

**AGENDA**  
**FINANCE COMMITTEE**  
**Monday, January 25, 2016**  
**City Hall, Room 310**

**5:15 p.m. (Immediately following Personnel Committee)**

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 January 12, 2016.
4. Report of the Purchasing Manager:
  - a. Request approval to award a contract for the demolition of a building at 2903 West Point Road to BEST Enterprises for \$22,500.
5. Request by Ald. Chris Wery to live stream City Council meetings.
6. Request by Ald. Randy Scannell to video all forums and debates in Council races to be played on TV4, City website and You Tube.
7. Request by Ald. Wery that should the Colburn Olympic Pool Project come in higher than the original \$4.5 million estimate up to \$1 million of the excess stadium tax revenue be utilized to fund the overage. (Carried over from January 12, 2016 Finance Committee meeting.)
8. Request from Ald. Tim DeWane to review Green Bay Housing Authority's tax exempt status and its past history as a whole. (Carried over from January 12, 2016 Finance Committee meeting.)
9. Request by Ald. Guy Zima at the January 12, 2016 Finance Committee meeting to review the City's investment portfolio.
10. Report by Finance Director.

2016 Contingency Fund  
\$60,000

- 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.