



City of Appleton

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

Meeting Minutes Finance Committee

Monday, July 23, 2018

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:30pm.

2. Roll call of membership

Present: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

3. Approval of minutes from previous meeting

[18-1105](#)

July 9, 2018 Finance Committee meeting minutes

Attachments: [MeetingMinutes09-Jul-2018-06-57-01.pdf](#)

Alderperson Baranowski moved, seconded by Alderperson Croatt, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

4. Public Hearings/Appearances

5. Action Items

[18-1106](#)

Request from Raymond Dietzen for reconsideration of special assessments for concrete paving of Lake Park Road for parcel 31-9-4180-00

Attachments: [Dietzen 319418000.pdf](#)

Alderperson Baranowski moved, seconded by Alderperson Croatt, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

[18-1107](#)

Request to utilize \$79,764 from the Parks Open Space Special Revenue Fund for the demolition of the homes at 1424 and 1434 Northland Avenue and approve the following 2018 Budget adjustment:

Park Open Space Fund

Contractor Fees	+\$79,764
Fund Balance	- \$79,764

to provide funding for the cost of demolishing homes on Northland Avenue

Attachments: [2018 Parks Open Space Fund Req for Home Demo.pdf](#)

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

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[18-1108](#)

Request to award the Lower Telulah Park Site Redevelopment project contract to H & H Civil Construction in the amount of \$628,341 with a contingency of \$21,662 for a project not to exceed \$650,003

Attachments: [2018 Lower Telulah Site Redevelopment Finance Memo .pdf](#)

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

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[18-1109](#)

Request to award the Wastewater 2018 Electrical Distribution Upgrades Phase 1 project contract to Miron Construction, Co Inc in the amount of \$1,037,026 with a contingency of 10% for a project total not to exceed \$1,140,728

Attachments: [2018 Wastewater Electrical Distribution Phase 1 Upgrades.pdf](#)

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

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

[18-1110](#)

Request to award the 2018 Red Parking Ramp Elevator Modernization Phase 1 project contract to Otis Elevator Co in the amount of \$242,695 with a contingency of 7% for a project total not to exceed \$259,684

Attachments: [Award Memo - 2018 Red Parking Ramp Elevator Modernization.pdf](#)

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

Aye: 5 - Aldersperson Plank, Aldersperson Lobner, Aldersperson Siebers, Aldersperson Croatt and Aldersperson Baranowski

[18-1111](#)

Request to award the Municipal Services Building 2018 Locker Room Remodeling project contract to Miron Construction Co. Inc in the amount of \$314,713 with a contingency of \$12,702 for a project total not to exceed \$327,415

Attachments: [2018 MSB Locker Room Remodel_.pdf](#)

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

Aye: 5 - Aldersperson Plank, Aldersperson Lobner, Aldersperson Siebers, Aldersperson Croatt and Aldersperson Baranowski

[18-1112](#)

CEA Review Committee Reports from June 5, 2018 and July 9, 2018

Attachments: [CEA Review Minutes05-Jun-2018-07-29-56.pdf](#)
[CEA Review Minutes09-Jul-2018-07-28-42.pdf](#)

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

Aye: 5 - Aldersperson Plank, Aldersperson Lobner, Aldersperson Siebers, Aldersperson Croatt and Aldersperson Baranowski

[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](#)

Second meeting in Aug

Aldersperson Lobner moved, seconded by Aldersperson Siebers, that the Report Action Item be held until the August 20, 2018 Finance Committee meeting. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Plank, Aldersperson Lobner, Aldersperson Siebers, Aldersperson Croatt and Aldersperson Baranowski

[18-1138](#)

Request to deny Rookies Sports Bar and Grill offer to purchase of .39 acre of City owned property located just North of Rookies, parcel 31-2-0489-00.

Attachments: [Rookies Offer to Purchase Memo With Supporting Docs.pdf](#)
[Amended Offer to Purchase.pdf](#)

Aldersperson Lobner moved, seconded by Aldersperson Siebers, that the Report Action Item be recommended for approval (approve the denial). Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Plank, Aldersperson Lobner, Aldersperson Siebers, Aldersperson Croatt and Aldersperson Baranowski

[18-1139](#)

RIVERSIDE CEMETERY ASSOCIATION submitting a request for payment for maintenance of Veteran's graves.

Attachments: [Riverside Cemetery Veteran Grave Care Reimbursement - 2017-2018.pdf](#)

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

Aye: 5 - Aldersperson Plank, Aldersperson Lobner, Aldersperson Siebers, Aldersperson Croatt and Aldersperson Baranowski

[18-1141](#)

Request to accept a \$15,000 grant from Octoberfest for a public safety unmanned aerial vehicle (UAV) and approval of the following 2018 Budget adjustment:

General Fund - Mayor's Office

Equipment	+\$15,000
Grant Proceeds	+\$15,000

to accept grant from Octoberfest Committee to purchase a drone

Attachments: [Council Memo for Octoberfest Grant.pdf](#)

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

Aye: 5 - Aldersperson Plank, Aldersperson Lobner, Aldersperson Siebers, Aldersperson Croatt and Aldersperson Baranowski

[18-1140](#)

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 Blue Ramp and pursuant to §19.85(1)(e) for the investment of public funds concerning Fox Cities Exhibition Center invoices and reconvene into open session.

Aldersperson Baranowski moved, seconded by Aldersperson Croatt, to convene in Closed Session. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Plank, Aldersperson Lobner, Aldersperson Siebers, Aldersperson Croatt and Aldersperson Baranowski

Aldersperson Baranowski moved, seconded by Aldersperson Croatt, to rise and report, returning into open session. Upon vote, motion carried unanimously. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Plank, Aldersperson Lobner, Aldersperson Siebers, Aldersperson Croatt and Aldersperson Baranowski

6. Information Items

[18-1113](#)

Change Order #1 from Van Ert Electric Company, Inc in the amount of \$888 for the #3 and #6 VFD High Service Pump project resulting in the construction contract being increased from \$6,225 to \$7,113

Attachments: [Change Order 1 #3 and #6 HSP Pump Project 07-10-18.pdf](#)

This Presentation was received and filed

[18-1114](#)

2018 Finance Mid-Year Report

Attachments: [Finance 2018 Mid-Year Report.pdf](#)

This Presentation was received and filed

[18-1115](#)

2018 Legal Services Mid-Year Report

Attachments: [Legal Services 2018 Mid-Year Report.pdf](#)

This Presentation was received and filed

[18-1116](#)

2018 Parks, Recreation and Facilities Management Mid-Year Report

Attachments: [PRFM 2018 Mid Year Report.pdf](#)**This Presentation was received and filed**[18-1117](#)

2018 Risk Management Mid-Year Report

Attachments: [Risk Management 2018 Mid-Year Report.pdf](#)**This Presentation was received and filed**[18-1142](#)

2018 Mayor Mid-Year Report

Attachments: [Mayor 2018 Mid-Year Report.pdf](#)**This Presentation was received and filed**

7. Adjournment

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

Aye: 5 - Aldersperson Plank, Aldersperson Lobner, Aldersperson Siebers, Aldersperson Croatt and Aldersperson Baranowski