



City of Appleton

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

Meeting Minutes - Final Finance Committee

Wednesday, May 17, 2023

6:30 PM

Council Chambers, 6th Floor

Special Meeting

1. Call meeting to order

Meeting called to order at 6:30pm

2. Pledge of Allegiance

3. Roll call of membership

Present: 4 - Firkus, Croatt, Hartzheim and Van Zeeland

Excused: 1 - Fenton

4. Public Hearings/Appealances

5. Action Items

[23-0546](#)

Request to award contract for the AWTF Phosphoric Acid Treatment Project to August Winter and Sons in the amount of \$863,750 with a 10% contingency of \$86,375 for a project total not to exceed \$950,125.

Attachments: [Phosphoric Acid Treatment Construction.pdf](#)

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

Aye: 4 - Firkus, Croatt, Hartzheim and Van Zeeland

Absent: 1 - Fenton

[23-0547](#)

Request to approve the following Budget Amendment:

Reid Golf Course

Ground Repair & Maintenance	+ \$25,000
Fund Balance	+ \$25,000

to record Reid Paving Phase 1 project that was included in 2023 Capital Improvement Projects, however, not included in the Reid 2023 Budget.

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

Aye: 4 - Firkus, Croatt, Hartzheim and Van Zeeland

Absent: 1 - Fenton

6. Adjournment

Motion by Croatt, Seconded by Hartzheim to adjourn the meeting at 6:34pm. Roll Call. Motion carried by the following vote:

Aye: 4 - Firkus, Croatt, Hartzheim and Van Zeeland

Excused: 1 - Fenton