



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, DECEMBER 8, 2020, 4:30 PM

Virtual meeting. Public may join via Zoom.

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 November 17, 2020 meeting.

E. Regular Business.

- I. For consideration with possible action to approve the Axon Officer Safety plan 7+ five-year agreement to not exceed \$2,707,837 contingent upon Law Department review and approval.
2. Request for approval to purchase a used tractor replacement from Service Motor Company for \$41,750.
3. For consideration with possible action the distribution of required communication from new auditing firm Baker Tilly US, LLP.
4. Resolution for state trust fund loan for \$340,000 (financing reevaluation assessment service for the City 2020-2022) approved at the Common Council meeting November 10, 2020.

5. To refer to staff 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" with request that they return to the next Finance committee meeting with an approximate window of how long it will take to complete the project internally in addition to providing recommended actions should we need to outsource the service. Motion carried.
6. For consideration and possible action on the status of pending litigation in Harris v. Meves et al.

The Committee/Council may convene in closed session pursuant to Section 19.85(1)(g) Wisconsin Statutes 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/Council may, thereafter, reconvene in open session pursuant to Section 19.85(2) Wisconsin Statutes to report any actions taken during the closed session and to consider all other matters on the agenda.

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 \$26,561.45.
2. The next Finance Committee meeting for the 2021-2025 CIP / 2021 borrowing will be on Tuesday January 5, 2021 at 4:30 PM.
3. The next Finance Committee meeting for regular business and CIP/2021 borrowing follow-up will be on Tuesday January 12, 2021 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.