



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, June 26, 2013

4:30 PM

Sixth Floor, Room 6 A/B

REVISED

1. Call meeting to order

2. Roll call of membership

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

3. Approval of minutes from previous meeting

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

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

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.

Attachments: [Kolb Presentation.pdf](#)

5. **Action Items**

[13-790](#)

Request for Finance Director to sell \$6,265,000 Stormwater Revenue Bonds.

Recommended for Approval, as amended, to \$6,320,000.

Alderperson Stueck moved, seconded by Alderperson Martin, that the Report Action Item be recommended for approval, as amended, to \$6,320,000. Roll Call. Motion carried by the following vote:

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

[13-791](#)

Request for Finance Director to sell \$7,025,000 Water Revenue Bonds.

Recommended for approval, as amended, to \$7,080,000.

Alderson Konetzke moved, seconded by Alderson Martin, that the Report Action Item be recommended for approval, as amended, to \$7,080,000. Roll Call. Motion carried by the following vote:

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

[13-793](#)

Award Video Management System (VMS) to Lappen Security in an amount not to exceed \$37,380.

Attachments: [Video Management System.pdf](#)

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

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

[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](#)

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

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

6. Information Items

[13-792](#)

Request for Finance Director to sell \$5,250,000 General Obligation Notes.

Alderson Stueck moved, seconded by Alderson Martin, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

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

[13-795](#)

Adopt the 2014 City of Appleton Policy for Special Assessments.

Attachments: [2014 Policy for Special Assessments.pdf](#)

Alderson Martin moved, seconded by Alderson Stueck, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderson Martin, Alderson Plank and Alderson Stueck

Nay: 2 - Alderperson Dannecker and Alderperson Konetzke

[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](#)

Alderperson Plank moved, seconded by Alderperson Stueck, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

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

[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

Dannecker left at 520

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

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