



# City of Appleton

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

## Meeting Minutes Finance Committee

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Wednesday, May 18, 2016

6:30 PM

Council Chambers, 6th Floor

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### Special

1. Call meeting to order

2. Roll call of membership

**Present:** 3 - Alderperson Plank, Alderperson Martin and Alderperson Siebers

**Excused:** 2 - Alderperson Dannecker and Alderperson Lobner

4. **Public Hearings/Apearances**

5. **Action Items**

[16-800](#)

Request to award Unit J-16 Mini Storm Sewer Construction to Vanco Construction, Inc. in an amount not to exceed \$200,000.

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

**Alderperson Siebers moved, seconded by Alderperson Martin, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Alderperson Plank, Alderperson Martin and Alderperson Siebers

**Excused:** 2 - Alderperson Dannecker and Alderperson Lobner

[16-801](#)

Request to award the Fire Stations #3 and #5 2016 Exterior Lighting Replacement contract to K&B Electric, LLC in the amount of \$38,110 with a contingency of 10% for a project not to exceed \$41,921.

**Attachments:** [2016 Fire Station 35 Lighting.pdf](#)

**Alderperson Siebers moved, seconded by Alderperson Martin, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Alderperson Plank, Alderperson Martin and Alderperson Siebers

**Excused:** 2 - Alderperson Dannecker and Alderperson Lobner

[16-804](#)

Request to approve the following 2016 Budget adjustment:

**General Fund - City Clerk's Office**

Reserve Class B License Grant Payment	+\$10,000
Fund Balance	- \$10,000

to record Class B Liquor License Grant payment to El Patron restaurant approved at April 27, 2016 Safety and Licensing Committee (2/3 vote required).

**Attachments:**    [El Patron License Rebate.pdf](#)

**Alderson Siebers moved, seconded by Alderson Martin, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Alderson Plank, Alderson Martin and Alderson Siebers

**Excused:** 2 - Alderson Dannecker and Alderson Lobner

**6. Information Items**

**7. Adjournment**

**Alderson Siebers moved, seconded by Alderson Martin, that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Alderson Plank, Alderson Martin and Alderson Siebers

**Excused:** 2 - Alderson Dannecker and Alderson Lobner