City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appletonwi.gov

Meeting Minutes - Final
Finance Committee

Monday, July 6, 2026 | **5:30 PM** | **Council Chambers, 6th Floor**

1. Call meeting to order

Chair Fenton called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 4 - Firkus, Hartzheim, Fenton and Croatt

Excused: 1 - Van Zeeland

4. Approval of minutes from previous meeting

26-0897 June 22nd, 2026 Meeting Minutes

Attachments: June 22nd, 2026 Meeting Minutes.pdf

Hartzheim moved, seconded by Croatt, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Firkus, Hartzheim, Fenton and Croatt

Excused: 1 - Van Zeeland

5. Public Hearing/Appearances

6. Action Items

26-0900 Request to add $395,500 to Community Development Budget - New & Redevelopment Projects, re: North Meadows Investment LTD Cost Reimbursement Agreement, Amendment #2.

Attachments: Memo_NorthMeadows_BudgetAmendment_Finance07012026.docx
BudgetAmendmentRequest_ThriventEscrow#3.xlsx

Walter Blank, 2623 E Sundance Dr addressed the Committee

Firkus moved, seconded by Fenton, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Firkus, Fenton and Croatt

Nay: 1 - Hartzheim

Excused: 1 - Van Zeeland

7. Information Items

26-0898 Contract 48-24 was awarded to Rohde Brothers for $1,612,000 with a contingency of $241,800 for the WWTP Sludge Piping & Digester Heat Exchange. Change orders were approved totaling $210,689. Final contract amount is $1,822,689 with a contingency of $31,111. Payments issued to date total $1,777,121.77. Request final payment of $45,567.23.

This item was presented

26-0899 Contract 113-25 was awarded to RJM Construction LLC for $828,550 with a contingency of $82,800 for Community Development Interior Offices. Change orders were approved totaling $38,175.05. Final contract amount is $866,725.05 with a contingency of $82,800. Payments issued to date total $796,518.54. Request final payment of $70,206.51.

This item was presented

8. Adjournment

Hartzheim moved, seconded by Croatt, that the be adjourned at 5:49 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Firkus, Hartzheim, Fenton and Croatt

Absent: 1 - Van Zeeland