

**AGENDA  
FINANCE COMMITTEE  
TUESDAY, APRIL 26, 2016  
City Hall, Room 207**

**Following the Personnel Committee which starts at 4:30 p.m.**

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

1. Roll Call.
2. Election of Chairman and Vice-Chairman.
3. Approval of the Agenda.
4. Approval of the minutes of the Finance Committee meeting of April 12, 2016.
5. Request by the Law Department for discussion with possible action on the settlement of Lee Olson v. City of Green Bay et al. civil rights 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.

6. Request by the Police Chief to extend the animal control maintenance contract with Packerland Veterinarian for one year.
7. Request by the Purchasing Manager:
  - a. Request approval to purchase three 2016/2017 Ford Utility Police Interceptors from Ewald Hartford Ford for \$95,871.
  - b. Request approval to purchase eight 2016/2017 Dodge Charger AWD Police Squads from Gandrud Auto Group for \$207,027.
  - c. Request approval to purchase twenty-four Getac F110 Laptop Computers and Vehicle Docks from TTK Electronics, LLC for \$65,516.
8. Request by the City Treasurer to review and approve a resolution updating financial institutions the City does business with
9. Referred back from the Common Council meeting held on April 19, 2016 for additional discussion, the request by Ald. Moore to set aside \$300,000 of Stadium District Excess Tax revenue for lead pipe services line upgrades.
10. Held from the April 12, 2016 meeting, to have staff determine best practices in cover the cost of lead service water line work.
11. Request by Ald. Steuer to study the possibility of having potential City projects

and/ or ongoing City projects listed on the City webpage for citizens to see and to understand.

12. Request by Ald. Wery to allocate at least \$250,000 of 2015 surplus funds towards the Colburn Pool Project.
13. Request to discuss with possible action the letter of intent from Broadway Events, LLC for a new outdoor event facility while additional information is being gathered on: 1) the feasibility of bringing a professional baseball team to Green Bay, 2) the feasibility of expanding Joanne's Stadium, 3) costs associated with Joanne's should the Bullfrogs move to a new location, and 4) economic impact on the neighborhood if a center were to be built at 100 W. Mason St.

In regards to the item above, 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.

14. 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.