



# City of Appleton

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

## Meeting Minutes Finance Committee

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Tuesday, May 24, 2016

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

**Meeting called to order at 4:30pm.**

2. Roll call of membership

**Present:** 5 - Alderperson Plank, Alderperson Dannecker, Alderperson Lobner, Alderperson Martin and Alderperson Siebers

3. Approval of minutes from previous meeting

[16-816](#)

April 26, 2016 and May 18, 2016 Finance Committee minutes

**Attachments:** [MeetingMinutes26-April-2016-07-32-26.pdf](#)  
[Finance Minutes 5-18-16.pdf](#)

**Alderperson Dannecker moved, seconded by Alderperson Plank, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Plank, Alderperson Dannecker, Alderperson Lobner, Alderperson Martin and Alderperson Siebers

4. Public Hearings/Apearances

5. Action Items

[16-817](#)

Request to declare contractor in default and terminate contract for Municipal Services Building Trench Drain Reconstruction to Wood Sewer & Excavating, Inc in the amount of \$199,660.

**Attachments:** [2016 Municipal Services Trench Drain Contract Cancellation.pdf](#)

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

**Aye:** 5 - Alderperson Plank, Alderperson Dannecker, Alderperson Lobner, Alderperson Martin and Alderperson Siebers

[16-818](#)

Request to approve the following 2016 Budget adjustment:

**Facilities Capital Projects Fund**

Alicia Park Hill Slope Project +\$32,000

Park Pavilion Roofs Project - \$32,000

to reallocate positive budget variance from the Park Pavilion Roofs project to the Alicia Park Hill Slope Project.

**Attachments:** [2016 Roof Replacement-Alica Hillside Budget Adjustment.pdf](#)

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

**Aye:** 5 - Alderson Plank, Alderson Dannecker, Alderson Lobner, Alderson Martin and Alderson Siebers

[16-857](#)

Request to award Unit E-16 miscellaneous street and excavation repairs to Al Dix Concrete Inc. in an amount not to exceed \$497,000.

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

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

**Aye:** 5 - Alderson Plank, Alderson Dannecker, Alderson Lobner, Alderson Martin and Alderson Siebers

## 6. Information Items

[16-860](#)

Chairman's update on Resolution for Alderson remote participation in Council meetings

**This Presentation was received and filed**

## 7. Adjournment

**A motion was made by Alderson Martin, seconded by Alderson Dannecker, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Alderson Plank, Alderson Dannecker, Alderson Lobner, Alderson Martin and Alderson Siebers