



AGENDA OF THE FINANCE COMMITTEE

**TUESDAY, FEBRUARY 25, 2020, 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 Finance Committee minutes from the January 28, 2020 meeting.

D. Regular Business.

1. Consideration with possible action on a request from the City Assessor's office to cancel certain property taxes. Resolution to cancel \$3,107.29.
2. Request approval to award a 3 year contract to Bellin Health Systems for the Fire Fighter NFPA 1582 Medical Compliant Physicals for \$114,870 (\$38,290 annually) with the option of two additional one-year contracts upon mutual agreement by both parties.
3. Request approval to purchase Compressor Systems for The Green Bay Fire Department from 5 Alarm Fire & Safety Equipment LLC for \$108,750.
4. Request approval to purchase Soundoff Lights and Siren Package for the Green Bay Police Department Vehicles from Soundoff Signal for \$42,056.31.
5. Consideration with possible action to approve a five year contract with ArcServe for \$93,621.
6. Request by Ald. Johnson to provide an inventory of all fees charged by the City of Green Bay and create an annual cost accounting policy to review and recommend rate modifications as necessary.
7. Resolution authorizing 2019 transfer of \$13,432.57 from contingency for legal expenses related to Georgia Pacific tax appeal for real estate and personal property.

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:
\$53,526.33
2. 2020 Contingency Account:
\$150,000.00
3. The next Finance Committee meeting will be held on Tuesday March 10, 2020 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.