

**AGENDA  
FINANCE COMMITTEE  
WEDNESDAY, MAY 13, 2015  
City Hall, Room 604**

**Immediately following Personnel which begins at 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 April 29, 2015.
4. Request by the Mayor to review and approve the 2015 bonding request and possible use of general fund surplus to fund capital improvement projects.
5. Request by Ald. Chris Wery to fund the architect for Colburn Pool from the \$1.146 million in excess 2014 revenues. (Communication read \$2.4M; however, after funding the 2014 sick leave escrows and use of applied surplus in 2015, \$1.146M remained available).
6. Request by Ald. David Nennig to adopt a resolution opposing legislation which would end personal property taxes, as well as State payments for the computer tax exemption, unless alternative revenue sources are provided by the State without increasing property taxes for other classes of property.
7. Report of the Purchasing Manager:
  - a. To award designation of Official Newspaper for the City to the Green Bay Press Gazette for the estimated annual amount of \$59,500.
8. Request by the IT Administrator to review and possibly approve the quote received for adding video capability in all City Hall conference rooms.
9. 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](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.