



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, March 18, 2020

6:45 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Meeting was called to order at 6:45pm

2. Roll call of membership

Present: 3 - Alderperson Lobner, Alderperson Croatt and Alderperson Meltzer

Excused: 2 - Alderperson Siebers and Alderperson Martin

4. **Public Hearings/Appearances**

5. **Action Items**

[20-0413](#)

Request to approve changes to Sec. 2-29(a) Alderperson absence; participation electronically, of the Appleton Municipal Code

Attachments: [AMEND058 Redlined.pdf](#)

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

Aye: 3 - Alderperson Lobner, Alderperson Croatt and Alderperson Meltzer

Excused: 2 - Alderperson Siebers and Alderperson Martin

[20-0414](#)

Request to repeal Sec. 2-561 of the Appleton Municipal Code re: Authority of City Clerk regarding elections.

Attachments: [AMEND059.pdf](#)

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

Aye: 3 - Alderperson Lobner, Alderperson Croatt and Alderperson Meltzer

Excused: 2 - Alderperson Siebers and Alderperson Martin

[20-0415](#)

Request the approval of Mayor's Proclamation Declaring a State of Emergency pursuant to Ch. 323, Wis. Stats.

Attachments: [COVID-19 Proclamation.pdf](#)

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

Aye: 3 - Alderson Lobner, Alderson Croatt and Alderson Meltzer

Excused: 2 - Alderson Siebers and Alderson Martin

6. Information Items

NONE

7. Adjournment

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

Aye: 3 - Alderson Lobner, Alderson Croatt and Alderson Meltzer

Excused: 2 - Alderson Siebers and Alderson Martin