



# **AGENDA OF THE FINANCE COMMITTEE**

**TUESDAY, MAY 26, 2020, 3:15 PM  
CITY HALL, ROOM 207  
IMMEDIATELY FOLLOWING PERSONNEL  
AMENDED**

**A. Zoom Meeting Information.**

- I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

**B. Roll Call.**

- I. Members: Ald. Barbara Dorff, Ald. Veronica Corpus-Dax, Ald. Bill Galvin, Ald. Brian Johnson

**C. Approval of the Agenda.**

**D. Approval of Minutes.**

- I. Approval of the Finance Committee minutes from the May 12, 2020 meeting.

**E. Regular Business.**

- I. Consideration with possible action on the Brown County Municipal Tax Collection Agreement for December 2020 and February 2021.
2. Request approval to purchase fitness equipment for the Fire Department from Fitness Lifestyles, Inc. for the sum of \$72,246.97. Summary of competitive offers attached.
3. For consideration and possible action on the five year combined Capital Improvement Plan 2020-2024 and 2020 borrowing.
4. A request by Ald. Lefebvre to the Finance committee which states: I am requesting that the City again offer sand bags to residents on the Bay of Green Bay for a nominal fee including delivery. Many residents are elderly or do not have a way to pick them up.

5. A request by Ald. Johnson to the Finance committee which states: To consider and discuss establishing a budget forecast process to position the city to strategically respond to anticipated revenue shortfalls and additional expenses from the impact of COVID-19.
6. A request by Ald. Steuer to the Finance committee which states: To include maps, charts, and other graphics of the various department line items, where applicable, in order to make clearer the City budget to the City Council.
7. Report of the Claims Committee.

The Committee may convene in closed session pursuant to Section 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.

#### **F. Informational.**

1. 2020 Contingency Account:  
\$143,700.00
2. The next Finance Committee meeting will be held on Tuesday June 9, 2020 at 4:30 PM

#### **G. Adjournment.**

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT [www.greenbaywi.gov](http://www.greenbaywi.gov)
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Finance Committee meeting and will 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.