



AGENDA OF THE FINANCE COMMITTEE

**TUESDAY, SEPTEMBER 10, 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 August 21, 2019 meeting.

D. Regular Business.

1. Request approval to purchase one Chevrolet Silverado 1500 Pickup Truck with Crew Cab from Sheboygan Motor Company for \$31,258.
2. Request approval to purchase three Chevrolet Silverado 1500 Pickup Trucks with Double Cabs from Sheboygan Motor Company for \$84,803.
3. Request by Ald. Gavin for the Police Department to work with IT to set a system on the City's Request for Service icon for citizens to report problems and request service.
4. The Information Technology and Services Division request approval to renew a 3 year Microsoft O365 Enterprise 6.6 Agreement with Advanced Threat Protection from CDW and State of Wisconsin State contract pricing for \$681,344.64 or \$227,114.88 annually.
5. Consideration with possible action on liability and EPL insurance proposal for 2020.

The Committee may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. 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 Committee may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. 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. Report of the Finance Director.

F. Informational.

1. 2019 Contingency Account:
\$75,367.94
2. The next Finance Committee meeting will be held on Tuesday September 24, 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.