



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, AUGUST 23, 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. 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 July 26, 2022 meeting.

E. Regular Business.

1. Request by the Finance Director to review and discuss 2021 year-end financial results for the City. The City's audit firm, Baker Tilly, will be present to discuss with the committee.
2. For consideration with possible action to transfer ownership of K9 Drago from the Green Bay Police Department to Wisconsin K9 Services LLC at no cost.
3. Consideration with possible action on the purchase of twelve (12) Interceptor Power Bikes for GBMFD for the sum of \$65,503.40 from RECON Power Bikes.
4. For consideration with possible action to obligate funding for two ladder truck replacements at a cost of \$1,659,356 each for a total of \$3,318,712.
5. 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; unobligated is \$84,297.00.
2. The next Finance Committee meeting will be held on Tuesday, September 13, 2022 at 5:00 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.