



# City of Appleton

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

## Meeting Minutes Finance Committee

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Wednesday, September 6, 2017

6:30 PM

Council Chambers, 6th Floor

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### SPECIAL

1. Call meeting to order

**Meeting called to order at 6:30pm**

2. Roll call of membership

**Present:** 3 - Alderperson Plank, Alderperson Lobner and Alderperson Siebers

**Excused:** 2 - Alderperson Croatt and Alderperson Baranowski

4. **Public Hearings/Apearances**

[17-1333](#)

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

*Alderperson Croatt arrived at 6:34pm.*

**This Appearance was presented**

5. **Action Items**

[17-1334](#)

A Resolution authorizing and providing for the sale and issuance of ~~\$13,885,000~~ \$14,170,000 General Obligation Promissory Notes, Series 2017, and all related details

**Attachments:** [Appleton 2017 G.O. Prom Notes - Award Resolution 9-6-17\(002\).pdf](#)  
[Baird - Gen. Obligation Promissory Notes 9-6-17.pdf](#)

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

**Aye:** 4 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers and Alderperson Croatt

**Excused:** 1 - Alderperson Baranowski

[17-1335](#)

A Resolution authorizing and providing for the sale and issuance of \$5,000,000 Storm Water System Revenue Bonds, Series 2017, and all related details

**Attachments:** [Appleton 2017 Storm Water Revenue Bonds - Award Resolution \(002\) 9-6-17.pdf](#)  
[Baird - Storm Water Revenue Bonds 9-6-17.pdf](#)

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

**Aye:** 4 - Aldersperson Plank, Aldersperson Lobner, Aldersperson Siebers and Aldersperson Croatt

**Excused:** 1 - Aldersperson Baranowski

**6. Information Items**

**7. Adjournment**

**A motion was made by Aldersperson Siebers, seconded by Aldersperson Croatt, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 4 - Aldersperson Plank, Aldersperson Lobner, Aldersperson Siebers and Aldersperson Croatt

**Excused:** 1 - Aldersperson Baranowski