

**FINANCE COMMITTEE**  
**Tuesday, February 26, 2013**  
**City Hall, Room 207**  
**Immediately following Personnel which begins at 5:00 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 February 12, 2013.
4. Request by Ald. Mark Steuer to review the assessed value appeal process by the City Assessor.
5. Request by the Finance Director to review and approve the draft of the City's Debt Service Policy.
6. Report of the Purchasing Agent:
  - a. Request by the IT Administrator to enter into a 3 year agreement with CDWG for Smarnet contract maintenance on Cisco switches, routers, unity voicemail, and call manager software for the City's voice over Internet Protocol (VoIP) phone system.
  - b. To report the purchase of two used mini-vans for the Fire Department from Stumpf Ford for a total of \$30,000.
6. Report of the Claims Committee.

The Committee may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.
7. 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.