



City of Appleton

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

Meeting Agenda Finance Committee

Monday, June 26, 2023

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

[23-0770](#) June 12, 2023 and June 19, 2023 Finance Committee Minutes

Attachments: [MeetingMinutes Jun-12-2023.pdf](#)

[MeetingMinutes Jun-19-2023.pdf](#)

5. **Public Hearing/Appealances**

6. **Action Items**

[23-0772](#) Request to apply for a Safe Drinking Water Loan and to approve a Resolution declaring official intent to reimburse expenditures for loan disbursement payments.

Attachments: [Memo SDWLP Application Resolution.pdf](#)

[CensusTracts.pdf](#)

[Resolution - Intent to Reimburse.pdf](#)

[23-0773](#) Request to reject bid from Kiefer U.S.A. for the 2023 Memorial Park Miracle League Field Resurfacing Project.

Attachments: [2023 Memorial Park Miracle League Field Resurfacing Project \(Reject Bids\).pd](#)

- [23-0777](#) Request to award the City of Appleton's 2023 Dance Studio Flooring contract to CMG Flooring, in the amount of \$65,943 with a contingency of \$10,000 for a project total not to exceed \$75,943, along with the following budget amendment:

2023 City Hall Elevator Project	- \$100,000
2023 Dance Studio Move/Construction	- \$100,000

To record costs related to the Dance Studio relocation project (2/3 vote of Council required)

Attachments: [2023 Dance Studio Floor.pdf](#)

- [23-0771](#) CEA Review Committee Report

Attachments: [CEA Minutes 6-12-23.pdf](#)

7. Information Items

- [23-0774](#) The following 2023 Budget adjustments were approved by the Mayor and Finance Director in accordance with Policy:

Hazardous Materials Fund

Haz Mat: Miscellaneous State Aids	+ \$11,900
Haz Mat: Training & Conferences	+ \$11,900

To record receipt of a 2022 HMEP Core & Specialized HazMat Training Grant for an Emerging Threats and Batteries class provided earlier this year

General Fund - Fire

Fire Suppression: Miscellaneous Equipment	+ \$12,697
Fire Suppression: Donations & Memorials	+ \$12,697

To record receipt of a 2023 Elevate Communities grant for a gas meter that uses laser technology to provide fast and accurate readings at distances up to 100 feet from the area of the plume

- [23-0776](#) Contract Change Order No. 2 to contract 72-22, Unit H-21 Redundant Raw Water Line for changes in field conditions in the amount of \$30,450.29 resulting in a reduction in contingency from \$475,000 to \$444,549.71. Overall contract amount remains unchanged.

Attachments: [Unit H-21 Change Order No 2 rev.pdf](#)

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.

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

**We are currently experiencing intermittent issues/outages with our audio/video equipment. Meeting live streams and recordings are operational but unreliable at times. This is due to delays in receiving necessary system hardware components. We continue to look for solutions in the interim and we hope to have these issues resolved soon.*