



City of Appleton

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

Meeting Agenda Finance Committee

Monday, February 20, 2023

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[23-0169](#) Finance Committee minutes

Attachments: [MeetingMinutes Feb-6-2023.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[23-0156](#) Request to approve Acceptance of Federal Transit Administration FY 2021 American Rescue Plan Act (ARP) grants of \$3,370,750 and \$32,147 and Coronavirus Response and Relief Supplemental Appropriations Act (CRSSAA) grant of \$32,146 (also appears on the Fox Cities Transit Commission agenda as an action item)

Attachments: [ARPA - CRSSAA Grant Acceptance memo.pdf](#)

[23-0158](#) Request to approve Submittal of Applications for Fiscal Year 2023 Federal 5339 (b) Funds for \$12,000,000 for the Whitman Facility Remodel Phase 2 and \$25,254,700 for the Downtown Appleton Joint Development Project (also appears on the Fox Cities Transit Commission agenda as an action item)

Attachments: [FCTC 5339 Grant application memo 2023.pdf](#)

[23-0170](#) Request to approve Finance Committee Report 1-P-23 for Concrete Pavement, Sidewalk Construction and Driveway Aprons.

Attachments: [Report 1-P-23.pdf](#)

[23-0172](#) Request to approve Finance Committee Report 2-P-23 for Sanitary Laterals, Storm Laterals and Storm Main.

Attachments: [Report 2-P-23.pdf](#)

[23-0173](#) Request to award Unit Y-23 Lead/Galvanized Water Service Replacement to Scott Lamers Construction, LLC in an amount not to exceed \$500,000.

Attachments: [Unit Y-23.pdf](#)

[23-0174](#) Request to approve Bulkley Dunton Publishing Group's request for refund of 2022 personal property taxes, located at 3120 N Marshall Rd, Appleton, WI (parcel 31-1-99-1219-10)

Attachments: [Request for refund of personal property taxes.pdf](#)

[23-0066](#) Request to award the 2023 Vosters Park Redevelopment Project contract to Triple P Inc, dba Peters Concrete Co. in the amount of \$97,000 with a 15% contingency of \$14,550, for a project total not to exceed \$111,550.

Attachments: [Vosters Park Redevelopment Project.pdf](#)

Legislative History

1/23/23	Finance Committee	held
		<i>Motion to hold for 2 weeks or to next scheduled meeting.</i>
2/6/23	Finance Committee	held
		<i>Hold to next scheduled meeting.</i>

6. Information Items

[23-0175](#) A donation of \$500,000 was given to the City of Appleton for the construction of a new eight-court Pickleball Complex at Telulah Park. Construction Contract 21-22 was issued to Northeast Asphalt in the amount of \$484,862 for the Pickleball Complex construction. A change order of \$101,690 was added to cover lighting, shade structures and furniture. Poor subsoils were discovered during excavation which required \$27,592.96 in excavation and additional base, for a contract total of \$614,144.96. The new courts are complete. Payments to date total \$569,187.71 Request to issue the final payment of \$44,957.25.

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.

Any questions regarding this agenda, please contact Jeri Ohman at (920) 832-5742.