



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, AUGUST 24, 2021, 4:30 PM

Virtual Meeting. Public may join via Zoom.

Immediately following Personnel

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 August 10, 2021 meeting.

E. Regular Business.

1. Discussion and possible action on the purchase of a Pumper Truck for the Fire Department from Fire Service Incorporated for the sum of \$674,920.00. If full pre-payment is made a discount of \$17,700 will be applied for a total cost of \$657,220.00. Fire Service Incorporated was the lowest bidder to RFB 2021-26. Quote summary attached. Funding source is 2021 bonded funds.
2. Discussion and possible action on awarding a three year contract to Purple Mountain Solutions, Inc. for courier services for Clerks office & Parks department. Purple Mountain Solutions was the lowest bidder to RFB 2021-29. Estimated three year spend is \$26,500. Summary attached.
3. Discussion on the proposed 2022 City of Green Bay fee schedule.
4. For consideration with possible action to approve the American Rescue Plan Act Fiscal Recovery Funds Administrative Policy.

5. A request by Ald. VanderLeest to the Finance Committee which states: Request that the 2022 City Budget submitted to the Green Bay City Council hold the property tax rate flat. Also for City staff to investigate what grant and federal monies can be used to assist with our 2021 and 2022 city budget needs.
6. 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.

F. Informational.

1. 2021 Contingency Account: \$104,650.00.
2. The next Finance Committee meeting will be held on Tuesday September 14, 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.