



# City of Appleton

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

## Meeting Agenda - Final-revised Finance Committee

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Monday, August 20, 2018

5:30 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

[18-1224](#) August 6, 2018 Finance Committee minutes

**Attachments:** [MeetingMinutes06-Aug-2018-03-51-11.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[18-1195](#) Request to award contract to Commercial Horizons for design and engineering services for the Appleton Public Library for a contract of \$347,000

**Attachments:** [2018 Library Architect and Engineer.pdf](#)

**Legislative History**

8/6/18 Finance Committee recommended for approval

8/15/18 Common Council referred to the Finance Committee

*Motion by Alderperson Croatt, seconded by Alderperson Plank to hold this item until the next Council meeting. After some discussion, Plank withdrew her second. Alderperson Coenen then seconded the Motion to hold.*

*Roll Call.*

*Motion to hold failed 3/12 with Alderpersons Williams, Coenen, & Croatt voting Aye.*

*This item was then referred back to the Finance Committee by Alderperson Baranowski.*

[18-1242](#) Request to approve the 2019 Special Assessment Policy.

**Attachments:** [2019 Special Assessment Policy.pdf](#)

[18-1244](#) Request to approve accepting the Home Depot grant in the amount of \$13,200.

**Attachments:** [2018 Home Depot Grant.pdf](#)

[18-1267](#) Request to award contract to AAR Advanced Asbestos for remediation of asbestos and lead for the Blue Ramp Demolition for a contract of \$28,640 and a contingency of 15% for a contract not-to-exceed \$32,936

**Attachments:** [2018 Blue Ramp Remediation.pdf](#)

[18-1022](#) Request to approve contract for Granicus services for next three years

**Attachments:** [2018 Granicus Contract Renewal 3yr.pdf](#)

[WI Appleton Renewal Q-23670 2018JULY23.pdf](#)

[REVISED Granicus Renewal 2018 August 16..pdf](#)

**Legislative History**

7/9/18 Finance Committee held

7/23/18 Finance Committee held

*Second meeting in Aug*

[18-1270](#) Request to approve \$5,000 contribution to the League of Wisconsin Municipalities to support their "Close the Dark Store Loopholes" campaign. Funding would come from general fund balance.

**Attachments:** [League Dark Store Campaign 2018.pdf](#)

[18-1258](#) The Finance Committee will go into closed session according to State Statute §19.85(1)(e) for the purpose of discussions of real estate negotiations regarding the Appleton Public Library project and pursuant to §19.85(1)(e) for the investment of public funds concerning the Fox Cities Exhibition Center invoices and reconvene into open session.

## 6. Information Items

[18-1246](#) Change Order No. 1 to contract 1-18 for Unit T-18 Sewer and Water Reconstruction No. 1 for an additional quantities of 1" water service in the amount of \$19,500.00 resulting in a decrease to contingency from \$73,888.88 to \$54,388.88. No change to overall contract amount.

**Attachments:** [Unit T-18 Change Order No.1.pdf](#)

[18-1248](#)

Discussion of Street Snow Removal Assessments.

**Attachments:** [Street Snow Removal Assessments.pdf](#)

## 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.*

*Questions on agenda contact Director Saucerman at 920-832-6440.*