

**FINANCE COMMITTEE**  
**Tuesday, January 22, 2013**  
**City Hall, Room 207**  
**5:30 P.M.**

MEMBERS: Alders Amy Kocha, Tom De Wane, Andy Nicholson, and Tom Sladek

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of January 8, 2013.
4. Report of the Purchasing Agent:
  - a. To award the purchase of an 18" Brush Chipper to Vermeer for the amount of \$32,788.
  - b. To award to the low responsive and responsible vendor(s) for the purchase of the steel sheets and hole drilling fabrication for the Bay Beach bumper car floor.
5. Report of the Finance Director.

2013 Contingency Fund  
\$110,000

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT [WWW.CI.GREEN-BAY.WI.US](http://WWW.CI.GREEN-BAY.WI.US).
- 2). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3). **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may 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.