



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, June 12, 2013

4:30 PM

Sixth Floor, Room 6 A/B

1. Call Meeting to Order

Meeting called to order at 4:36 p.m.

2. Roll call of membership

Stueck left at 5:44p.m.

Dannecker left at 5:59 p.m.

Present: 5 - Alderperson Greg Dannecker, Alderperson Joe Martin, Alderperson Kathleen Plank, Alderperson Peter Stueck and Alderperson Curt Konetzke

3. Approval of minutes from previous meeting

[13-722](#)

Minutes from May 22, 2013 meeting.

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

This Minutes was approved

4. Public Hearings/Appearances

[13-708](#)

Carla Gogin, CPA and John Andres, CPA, from Baker Tilly Virchow Krause, LLP presentation of 2012 Comprehensive Annual Financial Report.

This Appearance was presented

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](#)

Alderperson Dannecker moved, seconded by Alderperson Martin, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Dannecker, Alderperson Martin, Alderperson Plank, Alderperson Stueck and Alderperson Konetzke

[13-779](#)

#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." Finance Committee on 6/12/13 recommended denial.

Attachments: [Resolution #15-R-13.pdf](#)

Aldersperson Dannecker moved, seconded by Aldersperson Konetzke, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Dannecker, Aldersperson Martin, Aldersperson Plank and Aldersperson Konetzke

Excused: 1 - Aldersperson Stueck

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

This Presentation was presented

13-736

Granicus Implementation

This Presentation was presented

7. Adjournment

This was adjourned at 6:00 p.m.