



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, AUGUST 14, 2018, 4:30 PM
CITY HALL, ROOM 207

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

1. Approval of the minutes from the July 10, 2018 Finance Committee meeting.

D. Regular Business.

1. Request by Finance Director to review and discuss 2017 year-end financial results and management letter for the City. The City's audit partner will be present to discuss documents with the committee.
2. For consideration and possible action to waive outstanding 2017 and 2018 property taxes levied on 606 S Broadway St.
3. Consideration with possible action on amendments to Claims Administration Procedure Ordinance (GBMC 7.01 et seq) providing for changes to the City's claims committee and establishing a relief fund.
4. Update with possible action on status of litigation in the following matters:
 - 4A. COGB v. CVMIC arbitration
 - 4B. Tipler v. City of Green Bay, et al.
 - 4C. City of Green Bay v. Denny, et. al.

The Council 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.

5. Consideration with possible action on report of the Purchasing Manager.

5A. Request approval to purchase ammunition for GBPD from Kiesler Police Supply Inc. for \$34,028.

5B. Report on the purchase of 16 vehicles for various City Departments off of the 2018 State of Wisconsin Vendornet Contract for \$480,677.

5C. Request pre-approval to purchase new cars and light trucks that have been approved in the 2019 City budget through the State of Wisconsin Vendornet Contract, and report the results back to the Finance Committee after the purchases have been made.

6. Report of the Claims Committee.

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E. Report of the Finance Director.

F. Informational.

1. Report of the Hotel Northland Audit completed by Cowie Management Group appointed by Paul Swanson, Receiver.
2. 2018 Contingency Fund:
\$104,233.99
3. The next Finance Committee meeting will be held on Tuesday September 11, 2018 at 4:30 PM.

G. 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.