



MINUTES 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.

Present: Jesse Brunette, Bill Galvin, Brian Johnson, Jim Hutchison

Also present: Alder Mark Steuer, Alder Jennifer Grant, Alder Melinda Eck, Police Chief Chris Davis, City Attorney Joanne Bungert, Finance Director Diana Ellenbecker, Asst Finance Director Pam Manley and others.

C. APPROVAL OF THE AGENDA.

Moved by Ald. Jesse Brunette, seconded by Ald. Bill Galvin to amend the agenda to move item #9 to item #4.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jesse Brunette, Jim Hutchison,

Moved by Ald. Jesse Brunette, seconded by Ald. Bill Galvin to approve as amended.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jesse Brunette, Jim Hutchison

D. APPROVAL OF MINUTES.

I. Approval of the Finance Committee minutes from the February 21, 2023 meeting.

E. REGULAR BUSINESS.

1. 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.

Moved by Ald. Bill Galvin, seconded by Ald. Brian Johnson to approve.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jim Hutchison, No- None, Abstain- Jesse Brunette.

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.

Moved by Ald. Bill Galvin, seconded by Ald. Brian Johnson to deny paying the reimbursement of the City portion of taxes for parcel 14-410.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jim Hutchison, No- None, Abstain- Jesse Brunette.

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.

Moved by Ald. Jesse Brunette, seconded by Ald. Bill Galvin to open the floor.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jesse Brunette, Jim Hutchison

Keith Szerkins-2095 Green Acres Ct, DePere

Moved by Ald. Jesse Brunette, seconded by Ald. Bill Galvin to close the floor.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jesse Brunette, Jim Hutchison

Moved by Ald. Bill Galvin, seconded by Ald. Brian Johnson to deny the reimbursement of the City portion of taxes for parcel #5-1523-1.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jesse Brunette, Jim Hutchison

4. For consideration with possible action to purchase camera and related equipment for the GBPD Investigative Division from Foster + Freeman for \$37,341.91.

Moved by Ald. Jesse Brunette, seconded by Ald. Bill Galvin to approve.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jesse Brunette, Jim Hutchison

5. Consideration with possible action on a request by the City Treasurer to approve the resolution of financial institutions the City does business with.

Moved by Ald. Jesse Brunette, seconded by Ald. Bill Galvin to approve .

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jesse Brunette, Jim Hutchison

6. Consideration with possible action on a resolution to amend 2022 budget lines.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to approve.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jesse Brunette, Jim Hutchison

7. Consideration with possible action on a resolution to amend 2023 budget lines.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jesse Brunette, Jim Hutchison

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?"

Moved by Ald. Jesse Brunette, seconded by Ald. Bill Galvin to receive and place on file.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jesse Brunette, Jim Hutchison

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.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to open the floor.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jesse Brunette, Jim Hutchison

Aaron Popkey-1015 N. Broadway, DePere

Moved by Ald. Jesse Brunette, seconded by Ald. Bill Galvin to close the floor.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jesse Brunette, Jim Hutchison

Moved by Ald. Jesse Brunette, seconded by Ald. Bill Galvin to approve .

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jesse Brunette, Jim Hutchison

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.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to adjourn.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jesse Brunette, Jim Hutchison

