



AGENDA OF THE JOINT FINANCE/PERSONNEL COMMITTEE

WEDNESDAY, NOVEMBER 3, 2021, 1:00 PM
Virtual Meeting. Participants may join via Zoom.

A. Zoom Meeting Instructions.

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 October 12, 2021 meeting.
2. Approval of the Personnel Committee minutes from the October 12, 2021 meeting.

E. Regular Business.

1. For consideration with possible action the request by the Fire Chief to adopt new ambulance rates.
2. Consideration with possible action on the request for 2022 new positions and reclassifications. Recommendation to discuss during the individual departments 2022 budget approval.
3. Consideration with possible action on a Resolution Adopting the 2022 City of Green Bay Fee Schedule.
4. Consideration with possible action on a Resolution Adopting the City's Plan for Expenditure of Funds Received Pursuant to the American Rescue Plan Act of 2021.

5. For consideration and possible action to approve the use of a portion of the American Rescue Plan Act loss revenue calculation to fund one-time building repairs, new equipment or repairs in the 2022 budget.

F. Review and approval of the Mayor's recommended 2022 budget.

1. Common Council (page 17).
2. Mayor's Office (page 21).
3. Administrative Services (pages 30-31).
4. Information Technology and Equipment Replacement (pages 39-42).
5. Law (page 49).
6. Municipal Court (pages 54-55).
7. Human Resources (pages 62-63).
8. Community & Economic Development (pages 75-77).
9. Police Department (pages 86-88).
10. Fire Department (pages 96-102).
11. Department of Public Works includes Engineering, Operations, Traffic and Equipment Replacement (pages 110-117).
12. Parks, Recreation & Forestry and Equipment Replacement (pages 131-134).
13. Miscellaneous (page 139).
14. Sanitary Sewer (pages 149-151).
15. Parking Division (pages 153-155).
16. Storm Sewer (pages 157-159).
17. Transit (pages 164-165).
18. Bay Beach (pages 172-175).
19. Debt Service (pages 177-178).
20. Workers Compensation (page 180).
21. General Liability (page 181).
22. Health Insurance Escrow (page 182).
23. Revenue - General Fund (pages 184-194).

24. Revenue - Sanitary Sewer (page 195).
25. Revenue - Parking Division (page 196).
26. Revenue - Storm Sewer (page 197).
27. Revenue - Transit (page 198-199).
28. Revenue - Bay Beach (page 200).
29. Revenue - Fire Consolidation (page 201).
30. Revenue - Debt Service (page 202).
31. Revenue - Equipment Replacement Funds (pages 203-208).
32. Revenue - Workers Compensation (page 209).
33. Revenue - General Liability (page 210).
34. Revenue - Health Insurance Escrow (page 211).

G. Regular Business Continued.

1. Consideration with possible action on the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Financial Analyst - Administrative Services
 - b. Neighborhood Compliance Inspector - Community & Economic Development
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.

H. Informational.

1. 2021 Contingency Account: \$104,650.00.
2. The next Finance Committee meeting will be held on Tuesday November 30, 2021 at 4:30 PM.
3. The next Personnel Committee meeting will be held on Tuesday November 30, 2021 at 4:30 PM.

I. 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 Joint Finance/Personnel 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.