



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, MAY 11, 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 27, 2021 meeting.

E. Regular Business.

1. Discussion and possible action to award the contract for Financial Advisory services to Ehler's & Associates, the highest scoring proposer to RFP 2021-01. Scoring summary attached.
2. Discussion and possible action to award the Green Bay Press Gazette the bid to be the official paper for the City of Green Bay for the posting of legal notices. Bid summary attached.
3. For consideration and possible action on a second amendment to the City of Green Bay and Village of Bellevue Contract for Services for the provision of water and sewer services between bordering properties.
4. 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 25, 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
- 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.