



City of Appleton

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

Meeting Minutes Finance Committee

Monday, May 7, 2018

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

3. Approval of minutes from previous meeting

[18-0681](#)

Finance Committee minutes from May 2, 2018 meeting

Attachments: [MeetingMinutes02-May-2018-02-34-45.pdf](#)

Alderperson Baranowski moved, seconded by Alderperson Croatt, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

4. **Public Hearings/Appearances**

5. **Action Items**

[18-0682](#)

Request to approve funding to expand healthcare services at the Connecting Care Clinic for Health Coaching and Physical Therapy services.

Attachments: [Healthcare Services Mome.pdf](#)
[Page 2 CCC.pdf](#)

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

Aye: 5 - Alderperson Plank, Alderperson Lobner, Alderperson Siebers, Alderperson Croatt and Alderperson Baranowski

6. **Information Items**

[18-0683](#)

The Finance Committee will go into closed session according to State Statute §19.85(1)(g) for the purpose of conferring with legal counsel regarding pending litigation concerning the pending Worker's Compensation litigation and pursuant to §19.85(1)(e) for the investment of public funds concerning the Fox Cities Exhibition Center and reconvene into open session.

Alderson Baranowski moved, seconded by Alderson Croatt, that the Closed Session be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

Alderson Croatt moved, seconded by Alderson Siebers, that the committee rise and reconvene into open session. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski

7. Adjournment

Motion made by Alderson Croatt, seconded by Alderson Siebers that the meeting adjourn. The motion carried by the following vote:

Aye: 5 - Alderson Plank, Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Baranowski