



MINUTES 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.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to approve the agenda. Motion Passed.

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

D. APPROVAL OF MINUTES.

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

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve the minutes. Motion Passed.

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

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.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to go into closed session at 4:39 p.m.

Motion Passed.

Ald. Jesse Brunette read the closed session language.

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

Moved by Ald. Jim Hutchison, seconded by Ald. Jesse Brunette to return to regular order of business at 5:37 p.m. Motion Passed.

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

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to proceed as directed in closed session. Motion Passed.

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

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.

Moved by Ald. Jesse Brunette, seconded by Ald. Bill Galvin to rescind or refund 2022 real estate taxes for Stacey L. Johnson, parcel #21-8198 for \$1,692.57. Motion Passed.

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

3. Consideration with possible action regarding a budget amendment resolution for unbudgeted overtime for special events.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve the budget amendment resolution for unbudgeted overtime for special events. Motion Passed.

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

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 June 13, 2023 at 4:30 PM.

G. ADJOURNMENT.

Moved by Ald. Jesse Brunette, seconded by Ald. Jim Hutchison to adjourn. Motion Passed.

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

VERBATIM MINUTES

- All right we'll call this meeting to order the finance committee. May 23rd, 2023. 4:37 PM Let the record reflected Alder Hutchinson, Alder Johnson, Alder Brunette, Alder Galvin are all present. Entertain a motion to approve the agenda.

- So move

- Second

- We have a motion by Galvin. A second by Brunette. Any discussion? Seeing none of those in favor, say, "aye".
- [Board] Aye.
- Opposed? Motion carries. Item D, approval of minutes.
- So move.
- Second. We have a motion by Galvin, a second by Hutchison. Any discussion? Seeing none of all those in favor, say, "aye".
- [Board] Aye.
- Opposed? Motion carries. Item E, regular business. Shoot. I got laptop fingers here. Okay. Item I: consideration of possible action to authorize the engagement of economic advisors related to the Lambeau Field Stadium lease negotiations. I presume we need to go into a closed session seeing us all the documents were there?
- Correct? Yes.
- Okay.
- Aye. Motion.
- Should I read it first?
- We have a motion by Brunette, a second by Alder Galvin. Alder Brunette, can you read the language please?
- I'm not good at all this sub this, sub that so please pardon
- You'll get close
- my clunkiness. The committee may convene in closed session pursuant to sections 19.185 I E Wisconsin statutes for purpose of deliberating or negotiating the sale public properties, investing of public funds, or conducting other specified public business as necessary for competitive or bargaining reasons. The committee will thereafter reconvene an open session, pursuant to section 19.852 Wisconsin statutes to take actions on items discussed in closed session, if appropriate and to consider the remainder of the agenda.
- All right
- One moment.
- There's nobody in the waiting room, so we're good to go.
- Okay. Retain a motion to go back into open session.
- So move
- Second.
- We have a motion by Hutchinson, a second by Brunette. Any discussion? Seeing none, all those in favor say, "aye". [Board] Aye.

- Opposed? Motion carries.
- I make a motion for staff to proceed as directed.
- Second
- We have a motion by Galvin.
- It's direct staff to proceed as discussed in closed session. Second by Brunette. Any discussion? Seeing none. Seeing none. All those in favor say aye.
- [Board] Aye.
- Opposed? Motion carries. Item number 2: consideration with possible action or resolution to rescind a refund 2022 real estate taxes for Stacey L Johnson, parcel number 21-8198 for \$1,692.57 Any discussion on these? This one?
- Just a little more what happened, basically?
- All right. Give me just one moment
- I'd like you just over assessed it.
- Correct. I wanna see what their explanation was. An error was discovered in the computation of the value of the improvements for the 2022 assessment year. And again, the reason why you're seeing a few more of these is because we just had rebound. And so now more people are paying attention, looking at so they had to put new models in. They had to do new temp tables together. And in some cases they may have put the wrong number of bedrooms in. They may have put the wrong number of square feet in and something like that. So now when somebody's coming in, if they didn't make board of review last year, then there's a lot of people this spring that had gone, came in to look at, and ask questions like, "Well, why did my value go up so much?" And so they're still meeting with all these residents and in this case, that's when they'll start comparing and then they'll find- some of these are minor, some are smaller but this is why they're still finding things that maybe over the course of the re-eval that they're finding a small mistake that was maybe made and it could have actually always been there, But through the re-eval, people are asking, how did you value my house?
- So not that I want to place blame, but is it a city error or something that was messed up along the way that resulted? Here's what I'm getting at, is if someone questioned the assessment in the fall, they went through the process by contacting the assessor. And if they didn't go to that cutoff date, and they waited and made an error or just neglected it, then in order to get a reversed or changed, they'd have to go through a whole formal process that board review. So that's not this situation?
- No. And this is a situation where when they sat down with the resident, I mean the owner of the residence and just found that their information didn't match. There was something in our system and it could have been information that was supplied to them. It could have been what's been in our system for a long time, but something was not correct. And so it needed to be updated in the system, which did affect their assessment.
- Okay. Thank you.
- Move to approve?
- Okay.

- Is there a motion, Mary?
- There's not a motion yet.
- I don't.
- Approve.
- Second.
- I don't think there was at least- Motion by Brunette. Second by Galvin. Any further discussion? Seeing none, all in favor say, "aye".
- [Board] Aye. Aye.
- Opposed? Motion carries. Item 3: consideration with possible action regarding a budget amendment resolution for unbudgeted overtime for special events. You've seen this before us many times.
- So approve.
- Motion by Galvin.
- Second.
- Second by Hutchinson. Any discussion? Seeing none, all those in favor say, "aye".
- [Board] Aye.
- Opposed? Motion carries. F. Informational number I. 2023 contingency account is \$244,000, \$244,643.36 with an unobligated amount of \$200,004.96. The next finance committee meeting will be held on June 13th, 2023 at 4:30 PM
- Move to adjourn.
- Second.
- We have a motion by Brunette to adjourn, a second by Hutchinson. All those in favor, say "aye"? [Board] Aye.
- Opposed? Motion carries.
- So are we having personnel and finance on the 13th?
- Yeah.
- And when are we having-
- The council is the 27th. That's where I was confused.