



# City of Appleton

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

## Meeting Minutes Finance Committee

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Wednesday, June 1, 2022

5:45 PM

Council Chambers, 6th Floor

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### SPECIAL

1. Call meeting to order

**Meeting called to order at 5:45pm**

2. Roll call of membership

**Present:** 4 - Meltzer, Siebers, Firkus and Fenton

**Excused:** 1 - Van Zeeland

4. **Public Hearings/Appearances**

5. **Action Items**

[22-0740](#)

Request to approve the following 2022 Budget amendment:

**Valley Transit**

|               |            |
|---------------|------------|
| Federal Grant | +\$143,480 |
| Local Match   | +\$ 35,870 |
| Buildings     | +\$179,350 |

to fund the cost to conduct a site assessment and create a master plan for the Transit Center facility in accordance with Federal Transit Administration Guidelines

**Attachments:** [Budet Amendment Request for TC Master Plan.pdf](#)

[2022 Transit Center Master Plan Professional Services.pdf](#)

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

**Aye:** 4 - Meltzer, Siebers, Firkus and Fenton

**Excused:** 1 - Van Zeeland

**6. Information Items**

*None*

**7. Adjournment**

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

**Aye:** 4 - Meltzer, Siebers, Firkus and Fenton

**Excused:** 1 - Van Zeeland