AGENDA OF THE FINANCE COMMITTEE

TUESDAY, JUNE 16, 2020, 4:30 PM

Rescheduled from June 9. 2020

Virtual Meeting

Public may join via Zoom.

AMENDED

A. Zoom Meeting Information.

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

B. Roll Call.

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

C. Approval of the Agenda.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the May 26, 2020 meeting.

E. Regular Business.

1. For consideration with possible action on the updated City of Green Bay Procurement Manual.

2. A request by Ald. Wery to the Finance committee which states: Offer a pay incentive/bonus for poll workers who have worked and will work this year during the Covid-19 situation. 2) Adopt a policy for future hazard pay situations.

3. A request by Ald. Steuer to the Finance committee which states: To create an Ad-Hoc Committee to look at ways and methods to adjust downward the 2020 City of Green Bay Bonding Schedule and the potential 2021 City of Green Bay budget, with participants from the Green Bay citizenry, Green Bay Alders, and City of Green Bay staff (both administrative and union). This is truly a team effort."

4. A request by the Ad Hoc Committee on Elections for the Finance Committee to consider the purchase of electronic poll books and a DS 450 tabulator and ballot folder package.

5. A request by the Ad Hoc Committee on Elections to the Finance Committee to consider funding two to four drop boxes for absentee ballots, to be placed at locations in the City of Green Bay.

6. Consideration with possible action on the approval of the Green Bay Electronics Record Program Software License and Service Agreement between the City of Green Bay and Brown County, Wisconsin.

   The Committee may convene in closed session pursuant to Section 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.

7. Consideration with possible action on the approval of the Distribution Agreement between the City of Green Bay and John Rousseau as sole member of Global Horizons, LLC.

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F. Informational.

1. 1. 2020 Contingency Account:
   $143,700.00

2. The next Finance Committee meeting will be held on Tuesday July 14, 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
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.