



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, MARCH 14, 2023, 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 February 21, 2023 meeting.

E. Regular Business.

- I. For consideration and possible action to approve the reimbursement of the City portion of taxes only, excluding the pavement special assessment, for the parcels identified by the Assessor that would have met the exemption requirement had the request been submitted by the deadline. Parcels include 14-426 (612 Stuart St) and 14-410-A (618 Stuart St) for St. John Evangelist Homeless Shelter Inc for a total reimbursement of \$5,356.64 from 2023 contingency account.
2. For consideration with possible action to deny the reimbursement of the City portion of taxes, for parcel 14-410 (304 S Quincy St) for St. John Evangelist Homeless Shelter Inc as identified by the Assessor as not meeting the exemption requirements regardless of deadline.
3. For consideration with possible action to deny the reimbursement of the City portion of taxes, for parcel 5-1523-1 (610 N Broadway) for N.E.W. Community Clinic as identified by the Assessor as not meeting the exemption requirements regardless of deadline.

4. For consideration with possible action to purchase camera and related equipment for the GBPD Investigative Division from Foster + Freeman for \$37,341.91.
5. Consideration with possible action on a request by the City Treasurer to approve the resolution of financial institutions the City does business with.
6. Consideration with possible action on a resolution to amend 2022 budget lines.
7. Consideration with possible action on a resolution to amend 2023 budget lines.
8. A request by Ald. Wery to the Finance Committee which states: "Request an independent/outside cyber investigation of the audio listening system at city hall to include who accessed it and when since their installation. Were any audio recordings downloaded/saved?"
9. Consideration with possible action to approve the 2025 and 2027 community leader agreements for the NFL Draft Bid Booklets to be submitted by the Green Bay Packers.

F. Informational.

1. 2023 Contingency Account: \$250,000.00.
2. The next Finance Committee meeting will be held on Tuesday March 28, 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.