



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, MARCH 9, 2021, 4:30 PM
Virtual Meeting. Public may join via Zoom.

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.
Present: Barbara Dorff, Veronica Corpus-Dax, Brian Johnson, Bill Galvin

Others present: City Attorney Vanessa Chavez, Police Chief Andrew Smith, Police Commander Kevin Warych, Finance Director Diana Ellenbecker, Assistant Finance Director Pam Manley and others.

C. APPROVAL OF THE AGENDA.

Moved by Ald. Brian Johnson, seconded by Ald. Veronica Corpus-Dax to approve. Motion carried.
Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

D. APPROVAL OF MINUTES.

I. Approval of the Finance Committee minutes from the February 23, 2021 meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Veronica Corpus-Dax to approve. Motion carried.
Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

E. REGULAR BUSINESS.

I. Review the City of Green Bay's 10-33 program inventory.

Moved by Ald. Brian Johnson, seconded by Ald. Veronica Corpus-Dax to acknowledge receipt and receive and place on file. Motion carried.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

2. 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 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.

Moved by Ald. Brian Johnson, seconded by Ald. Veronica Corpus-Dax to receive and place on file. Motion carried.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

F. INFORMATIONAL.

1. I. 2021 Contingency Account:
\$150,000.00

2. The next Finance Committee meeting will be held on Tuesday March 23, 2021 at 4:30 PM.

G. ADJOURNMENT.

Moved by Ald. Bill Galvin, seconded by Ald. Veronica Corpus-Dax to adjourn. Motion carried.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

H. VERBATIM MINUTES.

- We're in, okay. Then I'd like to call the finance meeting for March 9th to order. And we'll do roll call. Ald. Galvin?

- Here.

- Ald. Corpus-Dax?

- Here.

- Ald. Johnson?

- Here.

- And entertain a motion for approval of the agenda.

- Move.

- Move, second.

- Moved by Ald. Johnson, second by Ald. Corpus-Dax. Any discussion? All those in favor say aye?
- [Aldermen] Aye.
- Opposed, nay, motion carries. Approval of minutes.
- Move to approve.
- Approve.
- Move to approve by Ald. Johnson, seconded by Ald. Corpus-Dax. Any discussion? All those in favor say aye?
- [Aldermen] Aye.
- Opposed, nay? Okay, motion carries. And on to regular business. Review of the city's Green Bay 10-33 Program inventory. I have a question about that. Are we doing this because we're asked to do it? And every single month we're doing this?
- No.
- No we do every quarter, but in this particular one, we have a couple items that we'd like to go get but we want to make sure that you are okay with it before we go get them.
- That's what's going on 'cause I thought we'd just done it. Okay. All right, go ahead staff, talk.
- Well, in this particular program, the 10-33 Program, as you know, we get used military equipment from the Department of Defense. In this particular case we bid on and won at no cost to any of us, two UTVs, utility vehicles, which are those four wheeled vehicles. These are I believe made by Polaris. The Ranger model, used by law enforcement across the country. There are about 30,000 to \$33,000 each when new. These are supposedly in very good condition and we had the opportunity to get two of them. These would be something that we would use, not only at Packer games or at big events in downtown. Any kind of march or any kind of event like that. We could equip them with a loudspeaker to help direct crowds but they'd also be very useful in any kind of an off-road situation where a standard police vehicle gets stuck. Anything in Baird Creek along any of the trails there. Last year, we went out to Kewaunee County for an individual that was suicidal, homicidal. It would have been a perfect opportunity to use it there. So what we'd like to do is finalize our procedure on these and actually go get them. And there's two of them, and they're valued at 30 to \$33,000 each. And it's no cost to us. Now there's nothing military about them. They don't have gun turrets, they don't have armor. They're just a standard Polaris UTV that you could buy at a Polaris UTV store and drive around your neighborhood.
- All right, alders any comments? Yes, Ald. Johnson.
- So you don't actually need us to approve this, right? This is more of like, hey, I'm just kind of looking for a blessing. I mean, unless there is objection from members of the committee with the appropriate motion to be received in place on file.

- I believe so. We don't really need approval, but what I would hate to do is go get these or have them shipped here and get them and then have somebody say, "You know what? We really don't think you guys need these." And have to send them back and incur the cost of shipping them back or driving them back there.

- And if I may,

- I appreciate that. Sorry, go ahead, Commander Warych.

- If I could just add, it's we want to make sure that Finance Committee is good with it. So it's not militarizing the police department. Mayor Genrich, when he took office, he had asked us to bring this forward to have some oversight by the Finance Committee on any acquisitions of the 10-33 equipment.

- Yeah, and I appreciate that. I don't think that there's anything about these that would, you know, signify that they're militarized. So I'm comfortable with it. I mean, if the appropriate motion would be there maybe receive in place on file the report while advancing support for the acquisition of the ATVs, would that be appropriate?

- I say yes unless Vanessa says no. Vanessa is being quiet.

- I'm looking at the way it's--

- Okay.

- Well it's just that--

- Until we know that--

- It's still in review.

- Sorry.

- Go ahead, Kevin.

- There's another piece of equipment on there, a scope I believe.

- Yes.

- And then that scope is for the SWAT team. Again, most people will never see that piece of equipment but I just wanna make sure the committee knows that that other piece of equipment is on there.

- It isn't an action item necessarily, but--

- Yeah, it's definitely...

- Yeah.

- It's not. You're right, it's not an action item. I guess you could say you would concur receive and place on file. I'm concurring with receive and place on file, like, acknowledging that you're... And acknowledge receipt. There we go. Acknowledge receipt and then receive and place on file.

- Okay, that sound good Ald. Johnson?

- Yeah, that's my motion. I'm all about giving some cover on this.

- All right, acknowledge receipt and receive and place on file is the motion and second by Ald. Corpus-Dax. Any other discussion? All those in favor say aye?

- [Aldermen] Aye.

- Oppose, nay, motion carries. Report to the Claims Committee, are there any concerns anyone has about the claims?

- I didn't--

- Motion to receive and place on file.

- Okay, receive and place on file by alderman, second by Ald. Corpus-Dax. Galvin is just along for the ride today.

- Yeah.

- All right. I'm in a hurry to get back to the pool.

- Those in favor say aye?

- [Participants] Aye.

- Opposed nay, motion carries. All right. And incrementally, still we have 150,000 left in the contingency fund. Nothing's been used. And the next finance committee meeting will be held on Tuesday, March 23rd at 4:30. Okay, motion adjourn by Ald. Galvin, yeah. And second by Ald. Corpus-Dax. All those in favor say aye?

- [Aldermen] Aye.

- Oppose, nay, motion carries, we're adjourned. We'll see you in personnel in like two minutes, three minutes.