



City of Appleton

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

Meeting Minutes Finance Committee

Tuesday, April 26, 2016

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:30pm.

2. Roll call of membership

Present: 5 - Alderperson Plank, Alderperson Dannecker, Alderperson Lobner, Alderperson Martin and Alderperson Siebers

3. Approval of minutes from previous meeting

[16-626](#)

April 12, 2016 Finance Committee Minutes

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

Alderperson Lobner moved, seconded by Alderperson Dannecker, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Dannecker, Alderperson Lobner, Alderperson Martin and Alderperson Siebers

4. Public Hearings/Appearances

5. Action Items

[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](#)

Alderperson Siebers moved, seconded by Alderperson Plank, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Dannecker, Alderperson Lobner, Alderperson Martin and Alderperson Siebers

[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](#)

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

Aye: 5 - Aldersperson Plank, Aldersperson Dannecker, Aldersperson Lobner, Aldersperson Martin and Aldersperson Siebers

[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](#)

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

Aye: 5 - Aldersperson Plank, Aldersperson Dannecker, Aldersperson Lobner, Aldersperson Martin and Aldersperson Siebers

[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](#)

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

Aye: 5 - Aldersperson Plank, Aldersperson Dannecker, Aldersperson Lobner, Aldersperson Martin and Aldersperson Siebers

6. Information Items

[16-621](#)

Election of Vice-Chair

Aldersperson Siebers was appointed Vice Chair

This Report Action Item was received and filed

[16-622](#)

Election of Tax Appeals Member

*Alderson Martin was appointed to the Tax Appeal Board***This Report Action Item was received and filed**[16-623](#)

Election of Central Equipment Agency Board Member

*Alderson Lobner was appointed to CEA Committee***This Report Action Item was received and filed**[16-624](#)

Meeting Day and Time

*Meetings will be held the second and fourth Tuesday of each month at 4:30pm***This Report Action Item was received and filed**[16-625](#)

Appoint a Contact Person

*Finance Director Tony Saucerman was appointed Contact Person with Alderson Plank as secondary Contact Person***This Report Action Item was received and filed**

7. Adjournment

A motion was made by Alderson Dannecker, seconded by Alderson Martin, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Dannecker, Alderson Lobner, Alderson Martin and Alderson Siebers