



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, SEPTEMBER 27, 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 September 13, 2022 meeting.

E. Regular Business.

1. For consideration with possible action to accept the EMS Flex grant for a total of \$72,990.00.
2. For consideration with possible action the purchase of four (4) Stryker Power Load Systems for a total of \$97,800.00.
3. For consideration with possible action to accept the Federal Assistance Program (FAP) ARPA grant for a total of \$24,390.33.
4. For consideration with possible action to accept the Hospital Emergency Readiness Coalition grant for a total of \$24,582.00.
5. For consideration with possible actions the purchase of a new K9 dog and handler training for a total of \$18,500.
6. For consideration and possible action on the 2023-2027 Capital Improvement Plan (CIP).
7. 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.

8. For consideration and possible action on resolution authorizing 2022 transfer of \$27,000 from contingency for legal expenses related to Georgia Pacific tax appeal.

The Council 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 Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

9. For consideration with possible action the resolution authorizing a budget amendment for Fire Overtime reimbursement of \$1,143.84 for unbudgeted community events.
10. For consideration and possible action on resolution authorizing 2022 transfer of \$50,000 from contingency for postage expense.

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, October 11, 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.