



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, October 2, 2013

6:15 PM

Council Chambers, 6th Floor

Special Meeting

1. Call meeting to order

Meeting called to order at 6:15pm

2. Roll call of membership

Present: 5 - Alderperson Greg Dannecker, Alderperson Joe Martin, Alderperson Kathleen Plank, Alderperson Peter Stueck and Alderperson Curt Konetzke

4. **Public Hearings/Appearences**

5. **Action Items**

[13-1414](#)

Approve Settlement of 2011-2012 assessed values - Target Corp. v. City of Appleton

Attachments: [Brosman, DeAnn - Memo to Finance Committee 09-30-13.pdf](#)

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

Aye: 4 - Alderperson Dannecker, Alderperson Martin, Alderperson Plank and Alderperson Stueck

Nay: 1 - Alderperson Konetzke

[13-1424](#)

Request to approve the following 2013 Budget Adjustment:

Unclassifieds	
Reserve for Contingencies	- \$47,498
Tax Refund	+\$47,498

to fund the settlement reached with Target on property assessment for 2011 and 2012 (2/3 vote required)

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

Aye: 4 - Alderperson Dannecker, Alderperson Martin, Alderperson Plank and Alderperson Stueck

Nay: 1 - Alderperson Konetzke

[13-1425](#)

Approve 74.37 excessive assessment claim submitted by Target for 2013 assessed value

Attachments: [2013 Claim for Excessive Assessment \(2\).pdf](#)

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

Aye: 4 - Alderperson Dannecker, Alderperson Martin, Alderperson Plank and Alderperson Stueck

Nay: 1 - Alderperson Konetzke

6. Information Items

7. Adjournment

Meeting was adjourned