



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, DECEMBER 13, 2022, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

Immediately following Personnel.

AMENDED

A. Zoom Meeting Information.

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

B. Roll Call.

- I. Members: Ald. Brian Johnson, Ald. Jesse Brunette, Ald. Bill Galvin & Ald. Jim Hutchison.

C. Approval of the Agenda.

D. Approval of Minutes.

- I. Approval of the Finance Committee minutes from the November 29, 2022 meeting.

E. Regular Business.

- I. For consideration with possible action on the purchase of FortiNet EPP-APT, EDR/MDR and MultiFactor Authentication software and support for 36 months for total cost of \$154,125.00.
2. For consideration with possible action acceptance of the State of Wisconsin Department of Administration Neighborhood Investment Fund Grant program for \$5,000,000 as part of the American Rescue Plan Act of 2021.
3. Consideration with possible action on a request by Department of Public Works for a sole-source purchase of an Aries TR3320 Pathfinder Tractor (with case) and an Aries PE3530 CCTV Camera (with case) from JVR, Inc., in the amount of \$51,229.
4. For consideration with possible action acceptance of the WECD Community Development Investment Grant for up to \$250,000.

5. Consideration with possible action on a first amendment to the resolution adopting the City's plan for expenditure of funds received pursuant to the American Rescue Plan Act of 2021.
6. 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.

7. For consideration and possible action to authorize the engagement of Husch Blackwell as outside counsel to provide legal assistance related to the Lambeau Field Stadium Lease.

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.

8. For consideration with possible action the resolution authorizing budget amendments for unbudgeted community events and costs offset by invoices for a total of \$39,719.27.

F. Informational.

1. 2022 Contingency Account: \$184,297.00; unobligated is \$57,297.00.
2. The next Finance Committee meeting will be held on Tuesday January 10, 2023 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.