



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes Finance Committee

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Wednesday, October 7, 2015

6:30 PM

Council Chambers, 6th Floor

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### SPECIAL

1. Call meeting to order

Meeting called to order at 6:30pm.

2. Roll call of membership

**Present:** 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konetzke,  
Alderperson Lobner and Alderperson Martin

4. Public Hearings/Appealances

[15-1555](#)

Brad Viegut, Robert W. Baird presentation on results of General Obligation Notes, Stormwater and Water Revenue Bond Sales.

This Appearance was presented

5. Action Items

[15-1556](#)

A Resolution authorizing and providing for the sale and issuance of \$5,775,000 General Obligation Promissory Notes, Series 2015, and all related details.

**Attachments:** [Award Resolution - Appleton 2015 G.O. Prom Notes.pdf](#)

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

**Aye:** 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konetzke,  
Alderperson Lobner and Alderperson Martin

[15-1557](#)

A Resolution authorizing and providing for the sale and issuance of \$9,425,000 Storm Water System Revenue Bonds, Series 2015, and all related details.

**Attachments:**     [Award Resolution - Appleton 2015 Storm Water System Rev Ref Bonds.pdf](#)

**Alderson Coenen 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 Plank, Alderson Coenen, Alderson Konetzke, Alderson Lobner and Alderson Martin

[15-1558](#)

A Resolution authorizing and providing for the sale and issuance of \$22,735,000 Water System Revenue Bonds, Series 2015, and all related details.

**Attachments:**     [Award Resolution - Appleton 2015 Water Rev Ref Bonds.pdf](#)

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

**Aye:** 5 - Alderson Plank, Alderson Coenen, Alderson Konetzke, Alderson Lobner and Alderson Martin

## 6. Information Items

*None*

## 7. Adjournment

**A motion was made by Alderson Martin, seconded by Alderson Konetzke, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Alderson Plank, Alderson Coenen, Alderson Konetzke, Alderson Lobner and Alderson Martin