



AGENDA OF THE FINANCE COMMITTEE

**TUESDAY, SEPTEMBER 25, 2018, 4:30 PM
CITY HALL, ROOM 207
IMMEDIATELY FOLLOWING PERSONNEL
AMENDED**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

1. Approval of the minutes from the September 11, 2018 meeting.

D. Regular Business.

1. Discussion with possible action on the purchase of Fire Fighting Equipment for new Engine #451.
2. Per request by Ald. Steuer to discuss funding a share of the County Garden Coordinator position currently being funded by CDBG funds and the Brown County. If CDBG funding expires, then be it resolved that the City of Green Bay will include 40% of this permanent position, up to \$20,000.00 annually.
3. Update with possible action on status of litigation in the COGB v. CVMIC arbitration.

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.

4. Report of the Claims Committee.

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5. 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.

E. Informational.

1. 2018 Contingency Fund:
\$87,822.39
2. The next Finance Committee meeting will be held on Tuesday October 9, 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 Common Council will attend this Finance Committee meeting and will constitute a meeting of the Common Council 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.