



# 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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Monday, May 20, 2019

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

[19-0725](#)

Finance Committee minutes for April 22, 2019 meeting

**Attachments:** [MeetingMinutes22-Apr-2019-05-18-56.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[19-0720](#)

Request to approve agreement with Clearwater Creek Development for Spartan Drive and Stormwater Management Facilities

**Attachments:** [Clearwater Creek Development - Spartan Drive Stormwater Mgmt Facilities - Fir](#)

[19-0721](#)

Request to approve agreement with ARBB Farm, LLC for Spartan Drive and Stormwater Management Facilities

**Attachments:** [Agreement - ARBB Farm - Spartan Drive Stormwater - Final.pdf](#)

[19-0722](#)

Request to approve the following 2019 Budget adjustment:

Parking Utility Fund Balance	- \$120,000
Parking Utility Operations & Maintenance	+\$120,000

to provide funding for unanticipated parking ramp maintenance and construction projects in 2019 (2/3 of Common Council required for approval)

**Attachments:** [Budget Adjustment - Parking Division Projects.pdf](#)

[19-0723](#)

Request to approve Finance Committee Report 3-P-19 for Sanitary Laterals, Storm Laterals and Storm Main

**Attachments:** [Report 3-P-19.pdf](#)

## 6. Information Items

[19-0724](#)

Approve Change Order No. 1 to contract 29-19 for Unit X-19 Prospect Avenue Sewer & Water Reconstruction No. 2 for additional material costs due to contaminated soils encountered during construction in the amount of \$15,935 resulting in a decrease to contingency from \$72,057 to \$56,122. No change to overall contract amount

**Attachments:** [Unit X-19 Change Order No.1.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.*

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