



AGENDA OF THE JOINT FINANCE/PERSONNEL COMMITTEE

**MONDAY, NOVEMBER 2, 2020, 3:00 PM
AMENDED**

Virtual Meeting. Public may join via Zoom.

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 October 13, 2020 meeting.
2. Approval of the Personnel Committee minutes from the October 13, 2020 meeting.

E. Regular Business.

1. Consideration with possible action on the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Engineering Aide
2. For consideration and possible actions the request from Green Bay Metro Fire Department to institute a rate increase for ambulance services.
3. Report to committee an after the fact approval for emergency Pine St. Ramp Repairs for the sum of \$56,985. Sole Source Attached.

4. Approval for purchase of refuse truck from Envirotech Equipment for the sum of \$248,875 to replace equipment that is unrepairable. Sole Source attached.
5. Approval for purchase of refuse truck from Fredrickson Supply for the sum of \$285,000 to replace equipment that is unrepairable. Sole Source Attached.
6. For consideration with possible action on a request to borrow \$340,000 from the State Trust fund loan for a five year term for Revaluation Assessment Service approved at the August 18, 2020 Common Council meeting.
7. Update with possible action on tax litigation matters pending before the Tax Appeals Commission and in Circuit Court.

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 will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

8. Resolution authorizing 2020 transfer of \$45,000.00 from contingency for legal expenses related to Georgia Pacific tax appeal for real estate and personal property.
9. Report of the Claims Committee.

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10. A request by Ald. Wery to the Finance committee which states: Due to ongoing reasons of 'inadequate staffing' and 'prioritizing of tasks' in our Law Dept, I am requesting we hire City Ethics Inc, or a similar qualified party, to draft revisions to the city's Code of Ethics and Code of Conduct as recommended in their 2018 findings paid for by the City of Green Bay.

F. Review and approval of the Mayor's recommended 2021 budget including out-of-state travel requests..

1. Common Council (page 15).
2. Mayor's Office (pages 19-20).
3. Administrative Services (pages 29-30).
4. Information Technology and Equipment Replacement (pages 39-42).
5. Law (page 49).

6. Municipal Court (pages 54-55).
7. Human Resources (pages 62-63).
8. Community & Economic Development (pages 75-76).
9. Police Department (pages 84-86).
10. Fire Department (pages 95-97).
11. Public Works includes Engineering, Operations, Traffic and Equipment replacement (pages 105-112).
12. Parks, Recreation & Forestry and Equipment Replacement (pages 125-128).
13. Miscellaneous (page 133).
14. Sanitary Sewer (pages 143-145).
15. Parking Division (pages 147-149).
16. Storm Sewer (pages 151-155).
17. Transit (pages 160-161).
18. Bay Beach (pages 168-171).
19. Debt Service (pages 173-174).
20. Neighborhood Enhancement (pages 176-177).
21. Workers Compensation (page 179).
22. General Liability (page 180).
23. Health Insurance Escrow (page 181).
24. Revenue - General Fund (pages 183-193).
25. Revenue - Sanitary Sewer (page 194).
26. Revenue-Parking Division (page 195).
27. Revenue - DPW Equipment Replacement (page 196).
28. Revenue - Storm Sewer (page 197).
29. Revenue - Transit (pages 198-199)
30. Revenue - Bay Beach (page 200).
31. Revenue - Debt Service (pages 201-202).
32. Revenue - Equipment Replacement Funds (pages 203-208).
33. Revenue - Neighborhood Enhancement (page 209).

34. Revenue - Workers Compensation (page 210).
35. Revenue - General Liability (page 211).
36. Revenue - Health Insurance Escrow (page 212).

G. Informational.

1. The next Finance Committee meeting will be held on Tuesday November 17, 2020 at 4:30 PM.
2. The next Personnel Committee meeting will be held on Tuesday November 17, 2020 at 4:30 PM.
3. 2020 Contingency Account \$93,322.00.

H. 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 Joint Finance/Personnel 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.