



City of Appleton

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

Meeting Agenda Finance Committee

Monday, September 26, 2022

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[22-1215](#) Request to approve Meeting Minutes from the 9/12/2022 Finance Committee Meeting.

Attachments: [Meeting Minutes Sept 12-2022.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[22-1214](#) Request to award the 2022 Lake Station Gate Improvements Project contract to Milbach Construction Services Co. in the amount of \$72,000 with a 10% contingency of \$7200 for a project total not to exceed \$79,200.

Attachments: [2022 Lake Station Gate Replacement Project.pdf](#)

[22-1217](#) Request to deny all bids for the Appleton Public Library project received on September 20, 2022.

Attachments: [2022 Library Bids - Rejected.pdf](#)

[22-1218](#) Request to approve Contract Amendment / Change Order No.4 to contract 133-21, Unit U-21 Apple Creek Ct & Plamann Park S&W Construction for additional measured quantities of water main/service quantities installed in the amount of \$23,105.22 resulting in a decrease in contingency from \$39,730 to \$0. Overall contract amount decreases from \$4,063,474.01 to \$4,046,849.23.

Attachments: [Unit U-21 Change Order No. 4.pdf](#)

[22-1229](#)

Request to approve the following 2022 Budget amendment:

General Fund - Fire

Misc State Aids	+\$51,270
Misc Equipment	+\$51,270

to record Emergency Medical Service (EMS) FLEX Grant funds from the State of Wisconsin and the related expenditures (2/3 vote of Council required)

Attachments: [09-22-22 EMS Flex Grant Memo.pdf](#)

[22-1230](#)

Request to accept FEMA's Assistance to Firefighters Grant (AFG) for a regional radio project and approve the related 2022 Budget amendment as follows:

Public Safety Capital Projects Fund

Federal Grants	+\$1,807,912
Machinery & Equipment	+\$1,807,912

to record AFG grant funds and the related expenditures (2/3 vote of Council required)

Attachments: [09-22-22 AFG County Radio Grant.pdf](#)

6. Information Items**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.