



City of Appleton

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

Meeting Agenda Finance Committee

Wednesday, June 25, 2014

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[14-1123](#) June 11, 2014 Finance Committee minutes.

Attachments: [MeetingMinutes11-Jun-2014-01-28-42.pdf](#)

4. **Public Hearings/Apearances**

[14-1128](#) Carla Gogin, CPA and Jodi Dobson, CPA from Baker Tilly Virchow Krause, LLP presentation of 2013 Comprehensive Annual Financial Report.

Attachments: [2013 Financial Report.pdf](#)

5. **Action Items**

[14-1122](#) Request approval of anticipated Award of Unit E-14 Miscellaneous Concrete & Street Excavation Repair / Fire Station No. 2 Parking Lot Repairs (Bids to be opened on Monday, June 23, 2014).

[14-1124](#) Request to Donate Obsolete Personal Protective Equipment to Fox Valley Technical College Fire Protection Program.

Attachments: [PPE Donation to FVTC.doc](#)
[AFD_Gear_Donation_Letter.docx](#)

[14-1125](#) Request to approve lease for postage machine located in the Clerk's Office.

Attachments: [New Mail-Copy Machine.pdf](#)
[Mailing Machine Lease Analysis 2014.pdf](#)

[14-1127](#) Request to approve the New Subdivision Development portion of the Special Assessment Policy for 2015.

Attachments: [New Subdivision SA Policy.pdf](#)
[Valley Home Builders.pdf](#)

6. Information Items[14-1129](#)

The following 2014 Budget adjustments were approved by the Mayor and Finance Director in accordance with Policy:

General Fund - Library	
Miscellaneous Reimbursements	+\$5,000
Library Materials	+\$5,000

to record fees received from patrons for the replacement of lost items.

Miscellaneous Reimbursement	+\$8,745
Part-time Wages	+\$6,422
Supplies	+\$2,323

to record additional support from OWLS for library programs.

7. Adjournment

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

For questions regarding this agenda, please contact Tony Saucerman at (920) 832-6440.