



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, August 16, 2023

6:30 PM

Council Chambers, 6th Floor

Special Meeting

1. Call meeting to order

Meeting called to order at 6:30 pm

2. Pledge of Allegiance

3. Roll call of membership

Present: 3 - Firkus, Fenton and Hartzheim

Excused: 2 - Croatt and Van Zeeland

4. Approval of minutes from previous meeting

5. **Public Hearing/Appearances**

[23-0986](#)

Brad Viegut from Baird presentation on the results of the 2023 General Obligation Notes Sale

Attachments: [PB - City of Appleton \(002\).pdf](#)

This Appearance was presented

6. **Action Items**

[23-0987](#)

Resolution authorizing and providing for the sale and issuance of General Obligation Promissory Notes, Series 2023 and all related details.

Attachments: [FINAL Appleton 2023 G.O. Promissory Notes - Award Resolution.pdf](#)

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

Aye: 3 - Firkus, Fenton and Hartzheim

Excused: 2 - Croatt and Van Zeeland

7. Information Items

8. Adjournment

Hartzheim moved, seconded by Fenton, that this meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 3 - Firkus, Fenton and Hartzheim

Excused: 2 - Croatt and Van Zeeland