



AGENDA OF THE FINANCE COMMITTEE

**WEDNESDAY, MAY 8, 2019, 4:00 PM
CITY HALL, ROOM 207
(MEETING RESCHEDULED FROM MAY 14, 2019)
AMENDED**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

- I. Approval of the minutes from the April 9, 2019 meeting.

D. Regular Business.

- I. Report on the designation of the Green Bay Press Gazette as the Official Newspaper for the City of Green Bay for the approximate annual amount of \$51,000.
2. Request by Ald. Wery that all departments submit time spent and resources used by any current or former employee on Mayor Schmitt's private going away (retirement) party. All time and resources used are to be billed to Mayor Schmitt. I am requesting the City of Green Bay inquire into whether City resources of any kind will be needed for Schmitt's retirement party, especially if a public fireworks display takes place.
3. For consideration with possible action on the Brown County Tax Collection Agreement for December 2019 to February 2020.
4. Update and discussion on the five year combined Capital Improvement Plan.
5. Report of the Claims Committee.

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. Consideration with possible action on initiating negotiations for intergovernmental agreement with the Oneida Nation, including revisiting the following Notices of Decision from the US Dept of the Interior regarding the intent to take land into trust: Kuffel, Bruss, Syndergaard, Kolb, Kelley, Howey, Duquaine, Cornelius, Kestell, Baumgart, Orlando, and Debenedetto parcels.

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E. Informational.

1. 2019 Contingency Account:
\$96,000.42
2. The next Finance Committee meeting will be held on Tuesday June 11, 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.