



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, APRIL 11, 2023, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

Immediately following Personnel.

A. Zoom Meeting Information.

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

B. Roll Call.

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

C. Approval of the Agenda.

1. Approval of the Finance Committee agenda for the April 11, 2023, meeting.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the March 14, 2023, meeting.

E. Regular Business.

1. Consideration and possible action to accept a \$1,000,000 grant from the Medical College of Wisconsin to establish and operate an Office of Violence Prevention.
2. For consideration and possible action on accepting the 2022 BJA FY22 Edward Byrne Memorial Justice Assistance grant program for \$56,093.
3. For consideration and possible action on accepting the 2022 FY22 Microgrants-Community Policing Development Solicitation for \$40,331.24.
4. For Consideration and possible action to approve a Lease by the Wisconsin Department of Administration for office space at 315 South Baird Street, beginning June 1, 2023. Annual rent will be \$13,684.32 (Year 1), \$13,923.80 (year 2), and \$14,167.46 (Year 3), for the initial 3-year term. The Lease may be renewed for two successive 3-year periods with an annual increase of 1.75 percent.

5. For consideration and possible action adopt a resolution urging local government funding reform including but not limited to shared revenue; and requesting the state consider surplus distributions to local municipalities for investments in public safety and infrastructure needs.
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.

F. Informational.

1. 2023 Contingency Account: \$244,643.36.
2. The next Finance Committee meeting will be held on Tuesday April 25, 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.