



AGENDA OF THE FINANCE COMMITTEE

**TUESDAY, SEPTEMBER 24, 2019, 4:30 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

1. Approval of the minutes from the September 10, 2019 meeting.

D. Regular Business.

1. Request approval to purchase one 2019 Type I Ambulance from Jefferson Fire & Safety, Inc. for \$256,807.
2. 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.
3. Resolution authorizing 2019 transfer of \$14,559.21 from contingency for expenses related to Oneida trust matter.
4. Update and discussion on the five year combined Capital Improvement Plan (2020-2024).

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 October 8, 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.