



AGENDA OF THE FINANCE COMMITTEE

**TUESDAY, MARCH 12, 2019, 4:30 PM
CITY HALL, ROOM 207
AMENDED**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

- I. Approval of the minutes from the February 26, 2019 meeting.

D. Regular Business.

- I. Resolution authorizing 2019 transfer of \$3,575.58 from contingency account for one-time costs related to equipment repairs on air conditioner pump and Halon control panel in IT server room.
2. Discuss with possible action on a request from the Finance Director to approve contingency funding of \$12,500 for a comprehensive Financial Management Planning report using an outside service.
3. Resolution authorizing transfer of 2019 budgeted revenue and expenses between accounts.
4. Request that the City of Green Bay Sustainability Commission Renewable Energy work plan be referred to the Finance Committee and Finance Director to review cost estimates associated with this work plan. Renewable energy is very expensive so having a transition plan to move toward renewable energy for the City of Green Bay will require large capital budget requests at a time when the City can't afford these costs.

5. Consideration with possible action on Notice of Decision from the US Dept of the Interior regarding the intent to take land into trust – Kolb parcel.

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.

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.

E. Report of the Finance Director.

F. Informational.

1. The next Finance Committee meeting will be held on Tuesday March 26, 2019 at 4:30 PM.
2. 2019 Contingency Account:
\$112,076.00

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.