



AGENDA OF THE FINANCE COMMITTEE

**TUESDAY, OCTOBER 9, 2018, 4:30 PM
CITY HALL, ROOM 207
AMENDED**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

1. Approval of the minutes from the September 25, 2018 meeting.

D. Regular Business.

1. Update from staff on requested amendments to Claims administration Procedure ordinance (GBMC 7.01 et seq).
2. Consideration with possible action on Notice of Decision from the US Dept of the Interior regarding the intent to take land into trust – Cornelius, Kestell, and Debenedetto 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.

1. The next Finance Committee meeting (Joint Finance/Personnel Committee) will be held on Tuesday October 30, 2018 at 3:00 PM.
2. 2018 Contingency Fund:
\$86,366.39

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.