



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, APRIL 25, 2023, 4:30 PM

AMENDED

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

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 25, 2023, meeting.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the April 11, 2023, meeting.

E. Regular Business.

1. For consideration with possible action to accept the Wisconsin Historic Preservation fund subgrant for \$25,000.
2. For consideration with possible action to rescind 2022 real estate taxes for John Jeanquart, parcel 21-5901 for \$902.33.
3. For consideration with possible action to rescind 2022 real estate taxes for MCR Rental LLC, parcel 23-254-5 for \$1,085.41.
4. For consideration with possible action to rescind 2022 real estate taxes for Wandering Springs Estates LLC, parcel 23-327 for \$3,357.11.
5. For consideration with possible action to rescind 2022 real estate taxes for Michael Zolper, parcel 21-2116-15 for \$1,946.64.
6. For consideration with possible action to rescind 2022 real estate taxes for Michael Zolper,

parcel 21-2116-18 for \$1,946.64.

7. Consideration with possible action to allocate \$50,000 of contingency funds for Carlson Dettman Consulting to provide a market measurement for City positions included in the City's pay plan contingent upon legal review of the agreement.

F. Informational.

1. 2023 Contingency Account: \$244,643.36.
2. The next Finance Committee meeting will be held on May 9, 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.