



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, JUNE 13, 2023, 4:30 PM

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 June 13, 2023, meeting.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the May 23, 2023, meeting.

E. Regular Business.

1. Consideration with possible action on the presale reports prepared by Ehlers Public Finance Advisors for the 2023 borrowing approved at the Common Council meeting on May 16, 2023.
2. Consideration with possible action for the Initial Resolution Authorizing the Issuance of Not to Exceed \$10,965,000 General Obligation Bonds for Street Improvements.
3. Consideration with possible action for the Initial Resolution Authorizing the Issuance of Not to Exceed \$1,575,000 General Obligation Bonds for Sewerage Improvements.
4. Consideration with possible action for the Initial Resolution Authorizing the Issuance of Not to Exceed \$525,000 General Obligation Bonds for Parking Lots or Other Parking Facilities.
5. Consideration with possible action for the Initial Resolution Authorizing the Issuance of Not to Exceed \$1,340,000 General Obligation Bonds for Parks and Public Grounds.
6. Consideration with possible action for the Initial Resolution Authorizing the Issuance of Not

to Exceed \$1,505,000 General Obligation Bonds for Buildings for the Housing of Machinery and Equipment.

7. Consideration with possible action for a Resolution Authorizing and Directing the Publication of Notice of the Adoption of Initial Resolutions.
8. Consideration with possible action for the Resolution Authorizing and Providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \$15,910,000 General Obligation Corporate Purpose Bonds, Series 2023A, and All Related Details.
9. Consideration with possible action for a Resolution Authorizing and Providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,475,000 General Obligation Promissory Notes, Series 2023B, and All Related Details.
10. Consideration with possible action regarding the award of debt collection service to Finance Systems of Green Bay for a 3-year contract.
11. Consideration with possible action on a request to purchase 27 bicycles from Broken Spoke Bike Studio for \$33,480 to be paid with Safer Communities Grant money for the Mobile Response Team.
12. Consideration with possible action on an amendment to ARPA funding allocation for police recruiting and retention.

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 27, 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.