



City of Appleton

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

Meeting Minutes Finance Committee

Tuesday, April 19, 2022

4:30 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Meeting called to order at 4:30pm

2. Roll call of membership

Present: 3 - Meltzer, Siebers and Firkus

Excused: 1 - Van Zeeland

4. **Public Hearings/Apearances**

5. **Action Items**

[22-0485](#)

Request to approve the following 2022 Budget amendment:

CEA Replacement Fund

Debt Proceeds	+\$345,000
CEA Replacement	+\$410,800
Vehicles	+\$755,800

To purchase a PUC Engine using debt proceeds and available CEA replacement funds (2/3 vote of Council required)

Attachments: [2022 Fire Truck Purchase.pdf](#)

[04-06-22_Sole_Source_Engine.pdf](#)

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

Aye: 4 - Meltzer, Reed, Siebers and Firkus

Excused: 1 - Van Zeeland

6. **Information Items**

None

7. Adjournment

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

Aye: 4 - Meltzer, Reed, Siebers and Firkus

Excused: 1 - Van Zeeland