



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, May 20, 2015

6:30 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order

Meeting was called to order 6:30pm.

2. Roll call of membership

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

4. **Public Hearings/Appearances**

5. **Action Items**

[15-859](#)

Request for approval of Extension Agreement for Radisson Paper Valley Hotel.

Attachments: [Extension Agreement-Clean. 5-19-2015 \(04127277x9F87B\).pdf](#)

Alderperson Coenen moved, seconded by Alderperson Martin, 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

[15-860](#)

Request for approval of Estoppel and Consent Agreement with Radisson Paper Valley Hotel.

Attachments: [Estoppel and Consent. 5-19-2015 Clean \(04127271x9F87B\).pdf](#)
[Estoppel and Consent \(2\).pdf](#)

Alderperson Martin 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

6. Information Items

7. Adjournment

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

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