

**FINANCE COMMITTEE**  
**Tuesday, February 12, 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 22, 2013.
4. Request by the Finance Director, on behalf of the City Assessor, to cancel certain real and personal property taxes.
5. Report of the Purchasing Agent:
  - a. To award the purchase of a 16' Rotary Mower to Horst Distributing for the amount of \$68,979.
  - b. To award the purchase of an Aerial Lift Truck to Utility Sales & Service for \$94,926.
  - c. To authorize the purchase of services from Baycom, Inc. in the amount of \$20,390 for programming and upgrades to 275 Police Department mobile radios. Once completed, all new and existing radios will be fully compatible and activated on the Brown County Public Safety radio system, with proper security credentials.
6. 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.