



City of Appleton

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

Meeting Minutes Finance Committee

Tuesday, May 26, 2015

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting was called to order at 4:30pm.

2. Roll call of membership

Present: 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konetzke, Alderperson Lobner and Alderperson Martin

3. Approval of minutes from previous meeting

[15-883](#)

May 12, 2015 and May 20, 2015 Finance Committee minutes.

Attachments:

[MeetingMinutes12-May-2015-10-21-41.pdf](#)

[MeetingMinutes20-May-2015-01-32-46.pdf](#)

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

Aye: 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konetzke, Alderperson Lobner and Alderperson Martin

4. Public Hearings/Appearances

5. Action Items

[15-888](#)

Request to approve the following 2015 Budget adjustment:

Valley Transit

Federal Grants and Aids +\$98,451

Other Contracted Services +\$98,451

to record federal aid received (Section 5310 funds) to provide transportation for seniors and customers with disabilities.

Attachments:

[VT Section 5310 Grant - 2015.pdf](#)

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

Aye: 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konetzke, Alderperson Lobner and Alderperson Martin

[15-889](#)

CEA Review Committee Report from May 12, 2015.

Attachments: [CEA Committee Report.pdf](#)

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

Aye: 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konetzke, Alderperson Lobner and Alderperson Martin

[15-890](#)

Finance Committee Report 2-P-15 for Sanitary Sewer, Storm Sewer and Laterals.

Attachments: [Resolution 2-P-15.pdf](#)

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

Aye: 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konetzke, Alderperson Lobner and Alderperson Martin

[15-887](#)

Resolution introduced by Alderperson Baranowski at the April 22, 2015 Common Council meeting relating to a referendum for the April 5, 2016 ballot regarding the new municipal library:

#6-R-15 - Baranowski

"Whereas the cost of the proposed re-siting of the municipal library to a completely new building on one of Appleton's most commercially desirable downtown locations is a major expenditure by the city, and;

Whereas the currently budgeted city contribution is \$30 million dollars, a cost figure that likely does not include collateral and related costs for developments connected to serving the new construction and site, and, thus, is likely to increase as a total project cost, and;

Whereas the citizens of Appleton deserve an opportunity to directly influence an expenditure of this magnitude for a nontaxable municipal building;

Be it resolved that the following be placed as an advisory referendum question on the ballots for the 2016 Spring Election & Presidential Preference Vote to be held on April 05, 2016:

"Should at least \$30 million be spent by the taxpayers of the City of Appleton to construct a new municipal library?"

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

Aye: 4 - Aldersperson Plank, Aldersperson Coenen, Aldersperson Lobner and Aldersperson Martin

Nay: 1 - Aldersperson Konetzke

6. Information Items

[15-891](#)

Change Order #1 to Kruczek Construction, Inc. extending the contract completion date from May 29, 2015 to August 14, 2015 (also appears on Utilities Committee agenda as an informational item).

Attachments: [Everett Street Lift Station Project - Change Order #1.pdf](#)

This Presentation was received and filed

[15-892](#) Information Technology Director Report.

This Presentation was received and filed

[15-893](#) City of Appleton Electronic Laptop Use Policy/Agreement.

Attachments: [Laptops for Alders Policy - Redlined 05-26-15.pdf](#)

This Presentation was received and filed

[15-898](#) The following 2015 Budget adjustments were approved by the Mayor and Finance Director in accordance with Policy:

General Fund - Library

Other Reimbursements	+\$15,000
Library Materials	+\$15,000

to record funds received from patrons to replace lost library materials

Other Reimbursements	+\$7,253
Salaries	+\$7,253

to record funds received from the Friends of the Library to support the Appleton Ready to Read Hispanic Outreach program.

This Presentation was received and filed

7. Adjournment

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

Aye: 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konetzke, Alderperson Lobner and Alderperson Martin