

## **City of Appleton**

## Meeting Minutes Finance Committee

Wednesday, May 1, 2024		6:15 PM	Council Chambers, 6th Floor
Special Meeting			
1.	Call meeting to	o order	
2.	Pledge of Alle	giance	
3.	Roll call of me	mbership Present: 5 - Firkus, Croatt, Fenton, Hartzheim and Van Zeelan	d
4.	Public Hearings/Appearances		
5.	Action Items		
	<u>24-0504</u>	Elect Vice Chair Ald. Croatt is unanimously elected vice-chair.	
	<u>24-0505</u>	Elect Tax Appeals Members Ald. Hartzheim is unanimously elected for Tax Appeal.	
	<u>24-0506</u>	Elect CEA Board Member Ald. VanZeelandi is unanimously elected for CEA Board.	

## 6. Information Items

## 7. Adjournment

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

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