



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, MAY 9, 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 May 9, 2023, meeting.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the April 25, 2023, meeting.

E. Regular Business.

1. Consideration with possible action in response to a request from the Finance Committee to inquire with the top 10 cities in the State of Wisconsin and a couple of nearby municipalities, to determine how frequently they do their revaluations and if it's by ordinance, policy, or if they just do it. Also, to inquire what the presumed cost might be for the City to do it on a more frequent basis.
2. Consideration with possible action to approve the purchase of twenty-six (26) APX6000 mobile radios from Baycom for \$126,455.42 for the Police Department.
3. Consideration with possible action to report out the purchase of three (3) APX8000 mobile radios from Baycom for \$22,965.30 for the Police Department.
4. Consideration with possible action to approve the purchase of eighteen (18) APX6500 7/800 mobile radios from Baycom for \$103,663.08 for the Police Department.

5. Consideration with possible action for approval to purchase two (2) Mercury Outboard Motors for \$39,904.76 for the Police Department.
6. Consideration with possible action to approve the purchase of two (2) Stryker Power Load cot fastening systems from Jefferson Fire & Safety for \$63,594.00 for the Fire Department.
7. Consideration with possible action to approve the Press Times as the Official Newspaper of the City of Green Bay from 6-2-2023 to 5-31-2024.
8. Consideration with possible action on the 2023 bonding request.

F. Informational.

1. 2023 Contingency Account: \$244,643.36, with an unobligated amount of \$200,004.96.
2. The next Finance Committee meeting will be held on May 23, 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.