



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, December 4, 2013

6:30 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order

Meeting was called to order at 6:30pm.

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/Apearances**

5. **Action Items**

13-1783 Bids for Regulatory Upgrade Project.

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

Aye: 5 - Alderperson Dannecker, Alderperson Martin, Alderperson Plank, Alderperson Stueck and Alderperson Konetzke

6. **Information Items**

7. Adjournment

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

Aye: 5 - Alderperson Dannecker, Alderperson Martin, Alderperson Plank, Alderperson Stueck and Alderperson Konetzke