



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, November 6, 2013

5:30 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order

Meeting called to order at 5:36pm.

2. Roll call of membership

Present: 3 - Alderperson Greg Dannecker, Alderperson Peter Stueck and Alderperson Curt Konetzke

Excused: 2 - Alderperson Joe Martin and Alderperson Kathleen Plank

4. **Public Hearings/Appearances**

5. **Action Items**

13-1617

Recommendation to sole source purchase \$35,771 of external camera equipment Avigilon Video Management System (VMS) from Lappen Security in Little Chute, WI.

Attachments: [VMS Memo 2.docx](#)
[Camera's for Exterior PD 5mp.pdf](#)

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

Aye: 3 - Alderperson Dannecker, Alderperson Stueck and Alderperson Konetzke

Excused: 2 - Alderperson Martin and Alderperson Plank

13-1623

The following 2013 Budget Adjustment be approved -

General Fund - Health	
Other reimbursements	+\$18,700
Salaries and benefits	+\$18,700

To record funds to be received to increase the hours of the Onedia Heights nursing services (2/3 vote required).

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

Aye: 3 - Alderson Dannecker, Alderson Stueck and Alderson Konetzke

Excused: 2 - Alderson Martin and Alderson Plank

6. Information Items

13-1622

The following 2013 Budget Adjustments were approved by the Mayor and Finance Director in accordance with policy:

General Fund - Parks and Recreation	
Donations	+\$868
Miscellaneous Equipment	+\$868

To record donation received for mirror in dance studio # 3

General Fund - Library	
Other Reimbursements	+\$29,000
Library Materials	+\$29,000

To record fines for lost items (\$8,000) and funds from OWLS (\$21,000) for the purchase of library materials

This Presentation was received and filed

7. Adjournment

Alderson Stueck moved, seconded by Alderson Dannecker, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderson Dannecker, Alderson Stueck and Alderson Konetzke

Excused: 2 - Alderson Martin and Alderson Plank