



City of Appleton

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

Meeting Minutes Finance Committee

Monday, May 6, 2024

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:30pm

2. Pledge of Allegiance

3. Roll call of membership

Alder Croatt attended remotely

Present: 4 - Croatt, Fenton, Hartzheim and Van Zeeland

Excused: 1 - Firkus

4. Approval of minutes from previous meeting

[24-0563](#)

4/22/24 & 5/1/24 Finance Committee minutes

Attachments: [Meeting_Minutes042224.pdf](#)

[Meeting_Minutes050124.pdf](#)

Hartzheim moved, seconded by Van Zeeland, that the Minutes be approved.

Roll Call. Motion carried by the following vote:

Aye: 4 - Croatt, Fenton, Hartzheim and Van Zeeland

Excused: 1 - Firkus

5. **Public Hearing/Appearances**

6. **Action Items**

[24-0564](#)

Request to approve a resolution authorizing the City Mayor and City Clerk to execute the Principal Forgiven Financial Assistance Agreement that contains the terms and conditions of the Safe Drinking Water Loan Program and award of \$611,302 for the Project.

Attachments: [DNR Resolution 2024-25.pdf](#)

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

Aye: 4 - Croatt, Fenton, Hartzheim and Van Zeeland

Excused: 1 - Firkus

[24-0565](#)

Request to approve the following 2024 Budget amendment:

Water Utility Fund

Lead Service Replacement	+ \$611,302
Other Reimbursement Revenue	+ \$611,302

To record acceptance of the Principal Forgiven Financial Assistance Loan for private side lead services replacements (2/3 vote of Council required)

Attachments: [2024.05.01 Water Utility Fund Budget Amendment.pdf](#)

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

Aye: 4 - Croatt, Fenton, Hartzheim and Van Zeeland

Excused: 1 - Firkus

[24-0548](#)

Approve the Sole Source Purchase of Fire Apparatus request from Appleton Fire Department.

Attachments: [04-23-24 Sole Source Apparatus Purchase.pdf](#)
[Appleton Estimate 3195 for PUC engine.pdf](#)

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

Aye: 4 - Croatt, Fenton, Hartzheim and Van Zeeland

Excused: 1 - Firkus

[24-0585](#)

Resolution #5-R-24 Increasing the Wheel Tax

Attachments: [#5-R-24 Resolution to Increase the Wheel Tax.pdf](#)

Move to hold until next finance committee meeting 5/20/24.

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

Aye: 4 - Croatt, Fenton, Hartzheim and Van Zeeland

Excused: 1 - Firkus

7. Information Items

8. Adjournment

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

Aye: 4 - Croatt, Fenton, Hartzheim and Van Zeeland

Excused: 1 - Firkus