

Minutes
FINANCE COMMITTEE
Wednesday, March 27, 2013
City Hall, Room 310
6:00 p.m.

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

1. Roll Call. All were present.
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 March 12, 2013.

A motion made by Ald. Andy Nicholson, seconded by Ald. Tom Sladek, and carried to approve.

4. Request by the Finance Director to review and approve the revised City's Debt Service Policy to include paragraph 10.10 on Tax Compliance for the City's debt.

Finance Director Foeller added a paragraph regarding tax compliance recommended by our Bond Council.

A motion to approve the addition of the policy made by Ald. Tom Sladek, seconded by Ald. Amy Kocha, and carried to approve.

5. Report of the Purchasing Agent:
 - a. Request to approve the recommendation of the evaluation committee to award the replacement of the Council Chambers Audio/Visual – Media & Voting System to Camera Corner, Inc. for \$44,996.

Finance Director Foeller stated that this is a joint purchase with Brown County and the City of Green Bay. Both parties took part in the entire process. The money for this project was budgeted three years prior and is part of the IT Capital Project Fund. The project was delayed due to timing issues involving Brown County and the City of Green Bay.

A motion to approve made by Ald. Andy Nicholson, seconded by Ald. Tom Sladek, and carried to approve.

6. Report of the Finance Director.

Finance Director Foeller did not have any new reports at this time.

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

A motion to adjourn at 6:04 p.m. made by Andy Nicholson, seconded by Ald. Tom Sladek, 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.
- 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.