



MINUTES 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=ekliUHNVTjJlRFpOUHVubTdXOHZYZz09>

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.

Present: Jesse Brunette, Bill Galvin, Brian Johnson, Jim Hutchison

C. APPROVAL OF THE AGENDA.

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

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

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

D. APPROVAL OF MINUTES.

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

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

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

E. REGULAR BUSINESS.

1. Informational - Priority Based Budgeting presentation.

Erik Fabian from Priority Based Budgeting gave a presentation

2. Consideration with possible action on the approval of the Revaluation Policy.

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

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

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.

Moved by Ald. Bill Galvin, seconded by Ald. Brian Johnson to approve the ordering of a shared police and fire command vehicle and paying with 2025 bonding due to long lead times. Motion Passed.

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

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.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve a contract for translation services with Visual Communication Services up to \$75,000 using the American Rescue Plan Act grant. Motion Passed.

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

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.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve the purchase of 16 Motorola portable radios for \$77,818.72 funded by the American Rescue Plan Act grant. Motion Passed.

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

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.

Moved by Ald. Jesse Brunette, seconded by Ald. Bill Galvin to approve the purchase of three (3) 2024 Chevrolet Silverado trucks from Napleton Chevrolet Columbus for \$139,284 funded by 2023 bonded dollars. Motion Passed.

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

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.

Moved by Ald. Bill Galvin, seconded by Ald. Brian Johnson to approve the purchase and installation of two Federal Signal emergency sirens for \$54,897.00 funded by 2023 bonded dollars. Motion Passed.

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

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.

Moved by Ald. Jesse Brunette, seconded by Ald. Bill Galvin to accept the Auto Group Foundations grant of \$15,250 for the Traffic Safety project for the Green Bay Metro Fire Department. Motion

Passed.

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

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

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

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

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.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to enter into closed session. Motion Passed.

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

Ald. Brian Johnson read into record the closed session language.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to return to regular session. Motion Passed.

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

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to receive and place on file the Report of the Claims Committee. Motion Passed. (3-0-1)

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

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.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to adjourn. Motion Passed.

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