



AGENDA OF THE JOINT FINANCE/PERSONNEL COMMITTEE

**TUESDAY, OCTOBER 30, 2018, 3:00 PM
CITY HALL, COUNCIL CHAMBERS**

A. Roll Call.

B. Approval of the Agenda.

C. Regular Business.

1. Consideration with possible action on request to fill the replacement position of Civil Engineer in Public Works and all subsequent vacancies resulting from internal transfers.
2. Consideration with possible action on the request to transfer \$14,714.00 from Contingency to Police and Fire Commission to cover recruitment costs in 2018.
3. Consideration with possible action on a new FireWorks contract replacing current ImageTrend.

D. Review and approval of the Mayor's recommended 2019 budget including out-of-state travel requests.

With regard to each of the items contained in this section D, the Committee may convene in closed session pursuant to Sections 19.85(1)(c) and (e), Wis. Stats., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility and for purposes of deliberating or negotiating the sale of public properties, investing of public funds as necessary for competitive or bargaining reasons. The Committee 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.

1. Transit Capital Equipment, Operating, and Revenues (pages 177, 218).
2. Common Council (page 14).
3. Mayor and Police & Fire Commission (page 18).
4. Administrative Services includes Finance, Clerk, Assessor, Purchasing, Election, Board of Review, Information Technology, Document Center, and Public Safety/Gov. Equipment Replacement (page 24).

5. Law (page 49).
6. Municipal Court (page 57).
7. Human Resources (page 63).
8. Community & Economic Dev. & Equipment Replacement (page 70).
9. Police, Humane Officer, and Equipment Replacement (page 83).
10. Fire and Equipment Replacement (page 97).
11. Public Works includes Engineering, Operations, Traffic, and Equipment Replacement (page 107).
12. Parks, Rec & Forestry includes Admin., City Hall, Triangle Hill, Parks, Recreation, Pools, Forestry, Wildlife Sanctuary, and Equipment Replacement (page 128).
13. Miscellaneous (page 155).
14. Sanitary Sewer (page 165).
15. Parking Utility (page 169).
16. Storm Sewer (page 173).
17. Bay Beach / Bay Beach Capital (page 187).
18. Debt Service (page 192).
19. Neighborhood Enhancement (page 195).
20. Workers Compensation (page 199).
21. General Liability (page 200).
22. Health Insurance Escrow (page 201).
23. Revenue - General Fund (page 203).
24. Revenue - Sanitary Sewer (page 213).
25. Revenue - Parking Utility (page 214).
26. Revenue - DPW Equipment Replacement (page 215).
27. Revenue - Storm Sewer (page 217).
28. Revenue - Bay Beach (page 220).
29. Revenue - Debt Service (page 221).
30. Revenue - Equipment Replacement Funds (page 223).
31. Revenue - Neighborhood Enhancement (page 228).

- 32. Revenue - Workers Compensation (page 229).
- 33. Revenue - General Liability (page 230).
- 34. Revenue - Health Insurance Escrow (page 231).

E. Informational.

- I. 2018 Contingency Fund:
\$85,303.39

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 Joint Finance/Personnel 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.