



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appletonwi.gov

Meeting Agenda - Final Finance Committee

Monday, May 11, 2026

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting

[26-0647](#) April 27th, 2026 Meeting Minutes

Attachments: [April 27th, 2026 Meeting Minutes.pdf](#)

5. Public Hearing/Apearances

6. Action Items

[26-0654](#) Request for recommendation to Common Council to authorize staff to proceed with development of a final implementation plan for modification of Central Equipment Agency Funding Structure, Brian Viegut, Financial Advisor with Baird to speak on model modification.

Attachments: [Central Equipment Agency Funding Analysis May 2026.docx](#)

[26-0648](#) Request to approve Contract Amendment #2 to McMahon for Water Treatment Facility Bulk Hypochlorite Tank Replacement Project for additional design and construction management services in the amount of \$8,000 increasing the contract amount from \$29,000 to \$37,000.

Attachments: [26-05-06 HypoReplace McMahon ContractAmend No2 Memo.pdf](#)

[26-0649](#) Request to approve Change Order #1 as a contract amendment to Contract 31-26 Unit A-26 Concrete Paving, with a decrease of \$160,114.80, for a new not-to-exceed contract total of \$3,595,314.32 and an unchanged contract contingency of \$55,000.

Attachments: [A-26 Change Order 1 Form.pdf](#)

[26-0650](#) Request to adopt a resolution in support of a Safe Streets For All (SS4A) Planning and Demonstration Grant application for development of a CTH AP/Midway Road corridor study.

Attachments: [CTH AP SS4A resolution of support final.pdf](#)

[26-0651](#) Request to adopt a resolution in support of a Safe Streets For All (SS4A) Planning and Demonstration Grant application for development of a CTH JJ/Edgewood Drive corridor study.

Attachments: [CTH JJ SS4A resolution of support final.pdf](#)

[26-0652](#) Request to adopt a resolution in support of a Safe Streets For All (SS4A) Planning and Demonstration Grant application for development of an STH 47/Memorial Drive corridor study.

Attachments: [STH 47 SS4A resolution of support final.pdf](#)

7. Information Items

[26-0653](#) Contract 106-25 was awarded to MCC, Inc for \$131,126.25 with a contingency of \$19,668.94 for DD-25 Mackville Quarry Grading and Capping. Change orders were approved totaling \$19,668.94. Final contract amount is \$150,795.19 with a contingency of \$0. Payments issued to date total \$143,255.43. Request final payment of \$7,539.76.

8. 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.