SoleSource Dorner HSP Checkvalves \(2\).pdf](#)
[Dorner HSP Checkvalves - Purchasing Approval.pdf](#)

[24-1459](#) Request to approve two-year extension of contract with CliftonLarsonAllen LLP to provide annual audit services for the years ended December 31, 2024 and 2025 for \$81,700 and \$82,500, respectively.

Attachments: [Audit Contract Extension 2024-2025.pdf](#)

[24-1460](#) Request to approve Change Order No. 1 to contract 42-24 for B-24 Asphalt Paving for additional sidewalk replacement, in the amount of \$69,212.25 resulting in a decrease in contingency from \$50,000 to \$0. Overall contract increases from \$1,407,816.40 to \$1,477,028.65.

Attachments: [B-24 Contract Amend 1 Finance Memo 11-11-2024.pdf](#)
[B-24 Change Order 1 Form.pdf](#)

7. Information Items

[24-1461](#) Update on ARPA funds

Attachments: [ARPA Funding as of 9-30-2024.pdf](#)

[24-1463](#) The following 2024 Budget adjustment was approved by the Mayor and Finance Director in accordance with Policy:

Miracle League

Undesignated Fund Balance	+ \$2,245
Grounds Repair & Maintenance	+ \$2,245

To record post repairs and fence fabric replacement to the Miracle League Field fence

8. 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.

Any further questions regarding this agenda, please contact Jeri Ohman at (920) 832-5742.