



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, MAY 23, 2023, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

Immediately following Personnel.

A. Zoom Meeting Information.

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

B. Roll Call.

C. Approval of the Agenda.

- I. Approval of the Finance Committee agenda for the May 23, 2023, meeting.

D. Approval of Minutes.

- I. Approval of the Finance Committee minutes from the May 9, 2023, meeting.

E. Regular Business.

- I. Consideration with possible action to authorize the engagement of economic advisors related to the Lambeau Field Stadium Lease negotiations.

The Committee may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. 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.

2. Consideration with possible action on a resolution to rescind or refund 2022 real estate taxes for Stacey L. Johnson, parcel #21-8198 for \$1,692.57.
3. Consideration with possible action regarding a budget amendment resolution for unbudgeted overtime for special events.

F. Informational.

- I. 2023 Contingency Account: \$244,643.36, with an unobligated amount of \$200,004.96.

2. The next Finance Committee meeting will be held on June 13, 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.