



City of Appleton

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

Meeting Agenda Finance Committee

Monday, September 23, 2024

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

[24-1248](#) 09/18/24 Finance Committee minutes - Special Meeting

Attachments: [Meeting minutes 091824.pdf](#)

[24-1250](#) 09/09/24 Finance Committee minutes

Attachments: [Meeting minutes 090924.pdf](#)

5. **Public Hearing/Appearances**

6. **Action Items**

[24-1247](#) Request to approve sole source purchase of Variable Frequency Drive (VFD) equipment and commissioning services to Werner Electric in the amount of \$37,573.

Attachments: [240918_SoleSourceAward_Werner_UV-VFD.pdf](#)

[24-1246](#) Request to approve Statement of Non-Reimbursement by Utility DOT forms DT2245 Sewer and DT2245 Water.

Attachments: [Finance Committee 9-23-24 DT2245 Ballard Statement of Non-Reimbursement DT2245 City of Appleton SEWR 1130-65-76 1130-63-21 615 1994922.pdf](#)
[DT2245 City of Appleton WATR 1130-65-76 1130-63-21 616 1994924.pdf](#)

7. **Information Items**

[24-1245](#) Contract 14-23 was awarded to Visu-Sewer, Inc. for \$626,000 with a contingency of \$59,933 for Sewer Cleaning and Televising. Payments issued to date total \$543,095.89. Request final payment of \$30,567.24.

[24-1244](#)

The following 2024 Budget adjustment was approved by the Mayor and the Finance Director in accordance with Policy:

General Fund - Fire Prevention

Donations & Memorials +\$240

Advertising +\$240

Donation from Future Bucks LLC for materials

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.