

**FINANCE COMMITTEE**  
**Tuesday, May 14, 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 April 23, 2013.
4. Request from the Planning Director to transfer \$52,020 from forfeited Inspection Deposits (fund 807) to TIF 5 to fund the Downtown Planning. Total amount of the project is estimated to be \$100,000, remaining amount for the project of \$47,980 to be funded through TIF 5.
5. Request by the Mayor to approve the 2013 borrowing request for capital improvements in the amount of \$13,495,000.
6. Request by the Finance Director to review financial statements through the first quarter of 2013.
7. 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.
8. Report of the Purchasing Agent:
  - a. Award designation of Official Newspaper for the City to the Green Bay Press Gazette for the estimated amount of \$47,850.
  - b. Request by the Parks Department to expend up to \$30,000 for a used Bobcat Skid Steer Loader.
9. Report of the Finance Director.

2013 Contingency Fund  
\$92,000

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.