



City of Appleton

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

Meeting Minutes Finance Committee

Monday, April 12, 2021

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: 4 - Lobner, Meltzer, Reed and Siebers

Excused: 1 - Coenen

3. Approval of minutes from previous meeting

[21-0434](#)

March 22, 2021 Finance Committee meeting minutes

Attachments: [MeetingMinutesMar-22-2021-10-27-29.pdf](#)

**Meltzer moved, seconded by Reed, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 4 - Lobner, Meltzer, Reed and Siebers

Excused: 1 - Coenen

4. Public Hearings/Appearances

5. Action Items

[21-0435](#)

Request to approve the following 2021 Budget adjustment:

Sanitation Fund

Consulting Services	+\$8,000
Fund Balance	- \$8,000

for gas monitoring as requested by WDNR to work towards a passive gas system (2/3 vote of Council required)

Attachments: [Sanitation Memo.pdf](#)

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

Aye: 4 - Lobner, Meltzer, Reed and Siebers

Excused: 1 - Coenen

[21-0436](#)

Request to award the City of Appleton's 2021 Parks Hardscapes Project - Pierce Park Path Improvements Project contract to Sommers Construction Co, Inc in the amount of \$28,935 with a contingency of \$7,000 for a project total not to exceed \$35,935

Attachments: [2021 Pierce Park Path Improvements.pdf](#)

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

Aye: 4 - Lobner, Meltzer, Reed and Siebers

Excused: 1 - Coenen

[21-0442](#)

#5-R-21 Political Signs on City Property

Attachments: [#5-R-21 Political Signs on City Property.pdf](#)

Lobner moved, seconded by Reed, that the Report Action Item be held until the June 21, 2021 Finance Committee meeting. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Meltzer, Reed and Siebers

Excused: 1 - Coenen

[21-0444](#)

Request to approve Finance Committee Report 1-P-21 for Concrete Pavement, Sidewalk Construction and Driveway Aprons

Attachments: [Report 1-P-21.pdf](#)

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

Aye: 4 - Lobner, Meltzer, Reed and Siebers

Excused: 1 - Coenen

[21-0445](#)

Request to approve Finance Committee Report 2-P-21 for Sanitary Laterals, Storm Laterals and Storm Main

Attachments: [Report 2-P-21.pdf](#)

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

Aye: 4 - Lobner, Meltzer, Reed and Siebers

Excused: 1 - Coenen

[21-0446](#)

Request to award Unit C-21 Sidewalk Sawcutting to ASTI Sawing, Inc in an amount not to exceed \$40,000

Attachments: [Award of Contract Unit C-21.pdf](#)

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

Aye: 4 - Lobner, Meltzer, Reed and Siebers

Excused: 1 - Coenen

[21-0447](#)

Request to award Unit J-21 Mini Storm Sewer construction to Alfson Excavating, LLC, Inc in an amount not to exceed \$200,000

Attachments: [Award of Contract Unit J-21.pdf](#)

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

Aye: 4 - Lobner, Meltzer, Reed and Siebers

Excused: 1 - Coenen

6. Information Items

7. Adjournment

Reed moved, seconded by Meltzer, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Lobner, Meltzer, Reed and Siebers

Excused: 1 - Coenen