



City of Appleton

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

Meeting Agenda Finance Committee

Wednesday, April 23, 2014

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[14-710](#) Finance Committee minutes from April 9, 2014 meeting.

Attachments: [MeetingMinutes9-Apr-2014-12-11-34.pdf](#)

4. **Public Hearings/Appearances**

5. **Action Items**

[14-709](#) Request to award Unit D-14 Sidewalk (Re)Construction to Fischer-Ulman Construction, Inc. in an amount not to exceed \$195,000.00.

Attachments: [Award of Contract D-14.pdf](#)

[14-715](#) Request to award Telulah Park Parking Lot and Entrance Road Project to Peters Concrete in the amount of \$208,510.59 with a 10% contingency of \$20,851 for a contract total not to exceed \$229,361.59.

Attachments: [Telulah Park Parking Lot.docx](#)

[14-722](#) CEA Review Committee Report from April 8, 2014.

Attachments: [CEA MeetingMinutes8-Apr-2014-04-16-59.pdf](#)

6. **Information Items**

[14-705](#) Elect Vice-Chair

[14-706](#) Designate a Contact Person

[14-707](#) Set meeting day and time

[14-708](#) Elect Tax Appeal Board Member

[14-711](#) Elect CEA Committee Member[14-716](#) The following 2014 Budget adjustments were approved by the Mayor and Finance Director in accordance with Policy:

| | |
|----------------------------------|----------|
| General Fund - Police Department | |
| Contracted Services | +\$1,500 |
| Donations | +\$1,500 |

to record grant received from the Community Foundation to equip the mine-resistant ambush protected (MRAP) vehicle.

| | |
|------------------------|---------|
| General Fund - Library | |
| Food and Provisions | + \$135 |
| Other Reimbursements | + \$135 |

to record reimbursement from OWLS for Library planning meeting expenses.

| | |
|----------------------|-----------|
| Library Materials | +\$10,000 |
| Other Reimbursements | +\$10,000 |

to record revenue received from patrons for lost and paid items.

| | |
|---|-----------|
| Health Grant Fund | |
| MCH Grant | - \$2,812 |
| MCH Grant - Wages and Benefits | - \$2,812 |
| Prevention Grant | +\$3,004 |
| Prevention Grant - Training | +\$3,004 |
| Lead Grant | - \$382 |
| Lead Grant - Wages and Benefits | - \$382 |
| Immunization Grant | - \$2,158 |
| Immunization Grant - Wages and Benefits | - \$2,158 |

to adjust 2014 health grant to actual award amounts.

7. Adjournment

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

For questions regarding agenda, please contact Tony Saucerman at (920) 832-6440.