

**FINANCE COMMITTEE**  
**Tuesday, December 10, 2013**  
**City Hall, Room 207**  
**Immediately following Personnel which begins at 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 November 12, 2013.
4. Request by the City Assessor for Adjustments for Personal Property Tax Bills for 2010 and 2011.
5. Request by Ald. Andy Nicholson for a breakdown on how City TIF funds were spent in the last ten years.
6. Request by Ald. Thomas DeWane for a list of all NeighborWorks loans from Green Bay from the last ten years and show how many have been satisfied.
7. Report of the Purchasing Manager:
  - a. Request approval to award a contract to the low acceptable bidder for the replacement of ceramic tiles at the Resch swimming pool for the estimated amount of \$30,000. Bid results and the award recommendation will be presented at the meeting.
  - a. Request approval to award the purchase of a robotic pool cleaner to the low acceptable bidder for the estimated amount of \$12,000. Bid results and the award recommendation will be presented at the meeting.
8. Report by the Finance Director

2013 Contingency Fund  
\$44,500

- 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.