



City of Appleton

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

Meeting Minutes - Draft Finance Committee

Monday, May 11, 2026

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

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

4. Approval of minutes from previous meeting

[26-0647](#)

April 27th, 2026 Meeting Minutes

Attachments: [April 27th, 2026 Meeting Minutes.pdf](#)

**Croatt moved, seconded by Hartzheim, that the 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**

[26-0654](#)

Request for recommendation to Common Council to authorize staff to proceed with development of a final implementation plan for modification of Central Equipment Agency Funding Structure, Brian Viegut, Financial Advisor with Baird to speak on model modification.

Attachments: [Central Equipment Agency Funding Analysis May 2026.docx](#)

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

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

Excused: 1 - Firkus

[26-0648](#)

Request to approve Contract Amendment #2 to McMahon for Water Treatment Facility Bulk Hypochlorite Tank Replacement Project for additional design and construction management services in the amount of \$8,000 increasing the contract amount from \$29,000 to \$37,000.

Attachments: [26-05-06_HypoReplace_McMahon_ContractAmend_No2_Memo.pdf](#)

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

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

Excused: 1 - Firkus

[26-0649](#)

Request to approve Change Order #1 as a contract amendment to Contract 31-26 Unit A-26 Concrete Paving, with a decrease of \$160,114.80, for a new not-to-exceed contract total of \$3,595,314.32 and an unchanged contract contingency of \$55,000.

Attachments: [A-26 Change Order 1_Form.pdf](#)

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

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

Excused: 1 - Firkus

[26-0650](#)

Request to adopt a resolution in support of a Safe Streets For All (SS4A) Planning and Demonstration Grant application for development of a CTH AP/Midway Road corridor study.

Attachments: [CTH AP SS4A resolution of support_final.pdf](#)

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

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

Excused: 1 - Firkus

[26-0651](#)

Request to adopt a resolution in support of a Safe Streets For All (SS4A) Planning and Demonstration Grant application for development of a CTH JJ/Edgewood Drive corridor study.

Attachments: [CTH JJ SS4A resolution of support_final.pdf](#)

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

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

Excused: 1 - Firkus

[26-0652](#)

Request to adopt a resolution in support of a Safe Streets For All (SS4A) Planning and Demonstration Grant application for development of an STH 47/Memorial Drive corridor study.

Attachments: [STH 47 SS4A resolution of support_final.pdf](#)

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

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

Excused: 1 - Firkus

7. Information Items

[26-0653](#)

Contract 106-25 was awarded to MCC, Inc for \$131,126.25 with a contingency of \$19,668.94 for DD-25 Mackville Quarry Grading and Capping. Change orders were approved totaling \$19,668.94. Final contract amount is \$150,795.19 with a contingency of \$0. Payments issued to date total \$143,255.43. Request final payment of \$7,539.76.

This item was presented.

8. Adjournment

Hartzheim moved, seconded by Croatt, that the meeting be adjourned at 6:43 p.m. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Firkus