



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, April 11, 2018

6:00 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order

Meeting called to order at 6:00 pm

2. Roll call of membership

Present: 3 - Alderperson Plank, Alderperson Lobner and Alderperson Siebers

Excused: 2 - Alderperson Croatt and Alderperson Baranowski

5. **Action Items**

[18-0508](#)

Request for approval of Amended and Restated Municipal Room Tax Ordinance

Attachments: [Exhibition Center - Amended Restated Municipal Room Tax Ordinance .pdf](#)

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

Aye: 3 - Alderperson Plank, Alderperson Lobner and Alderperson Siebers

Excused: 2 - Alderperson Croatt and Alderperson Baranowski

[18-0509](#)

Request for approval of Fox Cities Room Tax Fiscal Agency Agreement

Attachments: [Appleton RDA 2018 Exhibition Center - Fox Cities Room Tax Fiscal Agency Agreement.pdf](#)

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

Aye: 3 - Alderperson Plank, Alderperson Lobner and Alderperson Siebers

Excused: 2 - Alderperson Croatt and Alderperson Baranowski

7. Adjournment

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

Aye: 3 - Alderson Plank, Alderson Lobner and Alderson Siebers

Excused: 2 - Alderson Croatt and Alderson Baranowski