



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, August 7, 2024

6:30 PM

Council Chambers, 6th Floor

Special Meeting

1. Call meeting to order

Meeting called to order at 6:30pm

2. Pledge of Allegiance

3. Roll call of membership

Present: 5 - Firkus, Croatt, Fenton, Hartzheim and Van Zeeland

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

This Appearance was presented

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](#)
[Appleton 2024 G.O. Promissory Notes - Award Resolution FINAL.pdf](#)

Hartzheim moved, seconded by Fenton, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Croatt, Fenton, Hartzheim and Van Zeeland

[24-1015](#)

Request to approve a resolution authorizing and providing for the sale and issuance of ~~\$12,910,000~~ \$12,630,000 Sewerage System Revenue Bonds, Series 2024 and all related details.

Attachments: [Appleton 2024 Sewer Revenue Bonds - Award Resolution.pdf](#)
[Appleton 2024 Sewer Revenue Bonds - Award Resolution FINAL.pdf](#)

Amount changed to 12,630,000

Hartzheim moved, seconded by Van Zeeland, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Croatt, Fenton, Hartzheim and Van Zeeland

[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](#)

Van Zeeland moved, seconded by Fenton, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Croatt, Fenton, Hartzheim and Van Zeeland

[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 FINAL.pdf](#)

Fenton moved, seconded by Van Zeeland, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Croatt, Fenton, Hartzheim and Van Zeeland

7. Information Items

8. Adjournment

Hartzheim moved, seconded by Van Zeeland, that this meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Firkus, Croatt, Fenton, Hartzheim and Van Zeeland