City of Appleton

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

Meeting Minutes - Final
Finance Committee

Monday, October 12, 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: 5 - Croatt, Fenton, Van Zeeland, Hartzheim and Firkus

4. Approval of minutes from previous meeting

26-1293 September 21st, 2026 Meeting Minutes

Attachments: September 21st, 2026 Meeting Minutes.pdf

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

Aye: 5 - Firkus, Hartzheim, Van Zeeland, Fenton and Croatt

5. Public Hearing/Appearances

6. Action Items

26-1294 Request to approve COPS Technology and Equipment Grant.

Attachments: 20261006112417153.pdf

Croatt moved, seconded by Hartzheim, that the item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Firkus, Hartzheim, Van Zeeland and Croatt

Nay: 1 - Fenton

26-1296 Request to approve 2027 Special Assessment Policy.

Attachments: 2027 Assessment Policy FC Memo.pdf
2027 Assessment Policy 10-21-26 Clean.pdf
2027 Assessment Policy - Redlined.pdf

Firkus moved, seconded by Van Zeeland, that the item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Hartzheim, Van Zeeland, Fenton and Croatt

7. Information Items

26-1297 Contract 56-26 was awarded to ASTI Sawing, Inc. for the C-26 Miscellaneous Concrete Sidewalk Sawcutting Project, in the amount of $30,000. There were no change orders. Payments issued to date total $0. Request final payment of $30,000.

This item was presented.

26-1298 Contract 161-25 was awarded to Advanced Construction, LLC for the G-26 Pond Dredging Project in the amount of $131,766.34. There were no change orders. Payments issued to date total $125,178.02. Request final payment of $6,588.32.

This item was presented.

26-1299 Contract 61-25 was awarded to Restoration Systems, Inc. for $1,348,594.50 with a contingency of $40,000 for S-25 Parking Ramp Repairs and Maintenance. Change orders were approved totaling $40,000. Final contract amount is $1,388,594.50 with a contingency of $40,000. Payments issued to date total $1,318,115.02. Request final payment of $70,479.48.

This item was presented.

26-1303 2027 Executive Budget and Service Plan Update

This item was presented.

26-1300 2027 Finance Department Operating & Capital Budgets.

This item was presented.

8. Adjournment

Van Zeeland moved, seconded by Croatt, that the meeting be adjourned at 6:26 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Hartzheim, Van Zeeland, Fenton and Croatt