



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, NOVEMBER 30, 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 Joint Finance/Personnel Committee minutes from the November 3, 2021 meeting.

E. Regular Business.

1. For discussion and possible action regarding funding resolution and sole source purchase of Priority Based Budgeting.
2. For discussion and possible action regarding funding resolution for the City of Green Bay's branding initiative.
3. Report out the 2022 budget tire order for the Fire department.
4. Discussion with possible action regarding purchase an additional E-One fire engine.
5. Discussion with possible action regarding purchase of 2022 DPW capital equipment.
6. Discussion and possible action regarding a resolution adopting the City's plan for expenditures of funds received pursuant to the American Rescue Plan Act of 2021 and

survey results.

7. Consideration with possible action on the Agreement between the State of Wisconsin Department of Administration and City of Green Bay, CDBG CV 21-34.

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 December 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.