



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, JULY 25, 2023, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

A. Zoom Meeting Information.

- I. Join Zoom Meeting Online:
<https://us02web.zoom.us/j/88142524379?pwd=ekliUHNVYTJlRFpOUHVubTdXOHZYZz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 881 4252 4379

Passcode: 846368

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. Roll Call.

- I. Members: Ald. Brian Johnson, Ald. Jesse Brunette, Ald. Bill Galvin & Ald. Jim Hutchison.

C. Approval of the Agenda.

- I. Approval of the Finance Committee agenda for the July 25, 2023, meeting.

D. Approval of Minutes.

- I. Approval of the Finance Committee minutes from the June 13, 2023, meeting.

E. Regular Business.

- I. Informational - Priority Based Budgeting presentation.
2. Consideration with possible action on the approval of the Revaluation Policy.
3. Consideration with possible action on the approval to order a shared Police and Fire command vehicle and paying with future bonding due to long lead times.
4. Consideration with possible action to approve the contract for translation service with

Visual Communication Services up to \$75,000 using the American Rescue Plan Act grant.

5. Consideration with possible action to approve the purchase of 16 Motorola portable radios for \$77,818.72 funded by the American Rescue Plan Act grant.
6. Consideration with possible action for the purchase of three (3) 2024 Chevrolet Silverado trucks from Napleton Chevrolet Columbus for \$139,284 funded by 2023 bonded dollars.
7. Consideration with possible action on the purchase and installation of two Federal Signal emergency sirens for \$54,897.00 funded by 2023 bonded dollars.
8. Consideration with possible action on accepting the Auto Group Foundations grant of \$15,250 for the Traffic Safety project for the Green Bay Metro Fire Department.
9. Consideration with possible action regarding a budget amendment resolution for unbudgeted overtime for special events.
10. Consideration with possible action on the Report of the Claims Committee.

The Committee may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. 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.

F. Informational.

1. 2023 Contingency Account: \$244,643.36.
2. The next Finance Committee meeting will be held on August 15, 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.