



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, AUGUST 4, 2020, 4:30 PM
IMMEDIATELY FOLLOWING PERSONNEL
Public may join via Zoom

A. Zoom Meeting Information

- I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

B. Roll Call.

- I. Members: Ald. Barbara Dorff, Ald. Veronica Corpus-Dax, Ald. Bill Galvin & Ald. Brian Johnson.

C. Approval of the Agenda.

D. Approval of Minutes.

- I. Approval of the Finance Committee minutes from the July 14, 2020 meeting.

E. Regular Business.

- I. Resolution authorizing 2020 transfer of \$378.00 from contingency to sandbags related to Brown County invoice for prefilled sandbags for the public.
2. Consideration with possible approval of the Forward Appraisal revaluation contract for the sum of \$388,900.00.
3. Resolution authorizing 2020 transfer of \$50,000.00 from contingency to Assessor's contractual services for the Forward Appraisal revaluation contract.
4. For consideration with possible action the replacement of the tornado siren on Lombardi at Lambeau.

F. Informational.

- I. 2020 Contingency Account \$143,700.00

2. The next Finance Committee meeting will be held on Tuesday, September 8, 2020 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.