

FINANCE COMMITTEE
Thursday October 16, 2014
City Hall, Room 207
4:30 p.m.

MEMBERS: Alders Tom De Wane, Andy Nicholson, Tom Sladek and Guy Zima

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of September 30, 2014.
4. Request by Ald. Nicholson for Finance and Economic Development to create a report and map to show any areas that have been designed blighted for development.
5. Request by Ald. Nicholson to review the City's policy on paying bills, such as what is the dollar amount that needs to be approved by the City Council.
6. Request by Ald. Nicholson to review the amount of new debt (not refinanced debt), for Finance to prepare a report that show the principal amount of new debt, the total amount of new debt with interest, the amount of principal debt paid off and total amount of debt paid off each year since 2002.
7. Request by Ald. Nicholson for a list of TIFs that are decrement, and an explanation as to why they are in decrement, and what could have been done to prevent this.
8. Request by Ald. Nicholson to review the total number of lawsuits since 2002 and to have the Finance Department prepare a report broken down by year that shows the cost of each lawsuit per year, brief description of the lawsuit, the amount paid in attorney fees, and the cost of the lawsuit.
9. Request for approval for a school resource officer contract between the Green Bay Police Department and the Green Bay Area Public School District.
10. Report by the Finance Director

2014 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.