



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, JULY 26, 2022, 4:30 PM
Virtual Meeting. Public may join via Zoom.
Immediately following Personnel.

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. Brian Johnson, Ald. Jesse Brunette, Ald. Bill Galvin & Ald. Jim Hutchison.

C. Approval of the Agenda.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the June 21, 2022 meeting.

E. Regular Business.

1. For consideration with possible action to rescind personal property taxes for account #30003 Baker and Macarthur, Inc. for a total of \$84.32.
2. Review the City of Green Bay's 10-33 program inventory.
3. Consideration with possible action of approval on the purchase of two (2) Mercury Outboard Motors 250XL replacements for Police Boat 109.
4. For consideration with possible action the acceptance of the City-wide Comprehensive Energy Planning/PCS Energy Innovation Grant of \$87,000 with a local match of \$56,000.
5. For consideration with possible action a budget amendment resolution to transfer up to \$100,000.00 from Contingency account to Parks department to allow ordering of materials and contracting out the necessary work to fix the damaged amenities within the park system from the June 15, 2022 storm.
6. Consideration with possible action on accepting an AmeriCorps Program Funding Grant for

\$378,745 to implement the Green Bay Conservation Corps program.

7. For consideration with possible action to allocate the American Rescue Plan Act (ARPA) funding proposals.
8. A request by Ald. Jennifer Grant to the Finance Committee which states: "For disclosure (from staff) with discussion and possible action of all approved, proposed, and pending ARPA requests with dollar amounts attached."
9. 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.

F. Informational.

1. 2022 Contingency Account: \$184,297.00
2. The next Finance Committee meeting will be held on Tuesday, August 23, 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.