



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, DECEMBER 14, 2021, 4:30 PM

Virtual Meeting. Public may join via Zoom.

AMENDED

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 30, 2021 meeting.

E. Regular Business.

1. For discussion with possible action the payment option from the E-one fire engine follow-up from Nov 30, 2021 Finance Committee meeting.
2. For discussion with possible action of approving the purchase of Archer Beam Gate System from Meridian using 2018 bonded money.
3. For consideration with possible action the approval of American Rescue Plan Act (ARPA) allocation within the Crime Prevention and Neighborhood enhancement category for \$971,358.
4. A request by Ald. Brunette to the Finance Committee which states: "Create a Resolution to allocate unspent revenue from the 2021 Cooperative Governance Agreement with the Oneida Nation to pay down city debt or towards hiring a Civilian Crime Prevention Specialist with the Police Department for 2022."

F. Informational.

1. 2021 Contingency Account: \$104,650.00.
2. The next Finance Committee meeting will be held on Tuesday January 11, 2022 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.