



# City of Appleton

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

## Meeting Agenda Finance Committee

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Wednesday, August 7, 2024

6:30 PM

Council Chambers, 6th Floor

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### Special Meeting

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting
5. **Public Hearing/Appearances**
  - [24-1013](#) Brad Viegut from Baird presentation on the results of the 2024 General Obligation Notes and Sewerage System Revenue Bonds Sales
6. **Action Items**
  - [24-1014](#) Request to approve a resolution authorizing and providing for the sale and issuance of \$13,500,000 General Obligation Promissory Notes, Series 2024 and all related details.  
**Attachments:** [Appleton 2024 GO Promissory Notes - Award Resolution.pdf](#)
  - [24-1015](#) Request to approve a resolution authorizing and providing for the sale and issuance of \$12,910,000 Sewerage System Revenue Bonds, Series 2024 and all related details.  
**Attachments:** [Appleton 2024 Sewer Revenue Bonds - Award Resolution.pdf](#)
  - [24-1016](#) Resolution for Emergency Green Ramp Repairs and Reconstruction  
**Attachments:** [0360 - Finance Memo - Emergency Green Ramp Repairs - FINAL.pdf](#)  
[0360 - Resolution - Emergency Green Ramp Repairs - FINAL.pdf](#)
  - [24-1017](#) Request to approve sole source contract with Restoration Systems, Inc. to complete Phase 1 of the Green Ramp Barrier Panel Emergency Repair in an amount not to exceed \$47,230.  
**Attachments:** [Finance Award Memo Green Ramp Phase 1 Shoring Installation Contract RSI](#)

**7. Information Items**

**8. Adjournment**

*Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.*

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

*For questions regarding this agenda, please contact Jeri Ohman at (920) 832-5742*