



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, JANUARY 11, 2022, 4:30 PM

Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

B. ROLL CALL.

I. Members: Ald. Barbara Dorff, Ald. Veronica Corpus-Dax, Ald. Bill Galvin & Ald. Brian Johnson.

Present: Barbara Dorff, Veronica Corpus-Dax, Bill Galvin, Brian Johnson

Also present: Ald. Jesse Brunette, Ald. Mark Steuer, Ald. Lynn Gerlach, Representative David Steffen, Aaron Popkey, Police Chief Chris Davis, Finance Director Diana Ellenbecker, Assistant Finance Director Pam Manley and others.

C. APPROVAL OF THE AGENDA.

Moved by Ald. Brian Johnson, seconded by Ald. Veronica Corpus-Dax to approve.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

D. APPROVAL OF MINUTES.

I. Approval of the Finance Committee minutes from the December 14, 2021 meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

E. REGULAR BUSINESS.

I. A request by Ald. Brunette to the Finance Committee which states: "For Representative David Steffen to provide a presentation on his proposed legislation regarding Lambeau Field and the

Stadium Board, and for him to explain how it affects the City of Green Bay. I propose this be a question and answer session with committee members and other alders in addition to the presentation."

Moved by Ald. Brian Johnson, seconded by Ald. Veronica Corpus-Dax to open the floor.
Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

Moved by Ald. Bill Galvin, seconded by Ald. Brian Johnson to close the floor.
Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to open the floor.
Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to close the floor.
Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to receive and place on file.
Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

2. Review the City of Green Bay's 10-33 program inventory.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to receive and place on file.
Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson

F. REPORT OF THE FINANCE DIRECTOR.

G. INFORMATIONAL.

1. 2021 Contingency Account: \$104,650.00

2022 Contingency Account: \$200,000.00

2. The next Finance Committee meeting will be held on Tuesday January 25, 2022 at 4:30 PM.

H. ADJOURNMENT.

Moved by Ald. Brian Johnson, seconded by Ald. Veronica Corpus-Dax to adjourn.
Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson