



# City of Appleton

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

## Meeting Agenda Finance Committee

---

Tuesday, April 26, 2016

4:30 PM

Council Chambers, 6th Floor

---

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[16-626](#) April 12, 2016 Finance Committee Minutes

**Attachments:** [MeetingMinutes12-Apr-2016-10-06-56.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

- [16-621](#) Election of Vice-Chair
- [16-622](#) Election of Tax Appeals Member
- [16-623](#) Election of Central Equipment Agency Board Member
- [16-624](#) Meeting Day and Time
- [16-625](#) Appoint a Contact Person
- [16-649](#) Request to award the City of Appleton Park Pavilions 2016 Roof Replacement Phase 2 Project contract to Pioneer Roofing in the amount of \$35,356 with a contingency of 10% for a project not to exceed \$38,892.
- Attachments:** [2016 Park Pavilions Roof Replacement Phase 2.pdf](#)
- [16-660](#) Request to approve Finance Committee Report 2-P-16 for Concrete Pavement, Sidewalk Construction and Driveway Aprons.

**Attachments:** [Report 2-P-16.pdf](#)

[16-661](#)

Request to award Unit D-16 Sidewalk (Re)construction to Fischer-Ulman Construction, Inc. in an amount not to exceed \$265,000.

**Attachments:** [Award of Contract D-16.pdf](#)

[16-662](#)

Request from Mr. Kenneth Kurey to defer the City requirement (Municipal Code 4-270) to connect to City water main for Lot 1 of CSM #5-16 until such time as public water infrastructure is extended to a location closer in proximity to Lot 1.

**Attachments:** [CSM #5-16 Broadway Drive Map .pdf](#)

## 6. Information Items

## 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.*

*For questions on this agenda, please contact Tony Saucerman at (920) 832-6440.*