



AGENDA OF THE FINANCE COMMITTEE

**TUESDAY, JANUARY 29, 2019, 4:30 PM
CITY HALL, ROOM 207
IMMEDIATELY FOLLOWING PERSONNEL**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

1. Approval of the minutes from the January 8, 2019 meeting.

D. Regular Business.

1. Request for approval to award a contract for Law Enforcement Tires for GBPD to the Goodyear Tire and Rubber Company for ~\$53,390.
2. Consideration with possible action on a request by the City Assessor's office to cancel certain property taxes.
3. Resolution authorizing transfer of 2019 budgeted revenues between accounts.
4. Consideration with possible action on requested amendments to Claims Administration Procedure Ordinance (GBMC 7.01 et seq).
5. Refer to Finance Committee to create an emergency response plan for residents affected by failures in City-owned infrastructure/assets for which inadequate means exist to rectify which may or may not include ordinance changes, funding solutions or staff response time.
6. 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.

7. Consideration with possible action on the request to approve the updated Investment Policy.

E. Report of the Finance Director.

F. Informational.

1. 2019 Contingency Account:
\$112,076.00
2. The next Finance Committee meeting will be held on Tuesday February 12, 2019 at 4:30 PM.

G. 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.