



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.

Virtual Meeting Instructions



Finance Committee

Zoom Meeting Information

Join Zoom Meeting

<https://us02web.zoom.us/j/88142524379?pwd=ekliUHNVYTJ1RFpOUHVubTdXOHZYZz09>

Meeting ID: 881 4252 4379

Passcode: 846368

One tap mobile

+13126266799,,88142524379#,,,,*846368# US (Chicago)

+19292056099,,88142524379#,,,,*846368# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 881 4252 4379

Passcode: 846368

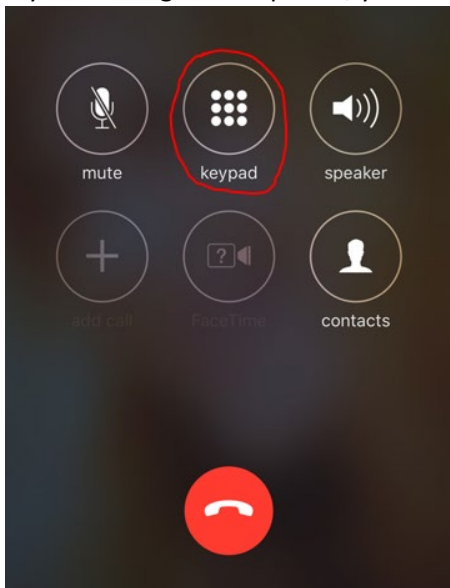
Find your local number: <https://us02web.zoom.us/j/kc5lh2mAwj>

Additional Information

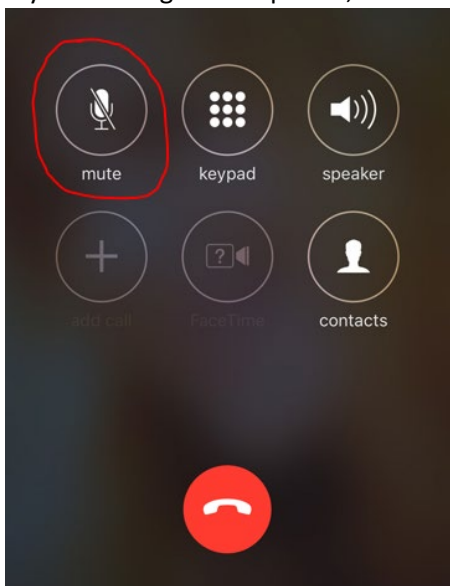
1. Wisconsin Open Meetings Law still applies
 - a. Persons interested in speaking to an item must give their name and address
 - b. Committee/Commission/Board members will still follow *Roberts Rules of Order*
2. All zoom meetings will have a password in the instructions. Please enter when prompted.
3. Please log into the Zoom meeting 10 minutes before the meeting starts to ensure proper technology is working.
 - a. If you are a Board Member, please log into [CivicClerk](#) with a computer, laptop, or tablet device.
4. Once you are in the meeting please mute yourselves.
 - a. You may unmute yourself when you are called upon to speak.
5. Waiting room
 - a. When you call in, all callers/participants will be placed in a “waiting room.”
 - b. Persons on the agenda will be admitted to the meeting, and then once the item is concluded, the host will permanently mute you from the meeting (you can still hear the meeting).
6. Using Zoom with a tablet or computer
 - a. Tablet—you will be asked to sign in. Download the app either with the Apple Store or the Play Store
 - b. Computer—you will be asked to sign in. You may download the app or click on the link to open Zoom in your browser.
7. Registering
 - a. The host may ask you to register for the meeting. A registration link will be sent to you along with the invite. You’ll receive another email confirming that you’re registered for the meeting.
 - b. If you’re using a phone, your registration will still be tied to an email.
8. Raising your hand
 - a. Committee members—you can either use CivicClerk and request to speak or you can “raise your hand” in the zoom meeting (you’d need to use a computer or tablet) to let the host know you’d like to speak. You can also un-mute yourselves and start speaking.
 - b. Persons on the agenda—you can “raise your hand” but you’d need to use a computer. You will be allowed to speak, per Wisconsin Open Meetings Rules, once the committee has “opened the floor for interested parties to speak.” Once the committee is finished with your agenda item, the host will mute you permanently, unless the committee opens the floor again.
9. What devices should I use?
 - a. Smart phone (please see more detailed instructions on page 3)
 - b. Land line
 - c. Tablet—well in advance of the meeting, please download the Zoom Meeting app before you join a meeting by using either the Apple Store or the Play Store. You will be asked to input your name, thus identifying you for the meeting. You’ll also be asked to verify your email.
 - d. Computer—well in advance of the meeting, please download the Zoom Meeting app, but you can also click on a link to open the Zoom Meeting in your browser. You will be asked to input your name, thus identifying you for the meeting.
 - e. For tablet and computer users—if you download the app you will be asked to verify your email.
10. Zoom etiquette
 - a. Muting yourselves when you’re not talking will prevent your background noise from interfering with others’ ability to listen to and participate in the meeting.
 - b. If you’re using a telephone, please identify yourself with your phone number and name before you speak. Zoom meeting hosts can see only your telephone number and will ask you to identify yourselves.
11. Closed session
 - a. Persons in the Zoom meeting will be put into a waiting room while the committee meets in Closed Session. Participants will be admitted back into the Zoom meeting once the committee reconvenes in Open Session.
 - b. Persons watching live on YouTube will see a gray screen with the City logo during closed session.
12. Persons interested in attending anonymously or listening to the meeting may call in by dialing *67 followed by the phone number above.

Calling into the Zoom meeting using a smartphone

1. Dial the phone number listed at the beginning of this document.
2. When prompted, enter the Meeting ID number followed by #
 - a. If you're using a smartphone, you can access the keypad by clicking "Keypad" on your screen



3. Once you are in the meeting, notify the meeting host that you are in and state your name.
4. If you do not need to talk, please make sure your phone is on **Mute**
 - a. If you're using a smartphone, look at your screen and click the Mute button



- b. If you're using a computer, you should see a Mute button in the Zoom application





Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

March 23, 2021

PREPARED BY

Nate Froemming, Risk Manager

AGENDA ITEM # E.I

Request by the Safety Manager to review and approve a resolution authorizing continuation of the City's self-insured worker's compensation program.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

1. Finance Committee Self-Insured Resolution Memo_3.23.21
2. Self Insured Cost Savings Calculation 3.9.21
3. Resolution - Authorizing Continuation of City's Workers Comp Self-Insura...

MEMORANDUM



Human Resources Department

To: City of Green Bay Finance Committee

From: Nate Froemming, Safety Manager

Re: Resolution authorizing continuation of city's self-insured worker's compensation program

Date: March 23, 2021

The City of Green Bay is considered self-insured for workers compensation coverage, and Cities and Villages Mutual Insurance Company (CVMIC) administers all claims according to the Wisconsin workers compensation statute. This program is similar in form to the health insurance program partnership between the City and UMR for administration of health insurance claims.

According to the Wisconsin Administrative Code, any political subdivision electing to self-insure shall recertify with the WI Department of Workforce Development (DWD) every three years, and the notice shall be accompanied by a resolution adopted by the governing body to comply with the work comp statute.

The last time this request came before the Finance Committee was in February of 2018.

The Finance Committee has before them a recommended resolution and a self-insurance cost summary from CVMIC. CVMIC acts as our self-insured workers comp administrator, but they also offer full workers compensation insurance as well. According to their cost projections, remaining self-insured has saved the city an average of \$607,712 per year over the last six years when compared against participating in a fully insured workers compensation program. Given these savings, I ask the committee to recommend approval to remain self-insured for workers compensation insurance and to recommend adoption of the resolution by the City Council.

City of Green Bay
Workers Compensation
Fully Insured vs. Self-Insured

Fully Insured	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
Estimated Net Premium	\$ 1,454,326	\$ 1,637,344	\$ 1,733,098	\$ 1,813,522	\$ 1,665,351	\$ 1,653,636	\$ 1,504,216

Self Insured

Annual Cost	\$ 969,013	\$ 1,010,446	\$ 1,319,700	\$ 1,084,381	\$ 814,542	\$ 1,143,534	\$ 865,891
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Cost Savings as Self Insured	\$ 485,313	\$ 626,898	\$ 413,398	\$ 729,141	\$ 850,809	\$ 510,102	\$ 638,324
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Average Savings per year \$ 607,712

**RESOLUTION AUTHORIZING CONTINUATION
OF THE CITY'S SELF-INSURED
WORKER'S COMPENSATION PROGRAM**

March 30, 2021

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY:

WHEREAS, the City of Green Bay is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the Finance Committee for the City of Green Bay, at its meeting on March 23, 2021, approved the continuation of the self-insured worker's compensation program in compliance with Wisconsin Administrative Code DWD 80.60(3).

NOW, THEREFORE, the Common Council of the City of Green Bay does resolve as follows:

1. Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
2. Authorize the Clerk to forward certified copies of this resolution to the Worker's Compensation Division of the Wisconsin Department of Workforce Development.

Adopted _____

Approved _____

Mayor

Clerk



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

March 23, 2021

PREPARED BY

AGENDA ITEM # E.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.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

March 23, 2021

PREPARED BY

AGENDA ITEM # E.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."

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. 2021-03-16 Dist 9 to Finance



Alders' Petitions and Communications

Name:

Committee Name:

Today's Date:

Text of Communication:

Upon completing this form, please email it to the City Clerk.