



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, September 7, 2016

6:30 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order

Meeting called to order at 6:30 pm.

2. Roll call of membership

Present: 4 - Alderperson Plank, Alderperson Dannecker, Alderperson Martin and Alderperson Siebers

Excused: 1 - Alderperson Lobner

4. **Public Hearings/Appearances**

[16-1349](#)

Brad Viegut, Robert W. Baird presentation on results of General Obligation Notes, Stormwater and Water Revenue Bond Sales.

This Appearance was presented

5. **Action Items**

[16-1350](#)

A Resolution authorizing and providing for the sale and issuance of \$19,625,000 General Obligation Promissory Notes, Series 2016, and all related details.

Attachments: [Award Resolution - Appleton 2016 G O Promissory Notes.pdf](#)
[Final Award Resolution - Appleton 2016 G O Promissory Notes \(002\).pdf](#)

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

Aye: 4 - Alderperson Plank, Alderperson Dannecker, Alderperson Martin and Alderperson Siebers

Excused: 1 - Alderperson Lobner

[16-1351](#)

A Resolution authorizing and providing for the sale and issuance of ~~\$15,515,000~~ \$14,935,000 Storm Water System Revenue Bonds, Series 2016, and all related details.

Attachments: [Award Resolution - Appleton 2016 Storm Water System Rev Ref Bonds.pdf](#)
[Final Award Resolution - Appleton 2016 Storm Water System Rev Ref Bonds.pdf](#)

Alderson Dannecker moved, seconded by Alderson Martin, that the Report Action Item be recommended for approval as amended. Roll Call.

Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Dannecker, Alderson Martin and Alderson Siebers

Excused: 1 - Alderson Lobner

[16-1352](#)

A Resolution authorizing and providing for the sale and issuance of ~~\$24,190,000~~ \$23,830,00 Water System Revenue Bonds, Series 2016, and all related details.

Attachments: [Award Resolution - Appleton 2016 Water System Rev Ref Bonds.pdf](#)
[Final Award Resolution - Appleton 2016 Water System Rev Ref Bonds.pdf](#)

Alderson Dannecker moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval as amended. Roll Call.

Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Dannecker, Alderson Martin and Alderson Siebers

Excused: 1 - Alderson Lobner

6. Information Items

None

7. Adjournment

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

Aye: 4 - Alderson Plank, Alderson Dannecker, Alderson Martin and Alderson Siebers

Excused: 1 - Alderson Lobner