



City of Appleton

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

Meeting Agenda Finance Committee

Monday, January 21, 2019

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[19-0083](#) Finance Committee Minutes from January 7, 2019 meeting

Attachments: [MeetingMinutes07-Jan-2019-04-09-54.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[19-0084](#) Request to approve retaining Stafford Rosenbaum for St. Joseph's site.

[19-0085](#) The Finance Committee will go into closed session according to State Statute §19.85(1)(e) for the purpose of discussions of real estate negotiations regarding Rocky Bleier Run and the Blue Ramp demolition and pursuant to §19.85(1)(g) concerning pending litigation which we are or likely to be involved concerning Fox Cities Exhibition Center site clean up and reconvene into open session.

6. **Information Items**

[19-0086](#) Update regarding use of outside counsel for response to IRS.

7. **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 Tony Saucerman at (920) 832-6440.