



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, October 18, 2023

6:00 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order

Meeting called to order at 6pm.

2. Pledge of Allegiance

3. Roll call of membership

Aldersperson Croatt attended the meeting virtually

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

4. **Public Hearing/Appearances**

5. **Action Items**

[23-1236](#)

Request to award an American Rescue Plan Act grant to Thompson Center on Lourdes, Inc. in the amount of \$1,000,000.

Attachments: [Thompson Center on Lourdes.pdf](#)

Ald. Croatt joined virtually at 6:06pm.

Hartzheim moved, seconded by Fenton, 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

6. **Information Items**

7. Adjournment

Hartzheim moved, seconded by Van Zeeland, that the be adjourned. Roll Call. Motion carried by the following vote:

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