



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, September 4, 2019

6:30 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order

Meeting called to order at 6:31pm

2. Roll call of membership

Present: 4 - Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and
Alderperson Meltzer

Excused: 1 - Alderperson Martin

4. **Public Hearings/Appealances**

[19-1274](#)

Brad Viegut, Robert W Baird presentation on results of the General
Obligation Notes Sale

This Appearance was presented

5. **Action Items**

[19-1275](#)

A Resolution authorizing and providing for the sale and issuance of
\$18,660,000 General Obligation Promissory Notes, Series 2019, and all
related details

Attachments: [Appleton 2019A G.O. Promissory Notes - Award Resolution.pdf](#)

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

Aye: 4 - Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and
Alderperson Meltzer

Excused: 1 - Alderperson Martin

6. **Information Items**

None

7. Adjournment

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

Aye: 4 - Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Meltzer

Excused: 1 - Alderson Martin