



City of Appleton

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

Meeting Agenda Finance Committee

Tuesday, March 8, 2016

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-248](#)

February 9, 2016 and March 2, 2016 Finance Committee minutes.

Attachments: [MeetingMinutes09-Feb-2016-09-50-18.pdf](#)

[MeetingMinutes02-Mar-2016-01-42-08.pdf](#)

4. **Public Hearings/Appearances**

5. **Action Items**

[16-323](#)

CRITICAL TIMING

Request for approval to reallocate funds in the amount of \$305,660 budgeted in 2016 for Leona Pond Land Acquisition to the Northland Pond Construction Project (this item also appears on the Utilities Committee agenda as an Informational Item).

Attachments: [Northland Const Leona Land FINAL 03-01-2016.pdf](#)

[16-338](#)

Request to award Unit A-16 Concrete Paving to Vinton Construction in the amount of \$3,181,258.91 with a 4.3% contingency of \$138,000 for a project total not to exceed \$3,319,258.91.

Attachments: [Award of Contract A-16.pdf](#)

[16-249](#)

The Finance Committee will go into closed session according to State Statute §19.85(1)(e) for the purpose of discussions of real estate negotiations regarding the railroad trestles and reconvene into open session.

6. **Information Items**

[16-339](#)

The following 2016 Budget adjustment was approved by the Mayor and Finance Director in accordance with Policy:

General Fund - Library

Other Reimbursements	+\$24,500
Library Materials	+\$21,000
Travel and Training - Admin	+ \$3,500

to record funds received from OWLS to support training and purchase library materials.

[16-340](#)

General Fund 2015 Budget Variances

Attachments: [2015 GF Budget.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 on this agenda, please contact Tony Saucerman at (920) 832-6440.