

**REVISED**  
**FINANCE COMMITTEE**  
**Monday, July 15, 2013**  
**City Hall, Room 310**  
**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 June 11, 2013.
4. Request by the Finance Director to review and discuss the KICC project financing and timeline.
5. Report of the Purchasing Agent:
  - a. Report the purchase of sixteen (16) vehicles through the V.A.L.U.E. Cooperative Purchasing Program in 2013 for \$332,500.
  - b. Request approval to bid and award 2014 budgeted cars and light trucks through the V.A.L.U.E. Cooperative Program. City vehicle specifications are due to V.A.L.U.E. in September. Only awards for vehicles approved in the final 2014 budget are binding.
  - c. Request approval to award the purchase of Fire Rescue Equipment to Paul Conway Shields & Equipment for \$41,750.
6. Discussion and possible action on Oneida Tribe's request to designate certain properties as tax exempt.

Closed session language: "With respect to Item #6, the committee may convene in closed session, pursuant to section 19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel concerning strategy to be adopted by the city with respect to litigation in which it is or is likely to become involved. 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  
\$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.