



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda Finance Committee

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Tuesday, January 24, 2017

4:30 PM

Council Chambers, 6th Floor

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

[17-096](#) January 18, 2017 Finance Committee Minutes

**Attachments:** [MeetingMinutes18-Jan-2017-11-15-17.pdf](#)

### 4. Public Hearings/Apearances

### 5. Action Items

[16-1585](#) Request to approve request from Alderperson Siebers that special assessments for sanitary laterals, storm sewer and storm sewer laterals for properties on Fair Street that are zoned Commercial and R3 with single family residential use be assessed as Single Family.

**Attachments:** [Fair St Spec Assessment.pdf](#)  
[Petition.pdf](#)

**Legislative History**

10/25/16	Finance Committee	recommended for denial
11/2/16	Common Council	referred to the Finance Committee
11/16/16	Finance Committee	held

[17-097](#) Anticipated Award of Contract for Unit H-17 Northland Avenue Stormwater Pond Construction (bids to be opened on Monday, January 23, 2017).

[17-100](#)

Request to approve the following 2017 Budget adjustment:

**HAZMAT Fund**

Vehicles	+\$46,106
Fund Balance	- \$46,106

to provide funding for the replacement of pickup truck through the HAZMAT grant fund.

**Attachments:** [HAZMAT Purchase of 2017 Ford F350.pdf](#)

[15-1138](#)

Request approval of ordinance permitting absent Alderpersons to appear by phone.

**Attachments:** [Sec 2-29 Alderperson Appearances \(created\) 01-04-2017.pdf](#)

**Legislative History**

7/7/15	Finance Committee	held
8/11/15	Finance Committee	recommended for approval <i>Motion to amend by Alderperson Lobner to use "electronically" in place of "by telephone" throughout the amendment; second by Alderperson Konetzke.</i>
8/19/15	Common Council	referred to the Finance Committee
8/25/15	Finance Committee	held
9/22/15	Finance Committee	held
12/8/15	Finance Committee	held <i>hold until January 26, 2016 meeting</i>
1/26/16	Finance Committee	held
12/13/16	Finance Committee	referred

**6. Information Items**[17-098](#)

Contract 59-16 was awarded to Van Ert Electric Company, Inc. for the 2016 Parks Lighting Upgrade Project in the amount of \$87,500 with a contingency of \$4,000. Once change order was issued in the amount of \$2,250. Payments issued to date total \$85,262.50. Request to issue the final contract payment of \$4,487.50.

**Attachments:** [2016 Parks LED Lighting Upgrades Final Payment.pdf](#)

[17-101](#)

The following 2016 Budget adjustment was approved by the Mayor and Finance Director in accordance with Policy:

**General Fund - Parks and Recreation**

Donations	+\$1,000
Equipment	+\$1,000

to record donation received from the Fox Cities Marathon for the Kids Fun Run.

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.*

*For questions on agenda, please contact Tony Saucerman at (920) 832-6440.*