



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, SEPTEMBER 14, 2021, 4:30 PM

Virtual Meeting. Public may join via Zoom.

AMENDED

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 August 24, 2021 meeting.

E. Regular Business.

1. A request by Ald. Lefebvre to the Finance Committee which states: "Consideration with possible action on a review of the latest decision on the "Dark Store" law, recently considered in the case Lowes Home Center v City of Wauwatosa. The judge ruled against Lowes Homes Center. This review would include an understanding of current litigation, in light of this decision."
2. For consideration and possible action to approve the Amendment No. 1 to Second Amended and Restated Pledge and Security Agreement in reference to the KI Expansion bonds.
3. Discussion and possible action on the award of the Animal Shelter Services Agreement with the Wisconsin Humane Society, Inc. Total three year cost is \$309,090. Contract is a 1-year agreement with two 1-year renewal options. Contract attached.

F. Informational.

1. 2021 Contingency Account: \$104,650.00.
2. The next Finance Committee meeting will be held on Tuesday September 28, 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.