



City of Appleton

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

Meeting Minutes - Final-revised Finance Committee

Wednesday, September 18, 2024

6:45 PM

Council Chambers, 6th Floor

Special Meeting

1. Call meeting to order

Chair Firkus called the meeting to order at 6:47pm.

2. Pledge of Allegiance

3. Roll call of membership

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

Excused: 1 - Croatt

4. Approval of minutes from previous meeting

5. **Public Hearing/Appearances**

6. **Action Items**

[24-1195](#)

Request to award Police Station Additional Workstations to Nordon Business Environments in the amount of \$48,100.37.

Attachments: [2024 Police Station Additional Workstations Sole Source.pdf](#)

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

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

Excused: 1 - Croatt

7. **Information Items**

8. Adjournment

Hartzheim moved, seconded by Fenton, that the meeting be adjourned at 6:54pm. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Croatt