

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/Appearances

<u>19-1274</u> 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

<u>Attachments:</u> 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

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

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

Excused: 1 - Alderperson Martin