



AGENDA OF THE FINANCE COMMITTEE

**TUESDAY, FEBRUARY 26, 2019, 4:30 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

- I. Approval of the minutes from the January 29, 2019 meeting.

D. Regular Business.

- I. Resolution authorizing transfer of 2019 budgeted revenues and expenses between accounts.
2. Consideration with possible action the request from Chief David Litton to approve an Intergovernmental Agreement between The City of Green Bay Metro Fire Department and the Bellevue Fire Department.
3. Consideration and possible actions the request to move forward with the City Hall elevator modernization and secure a funding source.
4. Consideration with possible action on COGB v. Acting Midwest Regional Director, BIA, Docket Nos. IBIA 19-003, IBIA 19-013, and IBIA 19-014.

The Committee 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 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.

E. Informational.

- I. 2019 Contingency Account:
\$112,076.00

2. The next Finance Committee meeting will be held on Tuesday March 12, 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.