



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes Finance Committee

---

Wednesday, July 24, 2013

6:30 PM

Council Chambers, 6th Floor

---

### Special

1. Call meeting to order

2. Roll call of membership

**Present:** 5 - Alderperson Greg Dannecker, Alderperson Joe Martin, Alderperson Kathleen Plank, Alderperson Peter Stueck and Alderperson Curt Konetzke

3. Approval of minutes from previous meeting

#### 4. Public Hearings/Appearances

**13-983** Keith Kolb, Robert W Baird presentation on results of Stormwater and Water Revenue Bond Sales

#### 5. Action Items

**13-980** A Resolution Authorizing and Providing for the Sale and Issuance of \$6,325,000 Storm Water System Revenue Bonds, Series 2013, and All Related Details

**Attachments:** [Appleton 2013 Storm Water Rev Bonds - Sale Resolution.doc](#)

**Alderperson Konetzke moved, seconded by Alderperson Stueck, that the Report Action Item be amended to \$6,440,000 and recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Dannecker, Alderperson Martin, Alderperson Plank, Alderperson Stueck and Alderperson Konetzke

**13-981** A Resolution Authorizing and Providing for the Sale and Issuance of \$7,080,000 Water System Revenue Bonds, Series 2013, and All Related Details

**Attachments:** [Appleton 2013 Water System Rev Bonds - Sale Resolution.doc](#)

**Alderperson Konetzke moved, seconded by Alderperson Martin, that the Report Action Item be amended to \$7,180,000 and recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Dannecker, Alderperson Martin, Alderperson Plank, Alderperson Stueck and Alderperson Konetzke

**6. Information Items**

7. Adjournment

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

**Aye:** 5 - Alderson Dannecker, Alderson Martin, Alderson Plank, Alderson Stueck and Alderson Konetzke