



# **AGENDA OF THE FINANCE COMMITTEE**

**TUESDAY, APRIL 27, 2021, 4:30 PM**  
**Virtual Meeting. Public may join via Zoom.**  
**Immediately following Personnel.**

**A. Zoom Meeting Information.**

1. This item contains documents which provide call in information and instructions for the Zoom meeting.

**B. Roll Call.**

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

**C. Approval of the Agenda.**

**D. Approval of Minutes.**

1. Approval of the Finance Committee minutes from the April 13, 2021 meeting.

**E. Regular Business.**

1. Consideration with possible action on the Intergovernmental agreement amendment with the Village of Allouez.
2. 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 will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

3. Discussion of the 2021-2025 Capital Improvement Plan.

**F. Informational.**

1. 2021 Contingency Account:\$150,000.00
2. The next Finance Committee meeting will be held on Tuesday May 11, 2021 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](http://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.