



# City of Appleton

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

## Meeting Minutes Finance Committee

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Wednesday, March 19, 2014

6:30 PM

Council Chambers, 6th Floor

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### Special

1. Call meeting to order

Meeting was called to order at 6:30pm.

2. Roll call of membership

**Present:** 3 - Alderperson Greg Dannecker, Alderperson Joe Martin and Alderperson Kathleen Plank

**Excused:** 2 - Alderperson Peter Stueck and Alderperson Curt Konetzke

4. **Public Hearings/Appearances**

5. **Action Items**

[14-495](#)

**\*\*CRITICAL TIMING ISSUE\*\***

Subdivision Fund

Request to approve the carryover of \$136,000 of unused 2013 budget funds into 2014 to complete construction of all streets approved in the 2014 Budget (2/3 vote required).

**Attachments:** [Finance Committee memo - 3-17-2014.pdf](#)

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

**Aye:** 3 - Alderperson Dannecker, Alderperson Martin and Alderperson Plank

6. **Information Items**

7. Adjournment

**Alderperson Dannecker moved, seconded by Alderperson Martin, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Alderperson Dannecker, Alderperson Martin and Alderperson Plank