

FINANCE COMMITTEE
Wednesday, May 14, 2014
City Hall, Room 604
4:00 p.m.

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

1. Roll Call.
2. Election of Chairman and Vice-Chairman.
3. Approval of the Agenda.
4. Approval of the minutes of the Finance Committee meeting of March 25, 2014.
5. Request by Ald. Sladek for discussion regarding how Council is advised of, and takes approval action upon items funded through issuance of bonds or promissory notes.
6. Request by the Fire Chief to discuss with possible action the potential for a functional consolidation with De Pere Fire Department.
7. Request by the Department of Public Works Director for authority to award contracts Sidewalks 2014 and Pavement 1-14, and report the award of the contracts at the next regularly scheduled I & S Committee, provided that the award of contracts does not exceed the aggregate limits established for contracts within the 2014 Department of Public Works Capital Improvement Program.
8. Report of the Purchasing Manager:
 - a. Request approval to award a contract for roof replacement at 633 Porlier Street to Shefchick Inc. DBA Energy Services for \$13,490.
 - b. Request approval to award the purchase of HP SAN Data Storage to Camera Corner for \$62,984.
 - c. Award designation of Official Newspaper for the City of Green Bay Press Gazette for the estimated annual amount of \$56,000.
9. Report of the Claims Committee.

With respect to Item #9, the council 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 council 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.

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.