



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, September 16, 2015

6:45 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order
2. Roll call of membership

Present: 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konetzke, Alderperson Lobner and Alderperson Martin

4. Public Hearings/Appealances

5. Action Items

15-1476

Request to approve the following 2015 Budget Adjustment:

General Fund - Dept of Public Works

Miscellaneous State Aids	- \$25,000
Plant Material	+\$17,000
Herbicides/Pesticides	+\$ 1,000
Protective clothing/Equipment	+\$ 7,000

to recognize the grant award received from the Department of Natural Resources and request spending authority to purchase an Emerald Ash Borer treatment system, safety gear and additional trees to be planted to fill in urbanized areas.

Attachments: [DNR Grant.pdf](#)

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

Aye: 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konetzke, Alderperson Lobner and Alderperson Martin

6. Information Items

7. Adjournment

Alderperson Konetzke moved, seconded by Alderperson Lobner, that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konetzke,
Alderperson Lobner and Alderperson Martin