



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, JANUARY 7, 2020, 4:30 PM
CITY HALL, ROOM 207
AMENDED

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

1. Approval of the Finance Committee minutes from the November 12, 2019 meeting.

D. Regular Business.

1. To appeal the 2018 increased tax bill for 2884 Sussex Road for Todd Bardouche. The City made an error on the 2018 and 2019 taxes. The homeowner brought this to the attention of the City, but because he built the home, he thought he was only undercharged for 2019.
2. Consideration with possible action on a request by the City Assessor's office to cancel certain property taxes. Resolution to cancel \$820.95.
3. Request approval to purchase Self-Contained Breathing Apparatus from Five Alarm Fire & Safety LLC. for \$838,706.
4. Request approval to purchase Integrated Thermal Imaging Cameras from Five Alarm Fire & Safety LLC. for \$63,000. Sole source.
5. Request approval to purchase Barrier and Trailer Kits from Meridian Rapid Defense Group for \$236,547.
6. Resolution authorizing 2019 transfer of \$2,222.50 from contingency for legal expenses related to Georgia Pacific tax appeal.
7. Resolution authorizing 2019 transfer of \$5,059.90 from contingency for legal expenses related to Oneida trust matter.

8. 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.

E. Informational.

1. 2019 Contingency Account:
\$60,808.73

2020 Contingency Account:
\$150,000.00

2. The next Finance Committee meeting will be held on Tuesday January 28, 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.