

City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, September 7, 2022

6:15 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Meeting called to order at 6:15pm.

2. Roll call of membership

Present: 4 - Meltzer, Firkus, Van Zeeland and Fenton

Excused: 1 - Siebers

5. Action Items

22-1123 Request to approve the following 2022 Budget amendment:

General Fund - Fire

Federal Grant +\$192,088 Overtime Wages +\$142,984 Training/Conferences +\$ 49,104

to record the acceptance of the Assistance to Firefighters Grant for the paramedic training program (2/3 vote of Council required)

Attachments: AFG Paramedic Training Grant.pdf

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

Aye: 4 - Meltzer, Firkus, Van Zeeland and Fenton

Excused: 1 - Siebers

6. Information Items

7. Adjournment

A motion was made by Alderperson Van Zeeland, seconded by Alderperson Fenton, that this meeting be adjourned. Motion carried by the following vote:

Aye: 4 - Meltzer, Firkus, Van Zeeland and Fenton

Excused: 1 - Siebers