

**FINANCE COMMITTEE**  
**Wednesday, January 14, 2015**  
**City Hall, Room 604**  
**Immediately following Personnel which begins at 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 Oct. 28, 2014.
4. Request by the Finance Director to review, with possible action, on refinancing certain debt issues for cost savings.
5. Request by the YMCA for consideration of a donation of funds by the City toward the YMCA's capital campaign for renovating the downtown YMCA.
6. Report of the Purchasing Manager:
  - a. Request approval to award the purchase of an Uninterruptible Power Supply System (UPS) for GBPD to Courtney Industrial Battery, Inc. for \$19,970.
  - b. Request approval to award the purchase of an Inflatable Rescue Boat and Motor for GBMFD to WS Darley & Co. for \$12,910.
  - c. Request approval to award the purchase of a Logging Server System for GBPD to NDM for \$38,426.
7. Request by Fire Chief David Litton to discuss, with possible action, the City's contracted EMS billing service.
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. Review and discuss with possible action settlement agreement regarding Wisconsin Housing Preservation Corp. litigation.

Regarding the review and discussion of settlement agreement above, the committee may convene in closed session pursuant to sec. 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body 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.

10. Review and discuss with possible action settlement agreement regarding REM Wisconsin litigation.

Regarding the review and discussion of settlement agreement above, the committee may convene in closed session pursuant to sec. 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body 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

11. Request by Ald. Zima to update the Finance Committee on the status of the Larsen Green Loan Guarantee.
12. Request by Ald. Zima to update the Finance Committee on the status of the Clarion project.
13. Report by the Finance Director

2015 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](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.