

**EXCESS SALES TAX SUB-COMMITTEE MEETING  
MINUTES  
Monday, November 14, 2016  
City Hall, Room 207**

MEMBERS: Alders Barb Dorff, Bill Galvin, Guy Zima, Finance Director Dawn Foeller, City Attorney Vanessa Chavez and ED / Planning Director Kevin Vonck

OTHERS PRESENT: Ald. Nennig

1. Roll Call. All were present.
2. Approval of the Agenda.

Motion to approve agenda as presented made by Ald. Bill Galvin; seconded by Ald. Guy Zima.

3. Approval of the minutes of the October 16, 2016 excess sales tax sub-committee meeting.

A motion was made by Ald. Guy Zima, seconded by Ald. Bill Galvin to approve the minutes of the October 16, 2016 excess sales tax sub-committee meeting and carried.

4. Review, with possible action, applications for the excess sale tax designated for economic development.

Included in the committee's packet was the application made by Bellin Hospital in conjunction with Mr. Hoy for a stop-gap solution for lead in water as well as a summary of the committee's recommendations from their October 13, 2016 meeting. This communication accidentally was caught up in Director Foeller's spam and was missed on with the original proposals.

Ald. Dorff stated that Bellin's application and documentation correlated directly to a previous presentation made by Mr. Hoy to the Finance and Protection and Welfare Committee a few months ago.

Discussion ensued about their request for \$260,000 and their proposal to purchase either faucet mounted filter devices or a pitcher with filtering capabilities. The requested funding would include replacement filters for the respective products.

Director Foeller stated during the Finance presentation, Water Utility Manager, Nancy Quirk brought to the committee's attention the added health concern Brown County Health department shared of not changing filters timely or not at all, potentially leading to additional liability on the City. Director Foeller also brought forward to the committee that the City has been awarded a \$500K DNR grant and authorized the City to use up to \$300,000 in excess sales tax to replace private service lines offering a permanent

solution to the private lead service lines.

Ald. Galvin believes much of the lead that is found in children stems from lead paint and not from the water they drink.

Discussion continued with Ald. Zima made a motion to refer this item to the Finance Committee to be considered with the allocation made for infrastructure, seconded by Ald. Galvin and carried.

Ald. Dorff then brought forward her concern of bringing the Red Smith proposal back into the mix after how the excess sales tax set aside for infrastructure was reallocated to offset the levy increase. Her concern is there won't be enough money left in that pool to fund the enhancements made by the Red Smith neighborhood and would like to allocate \$50,000 from the \$1M for economic development. The Red Smith Neighborhood Association would be open to a capital campaign to raise the additional funding they had requested in their proposal.

Ald. Galvin also would also like to see some changes to other proposals made for amenities in the community such as the Children's Museum, Rail Road Museum, and the Botanical Gardens that each draw in visitors to Green Bay from outside our community.

Various suggestions were made on what adjustments could be made to the recommended list finalized on October 13, 2016 settling on:

Reduce the allocation for:	
City website replacement	\$25,000
Neighborworks project - Farmory	\$25,000
City Historic Revolving Loan Fund	\$25,000
Green Bay Public Arts Commission	\$25,000
Eland's Greener Green Bay Solar	\$15,000
St. Vincent DePaul Retail Outlet Store	<u>\$10,000</u>
	\$125,000
Add to the allocation for:	
Red Smith Neighborhood Assoc Park	\$50,000
Rail Road Museum	\$25,000
Children Museum	\$25,000
Green Bay Botanical Garden	<u>\$25,000</u>
	\$125,000

Ald. Zima stated there were too many changes being made and suggested that the list should have been left as it was.

A motion by Ald. Dorr, seconded by Ald. Galvin to approve the changes as presented above and carried with Ald. Zima voting no.

5. Motion to adjourn at 4:30 was made by Ald. Guy Zima, seconded by Ald. Bill Galvin and carried.

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). **QUORUM:** Please take notice that a majority or quorum of the Protection and Welfare Committee will attend this committee meeting and will constitute a meeting of the Protection and Welfare committee for purposes of discussion and information gathering relative to this agenda.

5). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.