



# **AGENDA OF THE JOINT FINANCE/PERSONNEL COMMITTEE**

**THURSDAY, NOVEMBER 3, 2022, 3:00 PM**

**In person at City Hall, Room 203.**

**Virtual attendance also available via Zoom.**

**A. Zoom Meeting Instructions.**

1. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

**B. Roll Call.**

**C. Approval of the Agenda.**

**D. Approval of Minutes.**

1. Approval of the Finance Committee minutes from the October 25, 2022 meeting.
2. Approval of the Personnel Committee minutes from the October 25, 2022 meeting.

**E. Regular Business.**

1. Consideration with possible action on the request for 2023 new positions and reclassifications. Recommendation to discuss during the individual departments 2023 budget approval.
2. Consideration with possible action the request to reclassify the Fire Administrative Assistant to Fire Finance Services Administrator not included in the 2023 budget.

**F. Review and approval of the Mayor's recommended 2023 budget.**

1. Common Council (page 23).
2. Mayor's Office (page 27).
3. Administrative Services (pages 36-39).
4. Information Technology and Equipment Replacement (pages 47-48).

5. Law (pages 55-56).

The Committee may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. 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.

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.

6. Municipal Court (pages 61-62).

7. Human Resources (pages 70-71).

8. Community & Economic Development (83-85).

9. Police Department (pages 95-98).

10. Fire Department.

General Fund (pages 106-109)

Allouez (pages 110-111)

Bellevue (pages 186-187)

11. Department of Public Works includes Engineering, Operations, Traffic and Equipment Replacement (pages-118-122).

12. Parks, Recreation & Forestry and Equipment Replacement (pages 137-140).

13. Miscellaneous (page 145).

14. Special Revenue Funds (pages 160-187).

15. Debt Service Fund (pages 189-191).

16. Capital Projects Funds (pages 193-238).

17. Internal Service Funds (pages 256-258).

**G. Regular Business Continued.**

1. 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. Held from the 9/20/2022 Common Council meeting.

2. Consideration with possible action an amendment to the five-year Axon agreement fully executed Dec 2020.

## **H. Informational.**

1. Enterprise Transit (pages 244-249).
2. 2022 Contingency Account: \$184,297.00; unobligated is \$57,297.00

## **I. Adjournment.**

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT [www.greenbaywi.gov](http://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 Joint Finance/Personnel 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.