



City of Appleton

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

Meeting Agenda Finance Committee

Wednesday, June 12, 2013

4:30 PM

Sixth Floor, Room 6 A/B

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[13-722](#) Minutes from May 22, 2013 meeting.

Attachments: [Minutes - 05-22-13.doc](#)

4. Public Hearings/Apearances

[13-708](#) Carla Gogin, CPA and John Andres, CPA, from Baker Tilly Virchow Krause, LLP presentation of 2012 Comprehensive Annual Financial Report.

5. Action Items

[13-706](#) CRITICAL TIMING ISSUE
Request to replace stump grinder one year in advance.

Attachments: [CEA REVIEW COMMITTEE Report 05-07-2013.docx](#)

[Res 026-13](#) #15-R-13/Spears - "Whereas, the city of Appleton has breached its promise to the citizens who own property on Mason Street that was reconstructed in 2004. Therefore, be it resolved that assessment that was paid be returned to the current owner of said property."

6. Information Items

[13-702](#) The following 2013 Budget Adjustment was approved by the Mayor and Finance Director in accordance with policy:

General Fund - Park and Recreation
Equipment +\$350
Donations +\$350

to record donations for archery program

13-736 Granicus Implementation

7. Adjournment

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

The next meeting will be held on