



# City of Appleton

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

## Meeting Minutes Finance Committee

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Wednesday, July 21, 2021

6:30 PM

Council Chambers, 6th Floor

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### SPECIAL

1. Call meeting to order

Meeting called to order at 6:30 pm

2. Roll call of membership

Present: 5 - Meltzer, Reed, Siebers, Firkus and Van Zeeland

4. Public Hearings/Apearances

[21-1024](#)

Brad Viegut from Robert W Baird & Co presentation on the results of the 2021 General Obligation Notes and Utility Revenue Bonds Sales.

**Attachments:** [Baird Presentation 7-21-21 Finance Committee.pdf](#)

This presentation was presented

5. Action Items

[21-1025](#)

Request to approve a resolution authorizing and providing for the sale and issuance of \$14,500,000 General Obligation Promissory Notes, Series 2021 and all related details

**Attachments:** [Appleton 2021 G.O. Promissory Notes - Final Award Resolution.pdf](#)

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

Aye: 5 - Meltzer, Reed, Siebers, Firkus and Van Zeeland

[21-1026](#)

Request to approve a resolution authorizing and providing for the sale and issuance of \$8,265,000 Water System Revenue Refunding Bonds, Series 2021 and all related details.

**Attachments:** [Appleton 2021 Water Revenue Refunding Bonds - Final Award Resolution.pdf](#)

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

**Aye:** 5 - Meltzer, Reed, Siebers, Firkus and Van Zeeland

[21-1027](#)

Request to approve a resolution authorizing and providing for the sale and issuance of \$8,845,000 Sewerage System Revenue Refunding Bonds, Series 2021 and all related details

**Attachments:** [Appleton 2021 Sewer Revenue Refunding Bonds - Final Award Resolution.pdf](#)

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

**Aye:** 5 - Meltzer, Reed, Siebers, Firkus and Van Zeeland

**6. Information Items**

**7. Adjournment**

**Reed moved, seconded by Meltzer, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Meltzer, Reed, Siebers, Firkus and Van Zeeland