

**AGENDA
FINANCE COMMITTEE
TUESDAY, MARCH 22, 2016
City Hall, Room 207
5:30 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 February 22, 2016.
4. Approval of the minutes of the Finance Committee meeting of March 8, 2016.
5. Request by the City Assessor to cancel certain real and personal property taxes.
6. Request by Ald. Zima, on behalf of St. Patrick Church Congregation, that the City consider waiving the 2016 property tax bill for 505-515 Clinton Street that the church acquired in March 2016.
7. Request by Ald. Chris Wery to live stream City Council meetings.
8. Request by Ald. Moore for a report on the next five callable bonds with balance due (payment in full) and estimated interest savings by paying each in full.
9. Request by Ald. Tom DeWane, on behalf of Scott Vanidestine, to consider funding for up to 30 utility belts for the Police Explorer Program to be used for training competition.
10. Request by Ald. Steuer to look into inviting the 3rd US Infantry Regiment from Fort Myer, VA to Green Bay on August 7, 2016 to celebrate the 200th anniversary of the landing of American troops in the area. Information will be presented at the Finance Committee.
11. Referred from the Common Council meeting held on March 15, discussion and action on the letter of intent from Broadway Events LLC for an outdoor events center at 100 W. Walnut Street (P# 4-180).
12. 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 is utilized to fund the overage. (Carried over from January 12, 2016 Finance Committee meeting.)
13. 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.