



AGENDA OF THE FINANCE COMMITTEE

**TUESDAY, APRIL 24, 2018, 4:30 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

C. Elections.

- I. Election of Chair and Vice Chair.

D. Approval of Minutes.

- I. Approval of the minutes from the March 27, 2018 Finance Committee meeting.

E. New Business.

1. Consideration with possible action on a request by the City Assessor's office to cancel certain personal property taxes.
2. Request for approval to purchase Motorola mobile radios from Motorola c/o Baycom for \$52,818.
3. Request for approval to purchase Motorola portable radios from Motorola c/o Baycom for \$93,643.
4. Request for approval to purchase a Motorola base station and remotes from Motorola c/o Baycom for \$12,276.
5. Request approval to purchase furniture & installation from Emmons Business Interiors for \$147,272.

6. Review and approval of the Claims Committee report for April 2018.

The Committee may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

F. Report of the Finance Director.

G. Informational.

- I. 2018 Contingency Fund
\$127,249.99

H. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Finance Committee will attend this committee meeting and will constitute a meeting of the Finance Committee for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.