



AGENDA OF THE FINANCE COMMITTEE

**TUESDAY, SEPTEMBER 11, 2018, 4:30 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

- I. Approval of the minutes from the August 14th, 2018 Finance Committee meeting.

D. Regular Business.

- I. Request by Ald. Nicholson for the records on finances charged by Mr. Kalny for the years of 2016 through 2018 with specifics and explanations for each charge to the City of Green Bay.
2. Consideration with possible action on a request by the City Assessor's office to cancel certain personal property taxes.
3. Request by Ald. Wery to discuss, with possible action, funding source for the referendum question enacted by city council. Per city clerk, the estimated cost is at least \$15,000.
4. Consideration with possible action on Notice of Decision from the US Dept of the Interior regarding the intent to take land into trust – Baumgart and Orlando parcels.

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.

E. Informational.

- I. 2018 Contingency Fund:
\$87,822.39

2. The next Finance Committee meeting will be held on Tuesday September 25, 2018 at 4:30 PM.

F. 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.