



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, SEPTEMBER 13, 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 August 23, 2022 meeting.

E. Regular Business.

1. For consideration with possible action on the Resolution adopting the 2023 Fee Schedule.
2. For consideration with possible action to obligate funding for two refuse vehicles for 2024 and two refuse vehicles for 2025 at a total cost of approximately \$708,000 each year.
3. For consideration with possible action the approval of the Microsoft Enterprise 6.6 Licenses renewal for three years for a total of \$955,740.15.
4. For consideration with possible action to allow the Procurement Manager to activate the contract with Tradition Energy prior to contract expiration of October 31, 2022.
5. For consideration and possible action to approve License Plate Recognition camera system subscription for three years for a sum of \$332,000 to Flock Group, Inc.
6. For consideration with possible action the approval to award the marketing and branding Initiative to North Star Place Branding + Marketing for the sum of \$101,000.

7. For referral from Ethics Board at the Common Council meeting on 8/30/22 to approve a review by Cityethics.org for up to \$500.00 of the General ordinance 18-22, repealing and recreating Chapter 2, Article IX, Green Bay Municipal code, relating to Ethics as revised.
8. A request by Ald. Galvin to the Finance Committee which states: "Resolution to the Brown County Board to consider an equitable way to divide a portion of the proceeds from the Brown County half cent sales tax proceeds amongst the other local government entities within Brown County. The shared funds should be allocated with the provision that the monies can only be used to reduce current debt, fund new infrastructure or repair or replace current infrastructure."
9. For consideration with possible action the resolution authorizing a budget amendment for Fire Overtime reimbursement of \$41,174.75 for unbudgeted community events.
10. For consideration with possible action the resolution authorizing a budget amendment for Fire Overtime reimbursement of \$3,932.50 for unbudgeted Urban Search & Rescue training.
11. For consideration with possible action the resolution authorizing a budget amendment for Police medical expense of \$6,325.05 for unbudgeted medical cost collected in municipal fines.

F. Informational.

1. For discussion, the 2023-2027 Capital Improvement Plan (CIP).
2. 2022 Contingency Account: \$184,297.00; unobligated is \$84,297.00.
3. The next Finance Committee meeting will be held on Tuesday, September 27, 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.