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 (KI 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.

   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.

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.

Virtual Meeting Instructions

Finance Committee

Zoom Meeting Information

Join Zoom Meeting
https://us02web.zoom.us/j/88142524379?pwd=ekliUHNVYTJ1RFpOUHVubTdXOHZYZz09

Meeting ID: 881 4252 4379
Passcode: 846368
One tap mobile
+13126266799,,88142524379#,,,,*846368# US (Chicago)
+19292056099,,88142524379#,,,,*846368# US (New York)

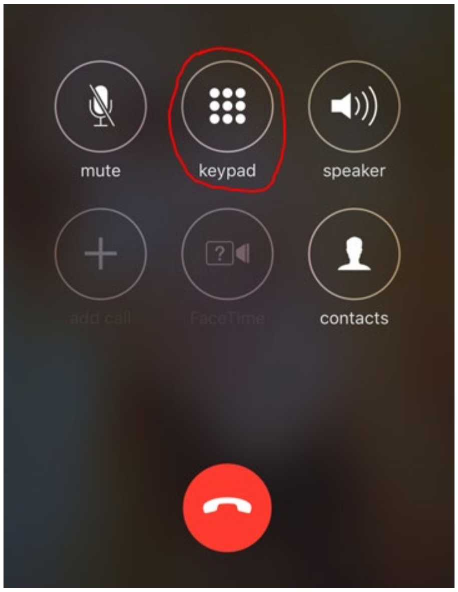
Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington D.C)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 881 4252 4379
Passcode: 846368
Find your local number: https://us02web.zoom.us/u/kc5lh2mAwi

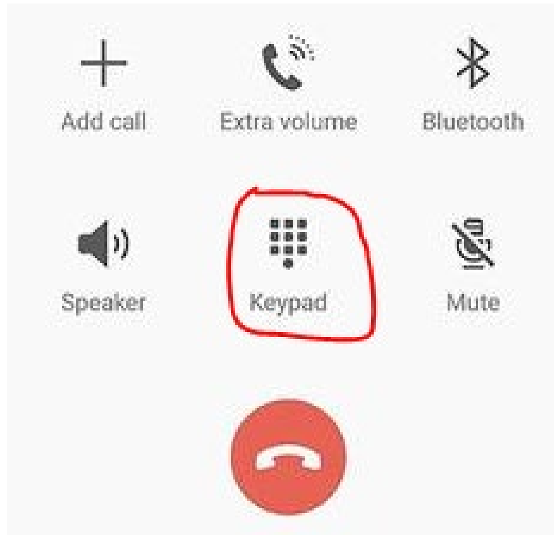
Additional Information

1. Wisconsin Open Meetings Law still applies
    a. Persons interested in speaking to an item must give their name and address
    b. Committee/Commission/Board members will still follow *Roberts Rules of Order*
2. All zoom meetings will have a password in the instructions. Please enter when prompted.
3. Please log into the Zoom meeting 10 minutes before the meeting starts to ensure proper technology is working.
    a. If you are a Board Member, please log into CivicClerk with a computer, laptop, or tablet device.
4. Once you are in the meeting please mute yourselves.
    a. You may unmute yourself when you are called upon to speak.
5. Waiting room
    a. When you call in, all callers/participants will be placed in a “waiting room.”
    b. Persons on the agenda will be admitted to the meeting, and then once the item is concluded, the host will permanently mute you from the meeting (you can still hear the meeting).
6. Using Zoom with a tablet or computer
    a. Tablet—you will be asked to sign in. Download the app either with the Apple Store or the Play Store
    b. Computer—you will be asked to sign in. You may download the app or click on the link to open Zoom in your browser.
7. Registering
    a. The host may ask you to register for the meeting. A registration link will be sent to you along with the invite. You’ll receive another email confirming that you’re registered for the meeting.
    b. If you’re using a phone, your registration will still be tied to an email.
8. Raising your hand
    a. Committee members—you can either use CivicClerk and request to speak or you can “raise your hand” in the zoom meeting (you’d need to use a computer or tablet) to let the host know you’d like to speak. You can also un-mute yourselves and start speaking.
    b. Persons on the agenda—you can “raise your hand” but you’d need to use a computer. You will be allowed to speak, per Wisconsin Open Meetings Rules, once the committee has “opened the floor for interested parties to speak.” Once the committee is finished with your agenda item, the host will mute you permanently, unless the committee opens the floor again.
9. What devices should I use?
    a. Smart phone (please see more detailed instructions on page 3)
    b. Land line
    c. Tablet—well in advance of the meeting, please download the Zoom Meeting app before you join a meeting by using either the Apple Store or the Play Store. You will be asked to input your name, thus identifying you for the meeting. You’ll also be asked to verify your email.
    d. Computer—well in advance of the meeting, please download the Zoom Meeting app, but you can also click on a link to open the Zoom Meeting in your browser. You will be asked to input your name, thus identifying you for the meeting.
    e. For tablet and computer users--if you download the app you will be asked to verify your email.
10. Zoom etiquette
    a. Muting yourselves when you’re not talking will prevent your background noise from interfering with others’ ability to listen to and participate in the meeting.
    b. If you’re using a telephone, please identify yourself with your phone number and name before you speak. Zoom meeting hosts can see only your telephone number and will ask you to identify yourselves.
11. Closed session
    a. Persons in the Zoom meeting will be put into a waiting room while the committee meets in Closed Session. Participants will be admitted back into the Zoom meeting once the committee reconvenes in Open Session.
    b. Persons watching live on YouTube will see a gray screen with the City logo during closed session.
12. Persons interested in attending anonymously or listening to the meeting may call in by dialing *67 followed by the phone number above.

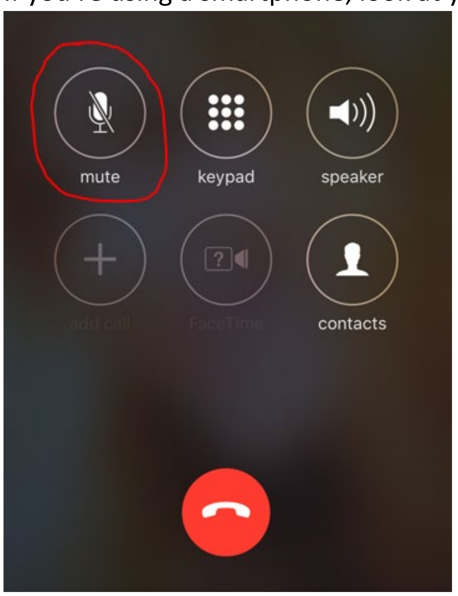
Calling into the Zoom meeting using a smartphone

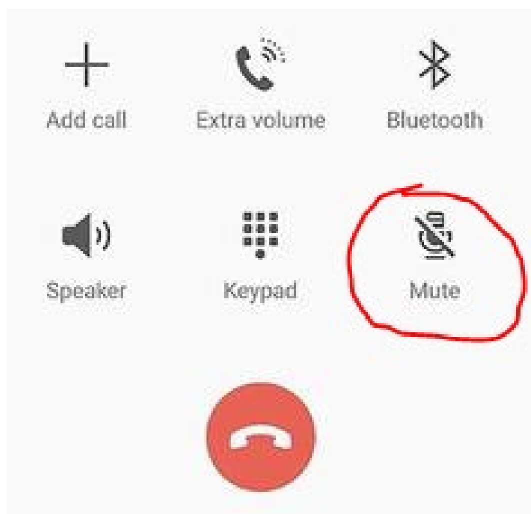
1. Dial the phone number listed at the beginning of this document.
2. When prompted, enter the Meeting ID number followed by **#**
    a. If you're using a smartphone, you can access the keypad by clicking "Keypad" on your screen





3. Once you are in the meeting, notify the meeting host that you are in and state your name.
4. If you do not need to talk, please make sure your phone is on **Mute**
    a. If you're using a smartphone, look at your screen and click the Mute button





    b. If you're using a computer, you should see a Mute button in the Zoom application

Report to the
Finance Committee of the City of Green Bay

MEETING DATE	PREPARED BY
July 27, 2021	

AGENDA ITEM # E.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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. City of Green Bay - 2020 Audit Summary Handout

City of Green Bay

Financial highlights

Prepared for July 27, 2021 Finance Committee Meeting

Client service team

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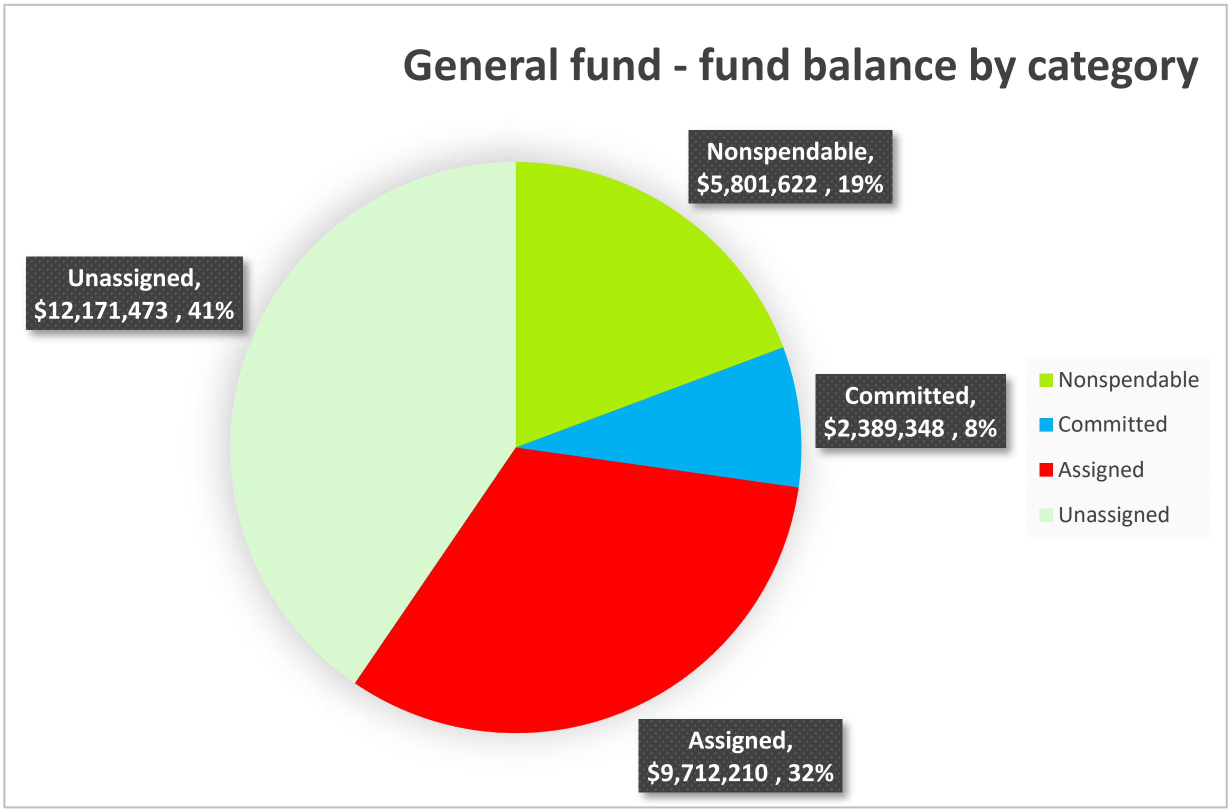


Summarized income statement

	Actual	Final budget	Variance
Revenues and other financing sources	$ 88,550,785	$ 90,320,036	$ (1,769,251)
Expenditures and other financing uses	(85,031,171)	(90,832,832)	(5,801,661)
Net change in fund balance	$ 3,519,614	$ (512,796)	$ 4,032,410

Fund balance category definitions

Nonspendable - amounts cannot be spent either because they are not in spendable form or because legal or contractual requirements require them to be maintained in tact.

Restricted - amounts that can be spent only for the specific purposes stipulated by an external source.

Committed - amounts constrained for specific purposes that are internally imposed through formal action of the governing body.

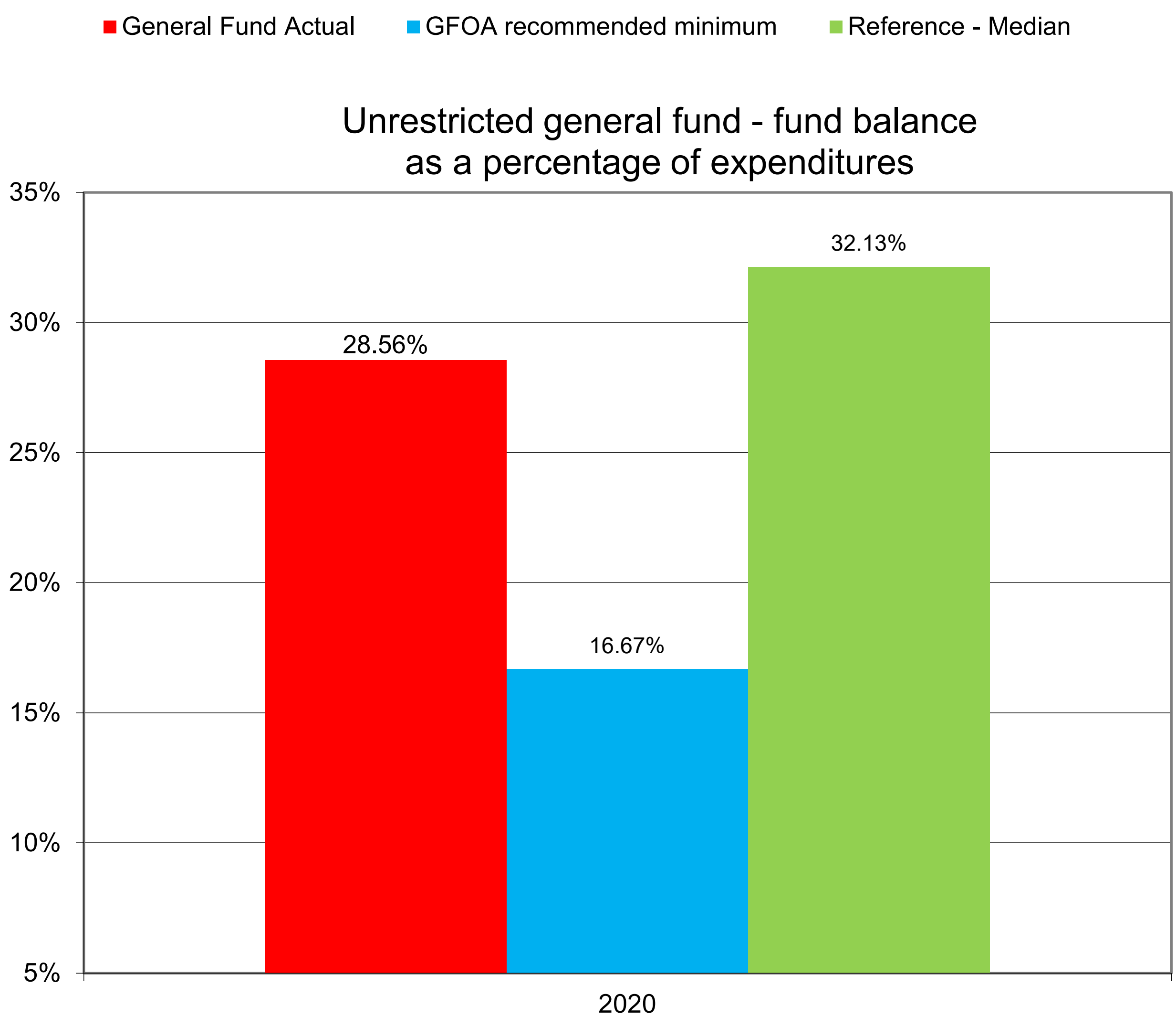
Assigned - spendable amounts that are intended to be used for specific purposes that are not considered restricted or committed.

Unassigned - residual amounts that have not been classified within other categories above.

Source: current and prior year financial statement information and other benchmark information as noted.

Fund balance policy:

The City's policy is to maintain an unassigned general fund balance of 9-16% of expenditures. Unassigned fund balance as of 12/31/2021 was 14% of expenditures.



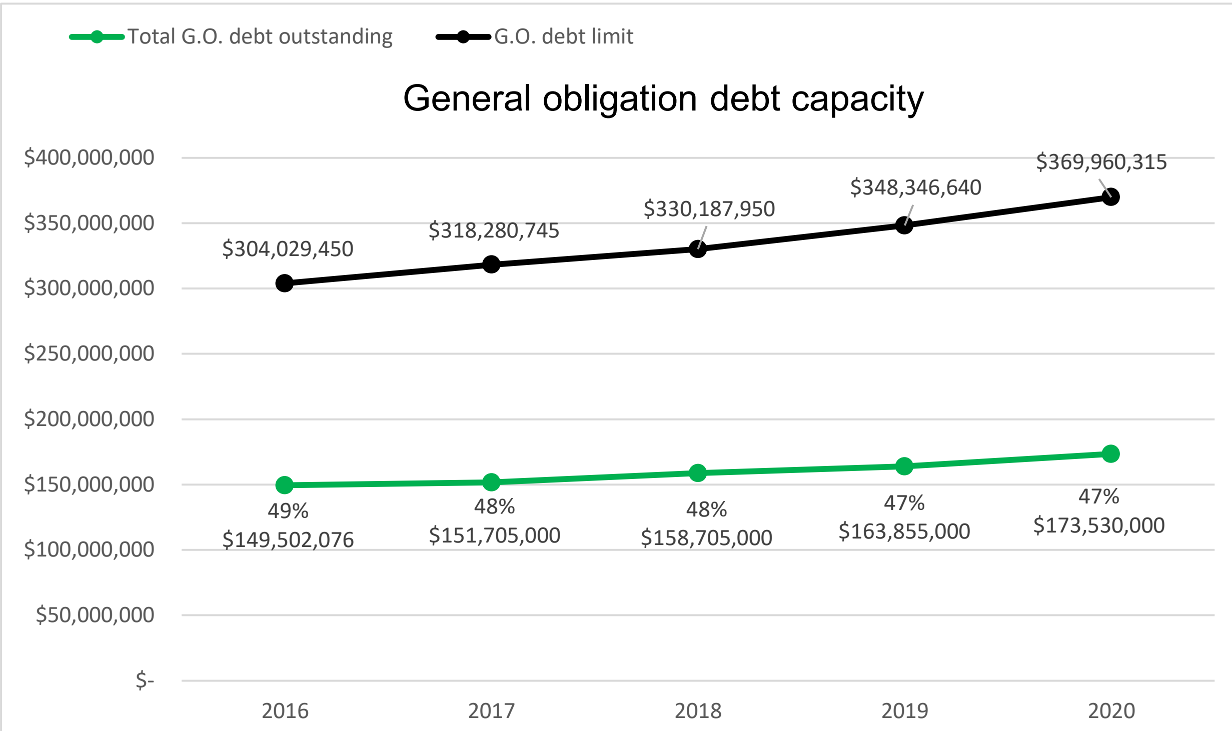
Other reference values

GFOA recommends a minimum of no less than 2 months (16.7%) of general fund expenditures.

Median reference value generated from 2015 - 2018 Baker Tilly municipal client data for population ranges of 30,000 to 150,000.

Debt management:

Actual percentage of debt limit at 12/31/20: **47%**



Total debt outstanding by type at 12/31/2020

	General obligation	Revenue debt	Premiums	Total
City	$ 173,530,000	$ 44,457,000	$ 1,325,738	$ 219,312,738
Total	$ 173,530,000	$ 44,457,000	$ 1,325,738	$ 219,312,738

Comparative metrics available online through the Wisconsin Policy Forum.

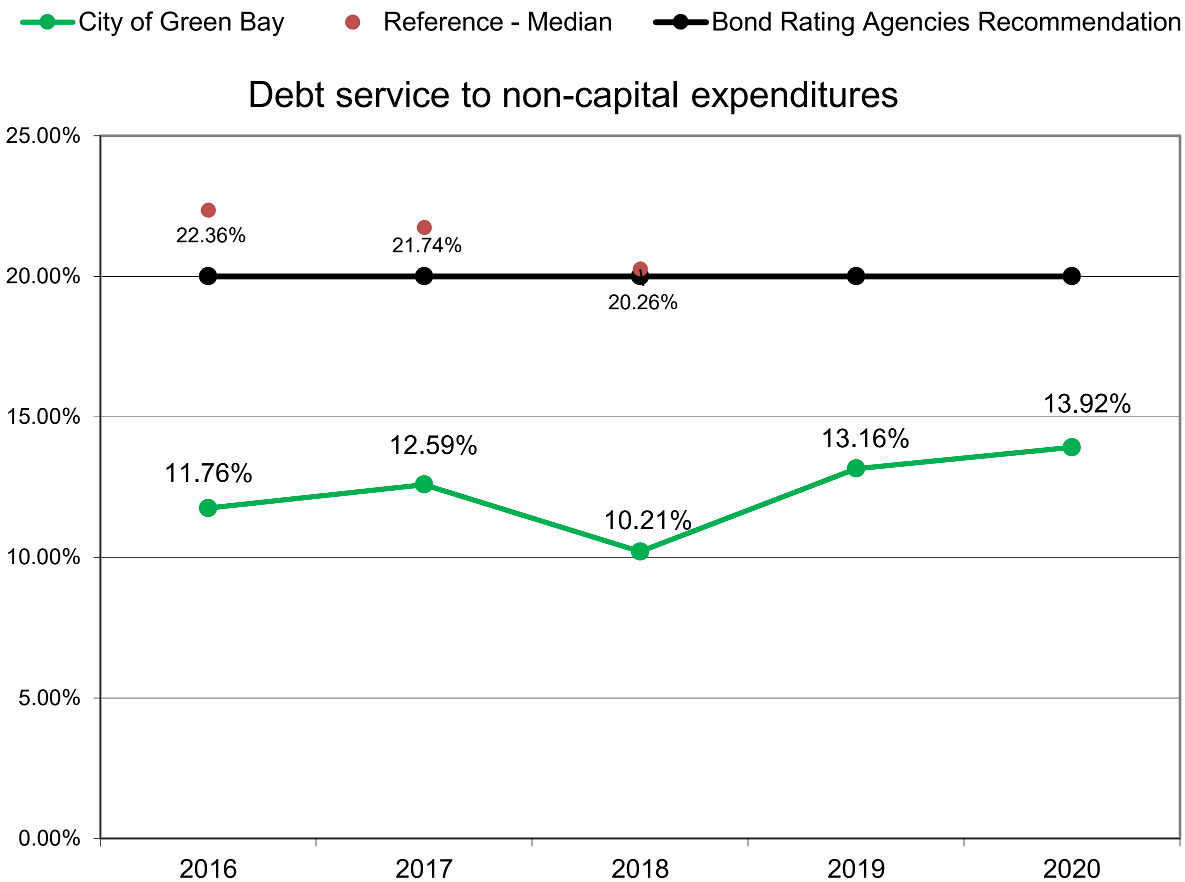
https://wispolicyforum.org/research/municipal-datatool-examining-and-comparing-wisconsin-cities-and-villages/

General obligation debt per capita as of 12/31/2018 (latest information available) ranks the City of Green Bay as 209 out of 601 cities and villages in Wisconsin.

Of the 10 largest cities in Wisconsin, Green Bay ranks 8th in highest debt per capita. Of those municipalities, Green Bay ranks 6th in the highest used percentage of the state debt limit.

City of Green Bay

Governmental funds - debt service



Current and prior year data

		2020		2019
Principal	$	24,071,000	$	21,176,000
Interest		7,181,615		6,901,962
Total	$	31,252,615	$	28,077,962
Non-capital expenditures	$	224,576,865	$	213,362,999

Other reference values

Bond Rating agencies recommend 20%

Median reference value generated from 2015 - 2018 Baker Tilly municipal client data for population ranges of 30,000 to 150,000.

City of Green Bay
Other governmental funds

	2020	2019

Fund balance - other governmental funds

	2020	2019
Sanitary Sewer Special Revenue Fund	$ 13,152,407	$ 12,396,086
Unrestricted fund balance as a % of expenditures	63%	60%
Debt Service - General	$ 2,291,792	$ 3,109,552
Restricted for debt service		
Nonmajor Funds		
Storm Sewer Special Revenue Fund	$ 8,010,172	$ 8,032,840
Storm Sewer Constuction	8,683,925	9,967,389
Storm Sewer Equipment Replacement	2,748,087	2,189,605
Street Construction	4,081,086	6,156,653
Sanitary Sewer Construction	5,558,422	3,901,407
Sanitary Sewer Equipment Replacement	2,844,708	2,180,226
Park Acquisition	2,542,147	2,887,843
Bay Beach Development	3,395,672	3,812,477
KI Convention Center	3,001,706	2,903,061
KI Convention Center Maintenance	2,030,761	1,834,199
TIF District #22	2,597,454	(27,321)
Other Special Revenue Funds	3,149,409	6,994,334
Other Capital Project Funds	9,682,753	7,773,237
Total fund balance - nonmajor funds	$ 58,326,302	$ 58,605,950

Net position - internal service funds

	2020	2019
Health, Workers Compensation and Liability Self-Insurance	$ 1,443,678	$ 990,009

Objective of the audit is to express an opinion on your financial statements; Audit is planned and performed to provide reasonable assurance

Unmodified opinion - financial statements are presented fairly in accordance with generally accepted accounting principles

Emphasis of matter paragaph -

- Restatement of December 31, 2019 fund balance and net position
  - Correct accrual of noncurrent liabilities (accrued vacation, sick leave escrow) that are not expected to be paid with expendable available resources
  - Correct the reporting of the tax equivalent transfer from the water utility
  - Add contributed capital asset from 2019

In accordance with *Government Audit Standards* , we have issued a separate report on our consideration of the City's internal control over financial reporting and our tests of compliance with laws, regulations, contracts and grant agreements.

Report to the
Finance Committee of the City of Green Bay

MEETING DATE	PREPARED BY
July 27, 2021	Neil Stechschulte, Director

AGENDA ITEM # E.2

Consideration with possible action on 2013 RDA Lease Revenue Bond (KI 2) Refinancing.

BACKGROUND

The 2013 RDA Lease Revenue Bonds were originally issued to finance the expansion to the KI Center. The bonds are federally taxable, and state tax-exempt. They are pre-payable June 1, 2023, but can be "advance refunded" now.

The objectives of refinancing this debt now are 1) achieving debt service savings, and 2) mitigating anticipated near term tax revenue shortfalls.

The City's financial consultant, Ehler's has prepared a formal presentation that will provide additional background at the Finance Committee meeting on July 27th, 2021. Their presentation has been attached.

RECOMMENDATION

Staff recommends RDA authorization to proceed with the refinancing of the bonds, and preparing a formal resolution for RDA consideration on the August 10th meeting and Council on the August 17th meeting.

FISCAL IMPACT

Ehler's is estimating a potential savings of $7.1 million.

ATTACHMENTS

1. Green Bay RDA LRB Refunding_2021-6-29

2013 RDA Lease Revenue Bond (KI 2) Refinancing Discussion

July 13, 2021

2013 RDA Lease Revenue Bonds (KI 2)

- Financed expansion to the KI Convention Center
- Interest rates range from 4.900% - 6.150%
- Bond security is a "quiet enjoyment" lease of the facilities from RDA to the City
  - ✓ Excess Room Tax Stabilization Fund dollars are expected source of bond repayment
  - ✓ In the event room tax revenues unavailable, City responsible to pay debt service from any other available source of funds
  - ✓ Due to unavailability of room tax dollars to make June 1, 2021, principal and interest payment, City appropriated $732,888 in other funding to make lease payment to RDA
    - ➢ County funded reserve and unspent bond funds covered approximately $647,000 of total amount needed

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Room Taxes

- After payment of municipal administrative fees, base room taxes (8%) are used to pay debt service for:
  - ✓ 2012 Ashwaubenon CDA Bonds (Resch Center)
  - ✓ 2016 Green Bay RDA Bonds (KI 1)
- Surplus room taxes are then placed in a reserve within the Room Tax Stabilization Fund for the Resch Center and KI 1 Bonds
- Any funds in Room Tax Stabilization Fund in excess of $5 million can be allocated by County to payment of the RDA's KI 2 Bonds

Room Taxes

- Projections prepared in early June by PMA for Brown County indicate:
  - ✓ No room tax revenue available for December 1, 2021, interest payment due on the KI 2 Bonds
  - ✓ Approximately $476,670 projected as available for June 1, 2022, principal and interest payment
  - ✓ Sufficient room tax to make December 1, 2022, and future payments

Next Three Payment Dates - Prior to Refinancing

Payment Due	Principal	Interest	Total	Less Room Taxes	Projected Shortfall
12/1/2021	$ -	$ 727,766.25	$ 727,766.25	$ -	$ 727,766.25
6/1/2022	$ 5,000.00	$ 727,766.25	$ 732,766.25	$ (476,670.46)	$ 256,095.79
12/1/2022	$ -	$ 727,643.75	$ 727,643.75	$ (727,643.75)	$ -

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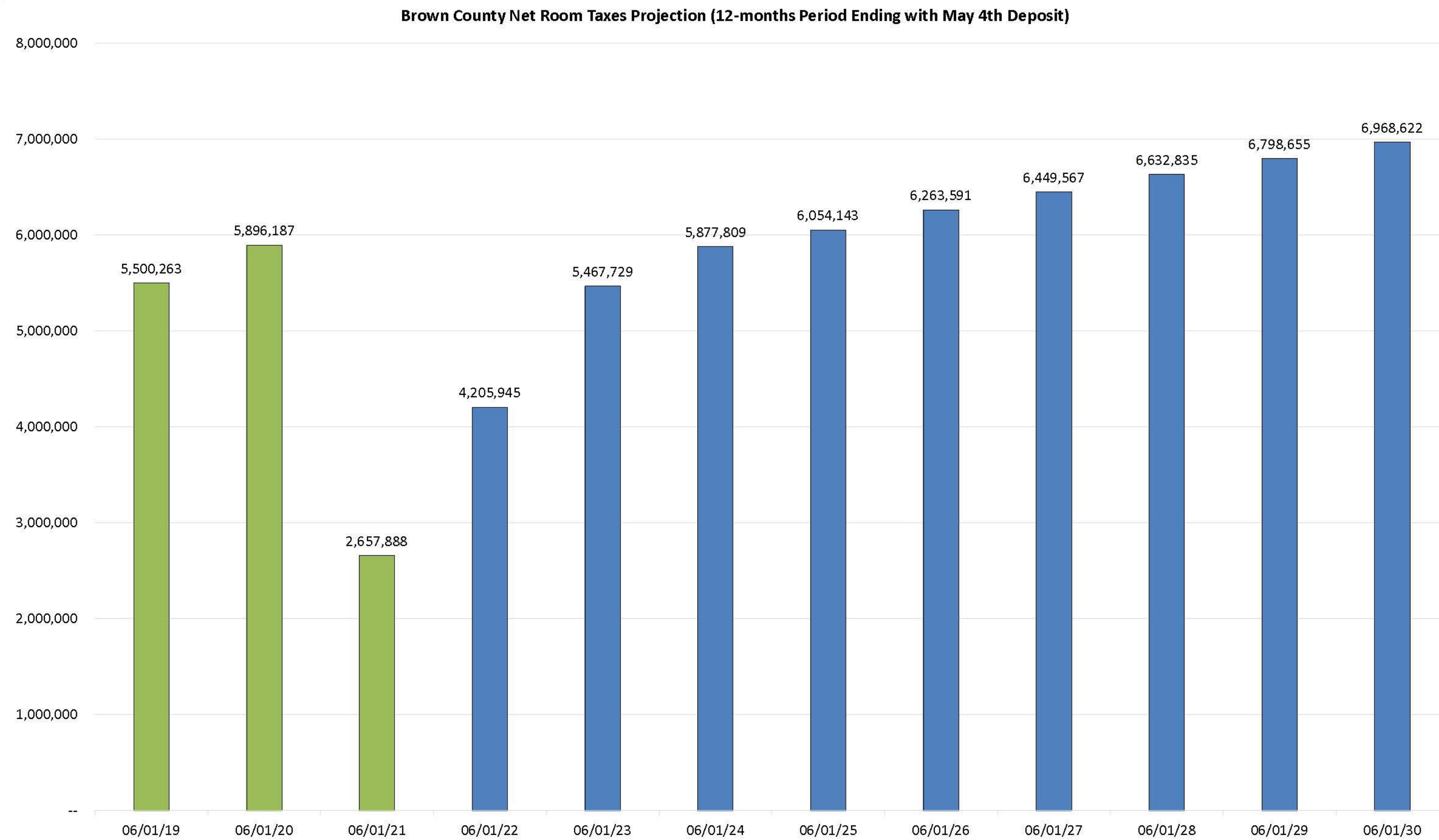
Room Tax Revenue Projection
2018 through Bond Year Ending June 1, 2030



Proposed Refinancing

- KI 2 Bonds are prepayable June 1, 2023, but can be “advance refunded” now
  - ✓ Proceeds of new bonds placed into escrow to defease prior bonds
- Issued by RDA – Federal taxable / State tax-exempt
- Proposed purchaser – Baird
- Refinancing objectives –
  - ✓ Achieve debt service savings
  - ✓ Opportunity to mitigate anticipated near term room tax revenue shortfalls

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Proposed Refinancing

	Existing Debt Service			Projected Debt Service Following Refinancing							
Issue	Taxable Lease Revenue Bonds, Series 2013 (KI Convention Center Project)			Taxable Lease Revenue Bonds, Series 2013 (KI Convention Center Project)			Proposed Taxable Lease Revenue Refunding Bonds, Series 2021			Potential Savings	
Par Amount	$24,840,000			$24,840,000			$27,915,000				
Dated	19-Nov-13			19-Nov-13			23-Nov-21				
Calendar Year	Prin (6/1)	Interest	Total	Prin (6/1)	Interest	Total	Prin (6/1)	Interest	Total		Year
2021		727,766	727,766		0	0			0	727,766	**2021**
2022	5,000	1,455,410	1,460,410		0	0		835,332	835,332	625,078	**2022**
2023	5,000	1,455,165	1,460,165		0	0	345,000	815,827	1,160,827	299,338	**2023**
2024	150,000	1,451,368	1,601,368		0	0	490,000	811,983	1,301,983	299,385	**2024**
2025	320,000	1,439,853	1,759,853		0	0	660,000	804,963	1,464,963	294,890	**2025**
2026	405,000	1,421,786	1,826,786		0	0	740,000	795,003	1,535,003	291,784	**2026**
2027	600,000	1,395,960	1,995,960		0	0	925,000	781,239	1,706,239	289,722	**2027**
2028	410,000	1,369,495	1,779,495		0	0	720,000	765,714	1,485,714	293,782	**2028**
2029	985,000	1,332,035	2,317,035		0	0	1,285,000	743,543	2,028,543	288,492	**2029**
2030	1,040,000	1,276,840	2,316,840		0	0	1,320,000	712,205	2,032,205	284,635	**2030**
2031	1,100,000	1,217,440	2,317,440		0	0	1,355,000	678,019	2,033,019	284,421	**2031**
2032	1,165,000	1,153,438	2,318,438		0	0	1,390,000	640,880	2,030,880	287,558	**2032**
2033	1,235,000	1,084,420	2,319,420		0	0	1,435,000	600,895	2,035,895	283,526	**2033**
2034	1,310,000	1,009,960	2,319,960		0	0	1,480,000	558,179	2,038,179	281,782	**2034**
2035	1,390,000	930,310	2,320,310		0	0	1,525,000	512,642	2,037,642	282,669	**2035**
2036	1,475,000	845,793	2,320,793		0	0	1,575,000	464,114	2,039,114	281,679	**2036**
2037	1,565,000	756,113	2,321,113		0	0	1,630,000	412,421	2,042,421	278,692	**2037**
2038	1,660,000	659,730	2,319,730		0	0	1,685,000	357,800	2,042,800	276,931	**2038**
2039	1,765,000	556,124	2,321,124		0	0	1,745,000	300,425	2,045,425	275,699	**2039**
2040	1,875,000	446,014	2,321,014		0	0	1,810,000	240,071	2,050,071	270,943	**2040**
2041	1,990,000	328,103	2,318,103		0	0	1,870,000	176,676	2,046,676	271,427	**2041**
2042	2,115,000	201,874	2,316,874		0	0	1,940,000	108,632	2,048,632	268,242	**2042**
2043	2,225,000	68,419	2,293,419		0	0	1,990,000	36,517	2,026,517	266,902	**2043**
TOTALS	**24,790,000**	**22,583,413**	**47,373,413**	**0**	**0**	**0**	**27,915,000**	**12,153,074**	**40,068,074**	**7,305,338**	

= Maturities Subject to Optional Redemption

= Refunded With 2021 Bonds

Less Reduction in DSR Requirement	**(238,430)**
Potential Net Future Value Savings	**7,066,908**

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Preliminary for Discussion Only

Proposed Refinancing

- In addition to achieving debt service savings, refinancing will help mitigate shorter-term room tax insufficiency

Next Three Payment Dates - Prior to Refinancing

Payment Due	Principal	Interest	Total	Less Room Taxes	Projected Shortfall
12/1/2021	$ -	$ 727,766.25	$ 727,766.25	$ -	$ 727,766.25
6/1/2022	$ 5,000.00	$ 727,766.25	$ 732,766.25	$ (476,670.46)	$ 256,095.79
12/1/2022	$ -	$ 727,643.75	$ 727,643.75	$ (727,643.75)	$ -

Next Three Payment Dates - After Refinancing (Estimate Only)

Payment Due	Principal	Interest	Total	Less Room Taxes	Projected Shortfall
12/1/2021	$ -	$ -	$ -	$ -	$ -
6/1/2022	$ -	$ 426,745.64	$ 426,745.64	$ (426,745.64)	$ -
12/1/2022	$ -	$ 408,586.25	$ 408,586.25	$ (408,586.25)	$ -

Proposed Timeline

Date	Event
July 13	RDA Board preliminary discussion
July 27	Finance Committee preliminary discussion
August 10	RDA Board adopts Initial Resolution
August 17	Common Council adopts Authorizing Resolution
November 8	Bond pricing
November 9	Common Council and RDA Board meetings to approve Bond Purchase Agreement
November 23	Closing/2013 RDA Bonds defeased
June 1, 2022	First payment due on new bonds

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Report to the
Finance Committee of the City of Green Bay

MEETING DATE	PREPARED BY
July 27, 2021	Calvin Winters

AGENDA ITEM # E.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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. RFB #3266 Summary

CITY OF GREEN BAY QUOTE SUMMARY
RFB #3266 - Type I Ambulance

Dept: GBMFD	Req #	**VENDOR #1**
DS Planholders: 6	CC #071-072	JEFFERSON FIRE & SAFETY
Issued: 6/18/2020	Due: 7/6/2020	Middleton, WI
DESCRIPTION		
Year/Brand/Model of Cab & Chassis:		2020 Ford F450 4x4
Year/Brand/Model of Body:		2020 Life Line Superliner Type I
Total Cost of 2020 Model Year Complete Unit:		$ 261,617.00
(Optional) Maximum percentage increase from 2020 model year for 2021		4% for 1-2 units ordered 3% for 3+ units ordered
(Optional) Maximum percentage increase from 2020 model year for 2022		8% for 1-2 units ordered 6% for 3+ units ordered
		Note: Ordering 3 or more units at the same time that are similar build will have a less % increase
Early Payment Discount & Payment Terms:		$1,000.00 (due upon invoice)

Recommendation:

Report to the
Finance Committee of the City of Green Bay

MEETING DATE	PREPARED BY
July 27, 2021	

AGENDA ITEM # E.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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. CONFIDENTIAL - Claims Committee Rpt July 2021 revised

Report to the
Finance Committee of the City of Green Bay

MEETING DATE	PREPARED BY
July 27, 2021	

AGENDA ITEM # E.5

Pending litigation status update.

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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None

Report to the
Finance Committee
of the City of Green Bay

MEETING DATE	PREPARED BY
July 27, 2021	

AGENDA ITEM # E.6

Consideration with possible action on opioid litigation.

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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None

Report to the
Finance Committee of the City of Green Bay

MEETING DATE	PREPARED BY
July 27, 2021	

AGENDA ITEM # E.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.

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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None