



City of Appleton

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

Meeting Agenda Finance Committee

Monday, October 24, 2022

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[22-1367](#) Minutes from meeting of October 10, 2022.

Attachments: [MeetingMinutes Oct-10-2022-01-15-14.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

6. **Information Items**

[22-1368](#) Contract 145-21 was awarded to Veit & Co., Inc. for \$87,000 with a contingency of \$5,000 for Pond Sediment Removal. Payments issued to date total \$60,250. Request final payment of \$26,750.

[22-1369](#) Contract 133-21 was awarded to Superior Sewer & Water for \$3,899,180.80 with a contingency of \$100,000 for Apple Creek Ct & Plamann Park Sewer & Water Construction. Change orders were approved totaling \$147,668.43. Final contract amount is \$4,046,849.23 with a contingency of \$0. Payments issued to date total \$3,995,379.27. Request final payment of \$51,469.96.

[22-1370](#) Contract 11-22 was awarded to Kruczek Construction Inc. for \$1,366,666.66 with a contingency of \$102,500 for Sewer and Water Reconstruction No. 1. Payments issued to date total \$1,247,342. Request final payment of \$104,398.56.

[22-1371](#) Contract 76-21 was awarded to Feaker and Sons Co., Inc. for \$1,004,463.50 with a contingency of \$50,000 for Rebid Sewer and Water Construction - Lightning and Edgewood. Change orders were approved totaling \$13,525. Final contract amount is \$1,017,988.50 with a contingency of \$36,475. Payments issued to date total \$965,643.50. Request final payment of \$35,120.

[22-1372](#) 2023 Facilities Management Budget
Attachments: [2023 Facilities Management Budget.pdf](#)

[22-1373](#) 2023 Risk Management Budget
Attachments: [2023 Risk Management Final From Finance 10-6-2022.pdf](#)

[22-1376](#) 2023 Finance Budget
Attachments: [2023 Finance.pdf](#)

[22-1377](#) 2023 Legal Services Budget
Attachments: [2023 Legal Services.pdf](#)

[22-1374](#) The Finance Committee will go into closed session according to State Statute §19.85(1)(g) for the purpose of conferring with legal counsel regarding pending litigation and will then reconvene into open session.

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

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

Any questions regarding this agenda, please contact Jeri Ohman at (920) 832-5742.