



City of Appleton

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

Meeting Agenda Finance Committee

Wednesday, June 26, 2013

4:30 PM

Sixth Floor, Room 6 A/B

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
4. **Public Hearings/Appearances**
 - 13-789 Keith Kolb, Robert W. Baird and Company, on the 2013 Stormwater Revenue Bonds, Water Bonds and General Obligation Note issues.
5. **Action Items**
 - 13-790 Request for Finance Director to sell \$6,265,000 Stormwater Revenue Bonds.
 - 13-791 Request for Finance Director to sell \$7,025,000 Water Revenue Bonds.
 - 13-792 Request for Finance Director to sell \$5,250,000 General Obligation Notes.
 - [13-793](#) Award Video Management System (VMS) to Lappen Security in an amount not to exceed \$37,380.
Attachments: [Video Management System.pdf](#)
 - [13-795](#) Adopt the 2014 City of Appleton Policy for Special Assessments.
Attachments: [2014 Policy for Special Assessments.pdf](#)
 - [13-796](#) Approval of proposed land swap between City of Appleton and property owner at 306 E South River Street.
Attachments: [East South River Street Land Swap.pdf](#)
 - [13-800](#) Award sound system project for Council Chambers to Heartland Business Systems in an amount not to exceed \$7,794.
Attachments: [Heartland Business Systems.pdf](#)
6. **Information Items**

[13-794](#) Procurement Card Program Rebate

Attachments: [Rebate Memo to FC 2013.doc](#)

13-797 Granicus Implementation

[13-801](#) The following 2013 Budget Adjustment was approved by the Mayor and Finance Director in accordance with policy:

General Fund - Unclassified/Information Technology	
Equipment - Information Technology	+\$7,794
Time Warner Settlement Funds - Unclassified	- \$7,794

to increase budget for sound system upgrade for Granicus.

Attachments: [Heartland Business Systems.pdf](#)

7. Adjournment

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.