



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, MARCH 23, 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.

C. Approval of the Agenda.

D. Approval of Minutes.

- I. Approval of the Finance Committee minutes from the March 9, 2021 meeting.

E. Regular Business.

- I. Request by the Safety Manager to review and approve a resolution authorizing continuation of the City's self-insured worker's compensation program.
2. Consideration with possible action on the withdrawal of all objections submitted to the Bureau of Indian Affairs or Department of the Interior regarding the Nation's applications to have land placed into trust, and the dismissal of all appeals filed with the Interior Board of Indian Appeals of notices of decision to place land into trust for the Nation.
3. A request by Ald. Johnson to the Finance Committee which states: "For an update on available funding from the American Rescue Plan including qualified expenditure guidelines with possible action on broad community input and city council engagement on investment of those funds."

F. Informational.

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

2. The next Finance Committee meeting will be held on Tuesday April 13, 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.