



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://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 Konetzke 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 Konetzke and Alderperson Lobner

6. Information Items

NONE

7. Adjournment

**A motion was made by Alderperson Curt Konetzke, 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 Konetzke and Alderperson Lobner