

**AGENDA  
FINANCE COMMITTEE  
TUESDAY, MARCH 8, 2016  
City Hall, Room 207  
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 January 25, 2016.
4. Requested by the City Assessor to cancel certain real and property taxes.
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. Discussion with possible action on Knetzger et al. v. City of Green Bay FLSA litigation.

The committee may convene in closed session pursuant to § 19.85(1)(g), Wis. Stats., for purposes 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 § 19.85(2) , Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

7. Request by Ald. Chris Wery to live stream City Council meetings.
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 is 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](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.