

FINANCE COMMITTEE
TUESDAY, MARCH 31, 2015
City Hall, Room 207
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 March 9, 2015.
4. To approve the amendment to the Animal Service Agreement Contract with language that on the eighth day Bay Area Humane Society has first rights to all stray animals held at Packerland Veterinary.
5. Request by the Purchasing Manager to approve the following:
 - a. Request approval to purchase Identix TouchPrint Fingerprint Equipment from MorphoTrak, Inc. for \$20,418.
 - b. Request approval to purchase two Segway Police Patrollers from Segway, Inc. for the total amount of \$15,238.
 - c. Request approval for a 3-year contract for VoIP Service for the City's telephone network with AT&T for \$86,400 (\$28,800/Year).
 - d. Request approval for a 3-year contract for Centrex Telephone Service for the City's dedicated telephone lines with AT&T for \$82,800 (\$27,600/Year).
6. Request by Ald. Andy Nicholson for a list of all locations of cameras controlled or monitored by the GBPD within the City limits of Green Bay followed by a brief explanation for each location.
7. Request by Ald. Tom Sladek to discuss, with possible action, the service agreement between the City and the Oneida Tribe.

The Committee may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. 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.

8. Review, with possible action, the lawsuit regarding John Kennedy including legal expenses to date.

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. Request by Ald. Tom DeWane for an update on the Watermark and for it to include the debt that was abandoned by the developers, guaranties in place for the property, taxes outstanding and City money that was put toward tenant improvements for CH Robinson.

10. 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.
- 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.