



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, December 3, 2014

5:45 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order

This meeting was called to order at 5:45pm.

2. Roll call of membership

Present: 5 - Alderperson Plank, Alderperson Stueck, Alderperson Coenen,
Alderperson Konezke and Alderperson Lobner

4. **Public Hearings/Apearances**

5. **Action Items**

14-2014

Request to approve sale of City property on Midway Road to the State of Wisconsin for road construction as part of the Highway 441 project.

Attachments: [Sale of City Property to State for Hwy 441 Project.pdf](#)

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

Aye: 5 - Alderperson Plank, Alderperson Stueck, Alderperson Coenen,
Alderperson Konezke and Alderperson Lobner

6. **Information Items**

NONE

7. **Adjournment**

A motion was made by Alderperson Curt Konezke, seconded by Alderperson Peter Stueck, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Stueck, Alderperson Coenen,
Alderperson Konezke and Alderperson Lobner