



# City of Appleton

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

## Meeting Minutes Finance Committee

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Monday, November 7, 2022

5:30 PM

Council Chambers, 6th Floor

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**Due to technical difficulties, video is not available**

1. Call meeting to order

**Meeting called to order at 5:30pm**

2. Roll call of membership

**Present:** 4 - Meltzer, Siebers, Van Zeeland and Fenton

**Excused:** 1 - Firkus

3. Approval of minutes from previous meeting

[22-1458](#)

October 24, 2022 Finance Committee meeting minutes

**Attachments:** [MeetingMinutes Oct-24-2022-08-30-35.pdf](#)

**Siebers moved, seconded by Fenton, that the Minutes be approved. Roll Call.  
Motion carried by the following vote:**

**Aye:** 4 - Meltzer, Siebers, Van Zeeland and Fenton

**Excused:** 1 - Firkus

4. Public Hearings/Appearances

5. Action Items

[22-1459](#)

Request to award the 2022 AWWTP F1-Building Phase 1 Remodeling Project contract to RJM Construction, LLC in the amount of \$271,840 with a contingency of 15% for a project total not to exceed \$312,616, along with the following budget amendment:

AWWTP Electrical Distribution Upgrades project	-\$60,000
AWWTP F1-Building Remodeling project	+\$60,000

to transfer excess funds from the Electrical Distribution Upgrades project to the F1-Building Remodeling project

**Attachments:** [2022 AWWTP F1 Remodeling Project .pdf](#)

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

**Aye:** 4 - Meltzer, Siebers, Van Zeeland and Fenton

**Excused:** 1 - Firkus

[22-1460](#)

Request to award the 2022 AWWTP F1-Building HVAC Upgrades Project contract to Rohde Brothers, Inc. in the amount of \$223,900 with a contingency of 12% for a project total not to exceed \$250,768

**Attachments:** [2022 AWWTP F1 HVAC Upgrades Project .pdf](#)

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

**Aye:** 4 - Meltzer, Siebers, Van Zeeland and Fenton

**Excused:** 1 - Firkus

**6. Information Items**

[22-1461](#)

Contract 60-22 was awarded to Kruczek Construction Inc. for \$877,777 with a contingency of \$65,833 for X-22 Sewer and Water Reconstruction No. 2. Payments issued to date total \$811,357. Request final payment of \$47,771.44.

**This item was presented**

**7. Adjournment**

**Siebers moved, seconded by Van Zeeland, that this meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Meltzer, Siebers, Van Zeeland and Fenton

**Excused:** 1 - Firkus