



# City of Appleton

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

## Meeting Minutes Finance Committee

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Wednesday, September 21, 2016

6:45 PM

Council Chambers, 6th Floor

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### SPECIAL

1. Call meeting to order

Meeting called to order at 7:05pm

2. Roll call of membership

**Present:** 5 - Alderperson Plank, Alderperson Dannecker, Alderperson Lobner, Alderperson Martin and Alderperson Siebers

5. **Action Items**

[16-1487](#)

Request to approve the following 2016 Budget adjustment:

**Industrial Park Land Fund**

Land	+\$610,000
Fund Balance	- \$610,000

to record funds for the purchase of 210 W Edgewood Drive.

**Attachments:** [Memo to CEDC & Finance on Purchase of 210 W Edgewood Dr.pdf](#)  
[210EdgewoodAirPhoto.pdf](#)  
[210EdgewoodMap.pdf](#)  
[Future Land Use Revise6 16.pdf](#)  
[210 W Edgewood Accepted Offer.pdf](#)

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

**Aye:** 5 - Alderperson Plank, Alderperson Dannecker, Alderperson Lobner, Alderperson Martin and Alderperson Siebers

6. **Information Items**

*None*

7. Adjournment

**A motion was made by Alderperson Lobner, seconded by Alderperson Dannecker, that this meeting be adjourned.. The motion carried by the following vote:**

**Aye:** 5 - Alderperson Plank, Alderperson Dannecker, Alderperson Lobner, Alderperson Martin and Alderperson Siebers