



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, September 21, 2016

6:45 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Meeting called to order at 7:05pm

2. Roll call of membership

Present: 5 - Alderperson Plank, Alderperson Dannecker, Alderperson Lobner,
Alderperson Martin and Alderperson Siebers

5. **Action Items**

[16-1487](#)

Request to approve the following 2016 Budget adjustment:

Industrial Park Land Fund

Land	+\$610,000
Fund Balance	- \$610,000

to record funds for the purchase of 210 W Edgewood Drive.

Attachments: [Memo to CEDC & Finance on Purchase of 210 W Edgewood Dr.pdf](#)
[210EdgewoodAirPhoto.pdf](#)
[210EdgewoodMap.pdf](#)
[Future Land Use Revise6 16.pdf](#)
[210 W Edgewood Accepted Offer.pdf](#)

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

Aye: 5 - Alderperson Plank, Alderperson Dannecker, Alderperson Lobner,
Alderperson Martin and Alderperson Siebers

6. **Information Items**

None

7. Adjournment

A motion was made by Alderperson Lobner, seconded by Alderperson Dannecker, that this meeting be adjourned.. The motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Dannecker, Alderperson Lobner, Alderperson Martin and Alderperson Siebers