



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, JUNE 22, 2021, 4:30 PM
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 May 25, 2021 meeting.

E. Regular Business.

1. Discussion and possible action on 2-year contract for Cellular Phone service with Cellcom. Contract rates piggyback off Brown County contract agreement. Rate plan analysis attached.
2. Discussion and possible action on updates to the Procurement Manual, including updating the procurement threshold to \$10,000. Updated manual attached.
3. For consideration and possible action to adopt a resolution supporting the legislation of how municipalities pay tax refunds.
4. Consideration with possible action to have staff study the need for more staff for the City Attorney's office, referred from May 25, 2021 Personnel meeting.
5. 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.

6. For consideration and possible action on the 2021 borrowing request.
7. An Initial Resolution Authorizing the Issuance of Not to Exceed \$2,145,000 General Obligation Bonds for Street Improvements.
8. An Initial Resolution Authorizing the Issuance of Not to Exceed \$1,415,000 General Obligation Bonds for Sewerage Improvements.
9. An Initial Resolution Authorizing the Issuance of Not to Exceed \$725,000 General Obligation Bonds for Parking Lots or Other Parking Facilities.
10. An Initial Resolution Authorizing the Issuance of Not to Exceed \$720,000 General Obligation Bonds for Fire Engines and Other Equipment of the Fire Department.
11. An Initial Resolution Authorizing the Issuance of Not to Exceed \$840,000 General Obligation Bonds for Parks and Public Grounds.
12. An Initial Resolution Authorizing the Issuance of Not to Exceed \$375,000 General Obligation Bonds for Bridge Improvements.
13. An Initial Resolution Authorizing the Issuance of Not to Exceed \$460,000 General Obligation Bonds for Harbor Improvements.
14. An Initial Resolution Authorizing the Issuance of Not to Exceed \$2,040,000 General Obligation Bonds to Provide Financial Assistance to Blight Elimination, Slum Clearance, Community Development, Redevelopment, and Urban Renewal Programs and Projects.
15. A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$8,720,000 General Obligation Corporate Purpose Bonds; Providing for the Notification and Sale of Said Bonds; and Other Related Details.
16. A Resolution Authorizing and Directing the Publication of Notice of the Adoption of Initial Resolutions.
17. An Initial Resolution Authorizing the Sale and Issuance of General Obligation Promissory Notes; and Certain Related Details.

F. Report of the Finance Director.

G. Informational.

1. 2021 Contingency Account:\$150,000.00.
2. The next Finance Committee meeting will be held on Tuesday July 27, 2021 at 4:30 PM.

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 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.