



# City of Appleton

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

## Meeting Minutes Finance Committee

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Wednesday, August 16, 2023

6:30 PM

Council Chambers, 6th Floor

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### Special Meeting

1. Call meeting to order

**Meeting called to order at 6:30 pm**

2. Pledge of Allegiance

3. Roll call of membership

**Present:** 3 - Firkus, Fenton and Hartzheim

**Excused:** 2 - Croatt and Van Zeeland

4. Approval of minutes from previous meeting

5. **Public Hearing/Appearances**

[23-0986](#)

Brad Viegut from Baird presentation on the results of the 2023 General Obligation Notes Sale

**Attachments:** [PB - City of Appleton \(002\).pdf](#)

**This Appearance was presented**

6. **Action Items**

[23-0987](#)

Resolution authorizing and providing for the sale and issuance of General Obligation Promissory Notes, Series 2023 and all related details.

**Attachments:** [FINAL Appleton 2023 G.O. Promissory Notes - Award Resolution.pdf](#)

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

**Aye:** 3 - Firkus, Fenton and Hartzheim

**Excused:** 2 - Croatt and Van Zeeland

**7. Information Items**

**8. Adjournment**

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

**Aye:** 3 - Firkus, Fenton and Hartzheim

**Excused:** 2 - Croatt and Van Zeeland