



City of Appleton

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

Meeting Agenda Finance Committee

Wednesday, November 6, 2013

5:30 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order

2. Roll call of membership

4. **Public Hearings/Apearances**

5. **Action Items**

[13-1617](#) Recommendation to sole source purchase \$35,771 of external camera equipment Avigilon Video Management System (VMS) from Lappen Security in Little Chute, WI.

Attachments: [VMS Memo 2.docx](#)

[Camera's for Exterior PD 5mp.pdf](#)

[13-1623](#) The following 2013 Budget Adjustment be approved -

General Fund - Health	
Other reimbursements	+\$18,700
Salaries and benefits	+\$18,700

To record funds to be received to increase the hours of the Onedia Heights nursing services (2/3 vote required).

6. **Information Items**

[13-1622](#)

The following 2013 Budget Adjustments were approved by the Mayor and Finance Director in accordance with policy:

General Fund - Parks and Recreation	
Donations	+\$868
Miscellaneous Equipment	+\$868

To record donation received for mirror in dance studio # 3

General Fund - Library	
Other Reimbursements	+\$29,000
Library Materials	+\$29,000

To record fines for lost items (\$8,000) and funds from OWLS (\$21,000) for the purchase of library materials

7. Adjournment

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

Any questions regarding agenda, please call Lisa Remiker at (920) 832-5502.