



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, APRIL 12, 2022, 4:30 PM
Virtual Meeting. Public may join via Zoom.

A. Zoom Meeting Information.

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

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 March 8, 2022 meeting.

E. Regular Business.

1. Consideration with possible action the approval of the State of Wisconsin Emergency Management Urban Search and Rescue Emergency Response Services contract.
2. Summary of the 2022 borrowing request approved at Council meeting February 16, 2022.
3. An initial resolution authorizing the issuance of not to exceed \$6,040,000 general obligation bonds for street improvements.
4. An Initial Resolution Authorizing the Issuance of Not to Exceed \$3,780,000 General Obligation Bonds for Sewerage Improvements.
5. An Initial Resolution Authorizing the Issuance of Not to Exceed \$715,000 General Obligation Bonds for Parking Lots or Other Parking Facilities.
6. An Initial Resolution Authorizing the Issuance of Not to Exceed \$1,635,000 General Obligation Bonds for Fire Engines and Other Equipment of the Fire Department.
7. An Initial Resolution Authorizing the Issuance of Not to Exceed \$995,000 General Obligation

Bonds for Parks and Public Grounds.

8. An Initial Resolution Authorizing the Issuance of Not to Exceed \$1,310,000 General Obligation Bonds for Buildings for the Housing of Machinery and Equipment.
9. A Resolution Authorizing and Directing the Publication of Notice of the Adoption of Initial Resolutions.
10. A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$14,475,000 General Obligation Corporate Purpose Bonds; Providing for the Notification and Sale of Said Bonds; and Other Related Details.
11. An Initial Resolution Authorizing the Sale and Issuance of General Obligation Promissory Notes; and Certain Related Details.

F. Informational.

1. 2022 Contingency Account: \$200,000.00
2. The next Finance Committee meeting will be held on Tuesday, April 26, 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.