



# City of Appleton

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

## Meeting Minutes Finance Committee

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Wednesday, August 2, 2023

6:15 PM

Council Chambers, 6th Floor

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### Special Meeting

1. Call meeting to order

**Meeting called to order at 6:15 pm**

2. Pledge of Allegiance

3. Roll call of membership

**Present:** 5 - Firkus, Croatt, Fenton, Hartzheim and Van Zeeland

4. Approval of minutes from previous meeting

5. **Public Hearing/Appearances**

6. **Action Items**

[23-0919](#)

Request to award Unit DD-23 Repair and Maintenance for Green, Red, and Yellow Parking Ramps to Restoration Systems, Inc. in the amount of \$689,825 with a 1.5% contingency of \$10,175 for a project total not to exceed \$700,000

**Attachments:** [DD-23 Contract Award Form and Bid Tabs.pdf](#)

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

**Aye:** 5 - Firkus, Croatt, Fenton, Hartzheim and Van Zeeland

7. **Information Items**

8. **Adjournment**

**Croatt moved, seconded by Fenton, that this meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Firkus, Croatt, Fenton, Hartzheim and Van Zeeland