



# City of Appleton

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

## Meeting Minutes Finance Committee

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Wednesday, July 15, 2020

6:30 PM

Council Chambers, 6th Floor

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### SPECIAL

1. Call meeting to order

2. Roll call of membership

**Present:** 4 - Lobner, Meltzer, Reed and Siebers

**Excused:** 1 - Coenen

4. **Public Hearings/Apearances**

[20-0901](#)

Brad Viegut from Robert W Baird & Co presentation on the results of the 2020 General Obligation Notes and Utility Revenue Bonds Sales

5. **Action Items**

[20-0902](#)

Request to approve a resolution authorizing and providing for the sale and issuance of \$15,000,000 General Obligation Promissory Notes, Series 2020, and all related details

**Attachments:** [Appleton 2020 G.O. Promissory Notes - Award Resolution.pdf](#)

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

**Aye:** 4 - Lobner, Meltzer, Reed and Siebers

**Absent:** 1 - Coenen

[20-0903](#)

Request to approve a resolution authorizing and providing for the sale and issuance of ~~\$6,620,000~~ \$6,865,000 Water System Revenue Bonds, Series 2020, and all related details

**Attachments:** [Appleton 2020 Water Revenue Bonds - Award Resolution.pdf](#)

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

**Aye:** 4 - Lobner, Meltzer, Reed and Siebers

**Absent:** 1 - Coenen

[20-0904](#)

Request to approve a resolution authorizing and providing for the sale and issuance of ~~\$10,995,000~~ \$10,850,000 Sewerage System Revenue Refunding Bonds, Series 2020, and all related details

**Attachments:** [Appleton 2020 Sewer Revenue Refunding Bonds - Award Resolution.pdf](#)

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

**Aye:** 4 - Lobner, Meltzer, Reed and Siebers

**Absent:** 1 - Coenen

[20-0905](#)

Request to approve a resolution authorizing and providing for the sale and issuance of ~~\$2,850,000~~ \$2,965,000 Storm Water System Revenue Bonds, Series 2020, and all related details

**Attachments:** [Appleton 2020 Storm Water Revenue Bonds - Award Resolution.pdf](#)

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

**Aye:** 4 - Lobner, Meltzer, Reed and Siebers

**Excused:** 1 - Coenen

## 6. Information Items

## 7. Adjournment

**Siebers moved, seconded by Reed, that the meeting adjourn be approved.**

**Aye:** 4 - Lobner, Meltzer, Reed and Siebers

**Excused:** 1 - Coenen