



City of Appleton

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

Meeting Minutes Finance Committee

Monday, April 9, 2018

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:30pm.

2. Roll call of membership

Present: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

3. Approval of minutes from previous meeting

[18-0488](#)

Finance Committee minutes from March 26, 2018 meeting

Attachments: [MeetingMinutes26-Mar-2018-04-08-36.pdf](#)

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

Aye: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

4. Public Hearings/Appearances

5. Action Items

[18-0489](#)

Request for City of Appleton to waive 710 feet of sidewalk and concrete paving special assessments for the Trail View Estates Development (east side of Cherryvale Drive) as long as that portion of the parcels remain undeveloped.

Attachments: [Trail View Estates.pdf](#)

Alderperson Baranowski moved, seconded by Alderperson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

[18-0490](#)

Request permission to sell the 2006 Ford F250 3/4 Ton crew cab pickup truck to the Princeton Fire Department for \$8,000.

Attachments: [Request to Sell Haz-Mat Pickup Truck to Princeton Fire Department.pdf](#)

Alderson Croatt moved, seconded by Alderson Baranowski, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[18-0491](#)

Request to award the 2017 Wastewater Sidewalk Repair project contract to Martell Construction, Inc in the amount of \$36,468 with a contingency of 10% for a project total not to exceed \$40,115.

Attachments: [2017 Wastewater Sidewalk Repairs.pdf](#)

Alderson Croatt moved, seconded by Alderson Baranowski, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[18-0496](#)

Request to award contract for Unit E-18 Miscellaneous Concrete and Street Patch Repair to Fischer-Ulman Construction in an amount not to exceed \$636,000.

Attachments: [E-18 Misc Concrete and Street Excav Repair.pdf](#)

Alderson Plank moved, seconded by Alderson Croatt, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[18-0499](#)

Request for City of Appleton to waive the sidewalk special assessment for 1143 W. Cedar Street in exchange for dedication of 850 SF of property needed to construct the wide sidewalk/multi-purpose sidepath.

Attachments: [Cedar St Memo.pdf](#)
[Cedar Street Drawing.pdf](#)

Alderson Baranowski moved, seconded by Alderson Plank, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

6. Information Items

[18-0497](#)

Contract 5-17 was awarded to Kruczek Construction, Inc for \$3,092,000 with a contingency of \$154,600 for Oneida Street Sewer/Water Construction. Payments issued to date total \$2,890,874.92. Request final payment of \$68,643.63.

This Presentation was received and filed

[18-0498](#)

Director's Reports

Finance

- FCEC Bonds

Parks, Recreation & Facilities

- 2018 Monthly Report

Attachments: [2018 - March FMD Report.pdf](#)

This Presentation was received and filed

7. Adjournment

Alderperson Baranowski moved, seconded by Alderperson Croatt, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski