



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appletonwi.gov

Meeting Minutes Finance Committee

Wednesday, February 5, 2025

6:45 PM

Council Chambers, 6th Floor

Special Meeting

1. Call meeting to order

Meeting called to order at 6:45pm

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**

6. **Action Items**

[25-0040](#)

Request to approve resolution for Emergency Sodium Hypochlorite Tank Replacement at Appleton Water Treatment Facility.

Attachments: [RESOLUTION AWTF Hypochlorite Tank Replacement FINAL.pdf](#)
[250128 Finance Memo - Emergency Hypochlorite Tank Replacement FINAL.pdf](#)
[0046 - Tank Repair - DG Memo to Finance 01-25-2025.pdf.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 Fenton, that this meeting be adjourned. Roll Call. Motion carried by the following vote:

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