



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appletonwi.gov](http://www.appletonwi.gov)

## Meeting Minutes - Final Finance Committee

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Wednesday, December 17, 2025

5:15 PM

Council Chambers, 6th Floor

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### Special Meeting

1. Call meeting to order

Chair Firkus called the meeting to order at 5:15 p.m.

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

5. **Public Hearing/Appearances**

6. **Action Items**

#### [25-1521](#)

Request to approve Change Order #2 to Fabick Power Systems as part of the Appleton Water Treatment Facility Emergency Generator Control Equipment Project totaling \$93,148.50 along with the following budget amendment (2/3 vote of council required):

Water Chemical System Upgrade CIP	- \$93,148.50
Water Generator Control Panel CIP	+ \$93,148.50

**Attachments:** [251211 AWTF Fabick Generator Controls CO2 Memo.pdf](#)

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

8. Adjournment

Hartzheim moved, seconded by Fenton, that the be adjourned. Roll Call. Motion carried by the following vote:

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