



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, July 15, 2020

6:30 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

2. Roll call of membership

Present: 4 - Lobner, Meltzer, Reed and Siebers

Excused: 1 - Coenen

4. Public Hearings/Apearances

[20-0901](#)

Brad Viegut from Robert W Baird & Co presentation on the results of the 2020 General Obligation Notes and Utility Revenue Bonds Sales

5. Action Items

[20-0902](#)

Request to approve a resolution authorizing and providing for the sale and issuance of \$15,000,000 General Obligation Promissory Notes, Series 2020, and all related details

Attachments: [Appleton 2020 G.O. Promissory Notes - Award Resolution.pdf](#)

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

Aye: 4 - Lobner, Meltzer, Reed and Siebers

Absent: 1 - Coenen

[20-0903](#)

Request to approve a resolution authorizing and providing for the sale and issuance of ~~\$6,620,000~~ \$6,865,000 Water System Revenue Bonds, Series 2020, and all related details

Attachments: [Appleton 2020 Water Revenue Bonds - Award Resolution.pdf](#)

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

Aye: 4 - Lobner, Meltzer, Reed and Siebers

Absent: 1 - Coenen

[20-0904](#)

Request to approve a resolution authorizing and providing for the sale and issuance of ~~\$10,995,000~~ \$10,850,000 Sewerage System Revenue Refunding Bonds, Series 2020, and all related details

Attachments: [Appleton 2020 Sewer Revenue Refunding Bonds - Award Resolution.pdf](#)

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

Aye: 4 - Lobner, Meltzer, Reed and Siebers

Absent: 1 - Coenen

[20-0905](#)

Request to approve a resolution authorizing and providing for the sale and issuance of ~~\$2,850,000~~ \$2,965,000 Storm Water System Revenue Bonds, Series 2020, and all related details

Attachments: [Appleton 2020 Storm Water Revenue Bonds - Award Resolution.pdf](#)

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

Aye: 4 - Lobner, Meltzer, Reed and Siebers

Excused: 1 - Coenen

6. Information Items

7. Adjournment

Siebers moved, seconded by Reed, that the meeting adjourn be approved.

Aye: 4 - Lobner, Meltzer, Reed and Siebers

Excused: 1 - Coenen