



City of Appleton

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

Meeting Agenda - Final Finance Committee

Wednesday, March 12, 2014

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[14-351](#) Minutes from February 12, 2014 Finance Committee meeting.
Attachments: [MeetingMinutes12-Feb-2014-03-03-55.pdf](#)
4. **Public Hearings/Appearances**
5. **Action Items**
[14-352](#) Amendment to Municipal Code to clarify and strengthen the City's ability to withhold issuance of licenses until delinquent debts are satisfied.
Attachments: [Delinquent Debt Collection from License & Permit Applicants.pdf](#)
[14-409](#) Request to Donate Obsolete SCBAs to the Outagamie County Sheriff's Department.
Attachments: [Donation of SCBAs to Outagamie County Sheriff's Department.pdf](#)
[14-353](#) Award Unit A-14 Concrete Paving to Ptaschinski Construction, Inc. in the amount of \$5,579,362.11 with a 2% contingency of \$115,000.00 for a project total not to exceed \$5,694,362.11.
Attachments: [Award of Contract A-14.pdf](#)
[14-461](#) Award Unit W-14 Sewer & Water Main Reconstruction #1 to Kruczek Construction, Inc. in the amount of \$2,112,000.00 with a 3.5% contingency of \$75,000.00 for a project total not to exceed \$2,187,000.00.
Attachments: [Award of Contract W-14.pdf](#)
[14-459](#) Finance Committee Report 3-P-14 for Asphalt Pavement and Driveway Aprons.
Attachments: [Report 3-P-14.pdf](#)

[14-460](#) Finance Committee Report 4-P-14 for Sanitary Sewer, Storm Sewer and Laterals.

Attachments: [Report 4-P-14.pdf](#)

[14-458](#) CEA Review Committee Report from February 25, 2014.

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

[14-445](#) Request to approve claim for unlawful personal property tax for Eyemart Express parcel number 31-7-0725-25, and refund \$111.44.

Attachments: [Eyemart Express.pdf](#)

[14-444](#) Request to deny claim for unlawful personal property tax for Winnebago Dental Lab parcel number 31-5-4316-00.

Attachments: [Winnebago Dental Lab.pdf](#)

[14-443](#) Request to deny claim for unlawful personal property tax for Prime Design parcel number 31-4-0872-00.

Attachments: [Prime Design.pdf](#)

[14-442](#) Request to deny claim for excessive assessment for CVS Pharmacy, real estate property key 31-5-2381-00.

Attachments: [CVS Pharmacy.pdf](#)

[14-441](#) Request to deny claim for excessive assessment for Walgreens, Co., real estate property keys 31-4-6162-01, 31-5-1173-00, 31-5-4253-00, 31-5-4253-00, 31-5-4250-00.

Attachments: [Walgreens.pdf](#)

[14-439](#) Request to approve the postponement of the Frances Street asphalt reconstruction project from 2014 to 2015, the reallocation of these funds to other 2014 approved asphalt street projects, and the following 2014 Budget adjustment:

General Fund - DPW	
Asphalt Reconstruction	+\$95,000
Concrete Reconstruction	-\$95,000

to record transfer of funding for award of contract for Unit B-14 (2/3 vote required).

Attachments: [Asphalt Reconstruction Memo.pdf](#)

[14-462](#) Award Unit B-14 Asphalt Pavement Reconstruction to Vinton Construction in the amount of \$1,000,149.95 with a 2.5% contingency of \$25,000.00 for a project total not to exceed \$1,025,149.95. Contingent on approval of Item 14-439.

Attachments: [Award of Contract B-14.pdf](#)

[14-466](#) Request for the Recommended Compensation Adjustments for Specific Utilities Department Personnel and the following 2014 Budget Adjustment be approved:

Water Utility	
Salaries	+\$21,400
Fringe Benefits	+ \$3,190
Fund Balance	- \$24,590

to fund additional salary and fringe benefit costs related to adjusting staff salaries to market rates (2/3 vote required).

Attachments: [Utilites and HR Memo 03-05-14 rev1 \(2\).docx](#)

[Utility Compensation Adjustment .pdf](#)

6. Information Items

[14-436](#) The following 2014 Budget adjustment was approved by the Mayor and Finance Director in accordance with Policy:

General Fund - Library	
Library Materials	+\$24,500
Training and Travel	+\$21,000
Other Reimbursements	+\$45,500

to record additional support from the Outagamie Waupaca Library System (OWLS).

[14-435](#) Moody's Review.

Attachments: [Moody Report.pdf](#)

7. Adjournment

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

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