

FINANCE COMMITTEE
Tuesday, November 22, 2016
City Hall, Room 207
Immediately Following Excess Sales Tax Sub-committee
which begins at 4:00 p.m.

MEMBERS: Alders Tom De Wane, Tom Sladek, Joe Moore and Mark Steuer

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of October 25, 2016.

4. Report of the Purchasing Manager:

Consideration with possible action, the request for approval to award a five year contract for Assessment Services to Forward Appraisal, Inc. for \$240,000 (\$48,000 per year) with options for two 1-year renewals by mutual consent.

5. Consideration with possible action, the request from the Excess Sales Tax sub-committee to report their recommendation of the \$1,000,000 allocated for Economic Development.
6. Consideration with possible action, the request by the excess sales tax sub-committee that the Finance Committee consider the proposal made by Bellin Hospital to purchase either faucet mounted filter devices or a pitcher with filtering capabilities as a stop-gap solution for lead in water at a proposed cost of \$260,000 from the allocation set aside for infrastructure.
7. Consideration with possible action on the City's notice of intent to withdraw as a member of the Cities and Villages Mutual Insurance Company as of January 1, 2018, with the right to rescind our notice at any time prior to September 6, 2017 per the consent of the CVMIC Board of Directors granted at their November 16, 2017 Board Meeting.
8. Consideration, with possible action, the request by the City Attorney's Office to review and approve the report of the claims committee for August - October, 2016.

Regarding the review of damage claims filed against the city, 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.

9. Consideration with possible action, the request by Finance Director, to enter into an agreement with AirBNB to provide room tax collection services on behalf of the City to their clients.
10. Report by the Finance Director

2016 Contingency Fund
\$58,000

- 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.