



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, May 22, 2013

4:30 PM

Sixth Floor, Room 6 A/B

1. Call meeting to order

Aldersperson Plank called the meeting to order.

2. Roll call of membership

Present: 3 - Aldersperson Kathleen Plank, Aldersperson Peter Stueck and Aldersperson Curt Konetzke

Excused: 2 - Aldersperson Greg Dannecker and Aldersperson Joe Martin

3. Approval of minutes from previous meeting

4. **Public Hearings/Appearences**

5. **Action Items**

[13-626](#)

Request to accept bid from Enterprise Systems Group in the amount of \$15,849 to complete final stage of phone system upgrade.

Aldersperson Konetzke moved, seconded by Aldersperson Stueck, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Aldersperson Plank, Aldersperson Stueck and Aldersperson Konetzke

Excused: 2 - Aldersperson Dannecker and Aldersperson Martin

6. **Information Items**

[13-627](#)

Summary 1st Quarter 2013 Budget to Actual.

This Presentation was received and filed

[13-181](#)

Granicus Implementation

This Presentation was received and filed

[13-628](#)

Audio System Replacement in Council Chambers.

This Presentation was received and filed

7. Adjournment

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

Aye: 3 - Alderson Plank, Alderson Stueck and Alderson Konetzke

Excused: 2 - Alderson Dannecker and Alderson Martin