

FINANCE COMMITTEE
TUESDAY, August 9, 2016
City Hall, Room 207

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

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

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of July 12, 2016.
4. Consideration, with possible action, the request by Water General Manager, Nancy Quirk, to review the plan to replace all private lead service lines using DNR funding along with up to \$300,000 of excess stadium fund refund and that a resolution be drafted allowing the use of those funds in accordance with the State of Wisconsin rule of using the money.
5. Report of Purchasing Manager:
 - a. Consideration, with possible action, the request to approve the purchase of Firefighting Equipment for new Engine 421 from W.S. Darley for \$15,891. (Awards to other vendors are below \$10,000 and do not require Committee/Council approval.)
 - b. Report the purchase of a used 2007 Command Center Vehicle for GBPD from Farber Specialty Vehicles for \$245,800.
 - c. Consideration, with possible action, the request of pre-approval to purchase a new Utility Vehicle – 4 Passenger ATV for GBPD from the low responsive, responsible bidder, for an amount not to exceed \$13,117.
6. Consideration, with possible action, the request by Ald. Dorff that the Finance Director provide a report describing the wheel tax process and projecting the revenue a wheel tax would generate to use for roads as a means of eliminating or greatly reducing the individual assessments currently used for this purpose.
7. Consideration, with possible action, the request by Ald. John VanderLeest that the committee consider returning \$2M of excess stadium tax refund back to residential homeowners similar to how the lottery credit is dispersed.
8. Consideration, with possible action, the request by Ald. Tom DeWane and Ald. Andy Nicholson on behalf of many constituents in District 2 and 3, to use the excess stadium tax refund for infrastructure.

9. Consideration, with possible action, the request by Ald. Joe Moore to establish an allocation of the excess stadium tax refund by the categories of property tax relief, tax levy supported debt relief, or economic development.
10. Consideration, with possible action, the request by Ald. Bill Galvin and Ald. Joe Moore to establish an application process, sub- committee members and timeline for the use of excess stadium tax refund.
11. Consideration, with possible action, the request by Ald. Nennig to consider asking the Economic Development Authority and Economic Development staff for suggestions on the use of excess stadium tax refund that may be directed for economic development.
12. Consideration, with possible action, the request by the City Attorney's Office to review and approve the report of the claims committee for May – June, 2016.

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.

13. Consideration, with possible action, the request by Attorney Vanessa Chavez to discuss the Gerhard federal suit.

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14. Consideration, with possible action, the request by the Finance Director updates to the City's general fund policy.
15. Report by Finance Director.

2016 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.