



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, March 19, 2014

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: 3 - Alderperson Greg Dannecker, Alderperson Joe Martin and Alderperson Kathleen Plank

Excused: 2 - Alderperson Peter Stueck and Alderperson Curt Konetzke

4. **Public Hearings/Appealances**

5. **Action Items**

14-495

****CRITICAL TIMING ISSUE****

Subdivision Fund

Request to approve the carryover of \$136,000 of unused 2013 budget funds into 2014 to complete construction of all streets approved in the 2014 Budget (2/3 vote required).

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: 3 - Alderperson Dannecker, Alderperson Martin and Alderperson Plank

6. **Information Items**

7. Adjournment

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

Aye: 3 - Alderperson Dannecker, Alderperson Martin and Alderperson Plank