



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, JULY 27, 2021, 4:30 PM
Virtual Meeting. Public may join via Zoom.

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 June 22, 2021 meeting.

E. Regular Business.

1. Request by the Finance Director to review and discuss 2020 year-end financial results for the City. The City's audit firm, Baker Tilly, will be present to discuss with the committee.
2. Consideration with possible action on 2013 RDA Lease Revenue Bond (K1 2) Refinancing.
3. Discussion and possible action on the purchase of 2 Ambulances for the Green Bay Metro Fire Department from Jefferson Fire & Safety for the sum of \$544,163.36 based on the contract put in place from 2020 RFB 3266. Summary attached.
4. 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.

5. Pending litigation status update.

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6. Consideration with possible action on opioid litigation.

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7. Consideration with possible action on request by Kris Teske for conflict counsel for the WEC Complaint titled, Carlstedt, et al. v. Meagan Wolfe, et al.

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F. Informational.

1. 2021 Contingency Account:\$150,000.00.
2. The next Finance Committee meeting will be held on Tuesday August 10, 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.