



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, OCTOBER 25, 2022, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available 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 October 11, 2022 meeting.

E. Regular Business.

1. Resolution amending the City of Green Bay 2022 Fee Schedule.
2. Resolution amending the City of Green Bay 2023 Fee Schedule.
3. For consideration with possible action on the 2023-2027 Capital Improvement Plan (CIP).
4. For consideration with possible action resolution requesting Brown County share its sales and use tax revenue.

F. Informational.

1. Report out the results of natural gas two-year agreement with Twin Eagle.
2. 2022 Contingency Account: \$184,297.00; unobligated is \$57,297.00.
3. The next Finance Committee meeting (Joint Finance/Personnel Committee) will be held on

Thursday November 3, 2022 at 3:00 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.