



AGENDA OF THE COMMON COUNCIL

THURSDAY, NOVEMBER 10, 2022, 4:30 PM
In person at City Hall Room 203--Council Chambers.
Virtual attendance also available via Zoom.

A. Zoom Meeting Information.

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

B. Roll Call.

C. Pledge of Allegiance.

D. Invocation.

E. Approval of Minutes.

F. Approval of the Agenda.

G. Report by the Mayor.

H. Public Hearings.

- I. Public Hearing of the 2023 proposed City of Green Bay budget.

I. Report of the Joint Finance/Personnel Committee (November 3, 2022).

- I. To receive and place on file the request for 2023 new positions and reclassifications. Recommendation to discuss during the individual departments 2023 budget approval.
2. To receive and place on file the request to reclassify the Fire Administrative Assistant to Fire Finance Services Administrator not included in the 2023 budget.
3. To approve the Common Council budget (page 23).
4. To approve the Mayors Office budget (page 27).
5. To reduce postage (line item #54005) by \$5,000 and approve the Administrative Services budget (pages 36-39) as amended.

6. To approve the Information Technology and Equipment Replacement budget (pages 47-48).
7. To approve the Law budget (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.

8. To eliminate line item #50003 Seasonal Salaries of \$4,000 to \$0 and eliminate line item #50501 Overtime of \$500 to \$0. To approve the Municipal Court budget (pages 61-62) as amended.
9. To approve the Human Resources budget (pages 70-71).
10. To move 40% of the Administrative Clerk to the levy instead of 80% for a savings of \$28,531 and approve the Community & Economic Development budget as amended (83-85).
11. To approve the Police Department budget (pages 95-98).
12. To approve the reclassification of the Fire Department Administrative Assistant and approve the Fire Department budget as amended.
General Fund (pages 106-109)
Allouez (pages 110-111)
Bellevue (pages 186-187)
13. To approve the Department of Public Works includes Engineering, Operations, Traffic and Equipment Replacement budget (pages-118-122).
14. To add \$202,995 to the Seasonal Salary line item #50003. To hold the reclassification of the Park Supervisor to Recreational Manager for a savings of \$2,827. To reduce seasonal salaries by \$43,868. To approve the Parks, Recreation & Forestry and Equipment Replacement budget (pages 137-140) as amended.
15. To approve the Micellaneous budget (page 145).
16. To increase line item #54061 (fund 217) from \$112,500 to \$152,500 and decrease line item #55305 from \$2,250,000 to \$2,210,000. To create line #50003 (fund 218) for \$43,868 for seasonal Park salaries using unrestricted loss revenue ARPA funds. To approve the Special Revenue Funds budget as amended.

17. To approve the Debt Service Fund budget (pages 189-191).
18. To approve the Capital Projects Funds budget (pages 193-238).
19. To approve the Internal Service Funds budget (pages 256-258).
20. To hold the award of the marketing and branding Initiative to North Star Place Branding + Marketing for the sum of \$101,000 until grant is applied for and a determination letter is received. Held from the 9/20/2022 Common Council meeting.
21. To advance without a recommendation an amendment to the five-year Axon agreement fully executed Dec. 2020.
22. Finance Director Ellenbecker provided a recap as follows

At the time the budget was completed, the mill rate was at \$7.84
When the budget went to print, the mill rate was at \$7.78
As a result of the changes made at committee, the mill rate is at \$7.80

\$122,603 was added back to the budget. This maximizes the City's expenditure restraint, but still falls under the levy limit.

J. Resolutions.

1. Resolution creating Tax Incremental District No. 24, approving its project plan and establishing its boundaries, City of Green Bay, Wisconsin
2. Resolution creating Tax Incremental District No. 25, approving its project plan and establishing its boundaries, City of Green Bay, Wisconsin
3. Resolution adopting the 2023 budget and tax levy.

K. Referral of Petitions & Communications.

L. Adjournment.

- 1) SUPPLEMENTAL INFORMATION: The Video of this meeting, Agenda, Agenda Packet, and Minutes are available online at www.greenbaywi.gov/Meetings.
- 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 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.