

AGENDA
FINANCE COMMITTEE
MONDAY, FEBRUARY 22, 2016
City Hall, Room 310
5:15 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 January 25, 2016.
4. Report of the Purchasing Manager:
 - a. Request approval to purchase 4 Thermal Imaging Cameras from W.S. Darley and Co. for \$20,047.
 - b. Request approval to purchase 40 sets of Fire Fighter Turnout Gear from Paul Conway Shields for \$68,880.
5. Request by the Purchasing Manager to extend the cell tower lease located in Fisk Park for an additional 30 years (out to 2051).
6. Request by Ald. Chris Wery to live stream City Council meetings.
7. Request by Ald. Randy Scannell to video all forums and debates in Council races to be played on TV4, City website and You Tube.
8. 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.)
9. 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.
- 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.