

**Minutes**  
**FINANCE COMMITTEE**  
**Tuesday, March 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. Ald. Tom DeWane is excused.
2. Approval of the Agenda.

A motion made by Ald. Andy Nicholson, seconded by Ald. Amy Kocha, and carried to approve.

3. Approval of the minutes of the Finance Committee meeting of February 26, 2013.

A motion made by Ald. Amy Kocha, seconded by Ald. Andy Nicholson, and carried to approve.

4. Report of the Purchasing Manager:

Ald. Andy Nicholson asked if each item should be looked at separately. Finance Director Foeller stated that the first item (a.) is a typical seasonal purchase and the remaining items (b.) (c.) and (d.) are replacement equipment purchases.

A motion to move forward made by Ald. Tom Sladek, seconded by Ald. Amy Kocha, and carried to approve.

- a. To award the purchase of Infield Conditioner for the Spring 2013 season to Horst Distributing, Inc. for \$12,872.

A motion made by Ald. Andy Nicholson, seconded by Ald. Amy Kocha, and carried to approve.

- b. To award the purchase of a 72" Front Mount Riding Mower to Service Motor Co. for \$15,200.

A motion made by Ald. Amy Kocha, seconded by Ald. Andy Nicholson, and carried to approve.

- c. To award the purchase of a Broiler for Bay Beach Concessions to Douglas Food Stores, Inc. for \$14,038.

A motion made by Ald. Amy Kocha, seconded by Ald. Andy Nicholson, and carried to approve.

- d. To award the purchase of Fryers for Bay Beach Concessions to Taylor Enterprise of Wisconsin for \$16,377.

A motion made by Ald. Amy Kocha, seconded by Ald. Andy Nicholson, and carried to approve.

#### 6. Report of the Finance Director.

Finance Director Foeller informed the committee members that Jean Mercier is retiring and her last day will be Monday and they are welcome to come wish her well.

A motion to receive and place on file made by Ald. Andy Nicholson, seconded Ald. Amy Kocha, and carried to approve.

A motion to adjourn at 5:35 p.m. made by Ald. Andy Nicholson, seconded by Ald. Amy Kocha, and carried to approve.

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.