



City of Appleton

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

Meeting Minutes Finance Committee

Monday, January 21, 2019

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

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](#)

Alderperson Baranowski moved, seconded by Alderperson Croatt, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

4. **Public Hearings/Appearances**

5. **Action Items**

[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.

Alderperson Baranowski moved, seconded by Alderperson Croatt, to convene in Closed Session. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

Alderperson Baranowski moved, seconded by Alderperson Lobner, to rise and report, returning into open session. Upon vote, motion carried unanimously.

Aye: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

[19-0084](#)

Request to approve retaining Stafford Rosenbaum for St. Joseph's site.

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

Aye: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

6. Information Items

[19-0086](#)

Update regarding use of outside counsel for response to IRS.

This Presentation was presented

7. Adjournment

Alderperson Baranowski moved, seconded by Alderperson Siebers, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski