



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, July 15, 2015

6:45 PM

Council Chambers, 6th Floor

SPECIAL MEETING BEFORE COUNCIL

1. Call meeting to order

This meeting was called to order at 6:45pm.

2. Roll call of membership

Present: 4 - Alderperson Plank, Alderperson Coenen, Alderperson Lobner and
Alderperson Martin

Excused: 1 - Alderperson Konetzke

4. Public Hearings/Apearances

5. Action Items

[15-1165](#)

CRITICAL TIMING* Approve Contract Amendment/Change Order #3 to Contract 1-13 for Unit T-11 Stormwater Storage Project with Radtke Contractors, Inc. to decrease for structural repairs and waterproofing of new access manhole by MIC in the amount of \$20,000. Overall contract decrease from \$3,512,734.87 to \$3,492,734.87.

Attachments: [Change Order #3 - Unit T-11.pdf](#)

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

Aye: 4 - Alderperson Plank, Alderperson Coenen, Alderperson Lobner and
Alderperson Martin

Excused: 1 - Alderperson Konetzke

[15-1166](#)

CRITICAL TIMING* Request approval to sole source contract with Midwest Industrial Coatings for structural repairs and additional waterproofing for the Appleton East Stormwater Storage project in an amount not to exceed \$20,000.

Attachments: [Finance Memo for Unit T-11.pdf](#)

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

Aye: 4 - Aldersperson Plank, Aldersperson Coenen, Aldersperson Lobner and Aldersperson Martin

Excused: 1 - Aldersperson Konetzke

6. Information Items

None

7. Adjournment

Aldersperson Lobner moved, seconded by Aldersperson Martin, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Plank, Aldersperson Coenen, Aldersperson Lobner and Aldersperson Martin

Excused: 1 - Aldersperson Konetzke