



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, NOVEMBER 13, 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 October 30, 2018 Joint Finance / Personnel Committee Meeting.

D. Regular Business.

1. Report by the Purchasing Manager of 3rd Quarter 2018 purchases between \$10,000 and \$25,000.
2. Consideration with possible action to accept grant from State of Wisconsin Emergency Management Agency for \$62,034, and approval to purchase Area Rae Pro Rapid Deployment kit and Dose Rae Pro based on State of Wisconsin agreement to reimburse.
3. Update from staff on requested amendments to Claims administration Procedure ordinance (GBMC 7.01 et seq).
4. Report of the Claims Committee.

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. 2018 Contingency Account:
\$85,303.39
2. The next Finance Committee meeting will be held on Tuesday January 8, 2019 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.