



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appletonwi.gov

Meeting Agenda - Final Finance Committee

Wednesday, November 5, 2025

5:30 PM

Council Chambers, 6th Floor

Special Meeting

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting
[25-1352](#) Finance Committee meeting minutes

Attachments: [Finance Committee Minutes Oct 20, 2025.pdf](#)

5. Public Hearing/Appealances

6. Action Items

- [25-1347](#) Request to adopt Resolution #2025-16 authorizing appointment of a Redemption Agent for certain outstanding Water and Storm Water Revenue Bonds.

Attachments: [2025-16 Resolution Appointing Redemption Agent for Outstanding Water and S Debt Redemption Agent Services Memo.pdf](#)

- [25-1348](#) Request to approve write-off of obsolete Wastewater inventory in the amount of \$6,912.36.

Attachments: [2025 WW Inventory Memo.pdf](#)

- [25-1349](#) Request to approve WisDOT "Statement of Non-Reimbursement by Utility" DT2245 forms and DT1661 "Quit Claim Deed by Utility" forms for I-41/STH 441.

Attachments: [DT2245_DT1661_STH_441_Statement_of_Non-Reimburse_Memo_w_Forms.pdf](#)

- [25-1350](#) Request to approve WisDOT "Statement of Non-Reimbursement by Utility" DT2245 forms and DT1660 "Conveyance of Rights in Land" form for I-41/ CTH OO Interchange.

Attachments: [DT2245_DT1660_CTH_OO_Statement_of_Non-Reimburse_Memo_w_forms.pdf](#)

7. Information Items[25-1351](#)

The following 2025 Budget adjustment was approved by the Mayor and Finance Director in accordance with Policy:

Stormwater Utility

Fund Balance Applied	+ \$4,500
Debt Issuance Costs	+ \$4,500

For redemption agent agreement.

8. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

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