



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, AUGUST 15, 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. 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.

C. APPROVAL OF THE AGENDA.

I. Approval of the Finance Committee agenda for the August 15, 2023, meeting.

Moved by Ald. Jim Hutchison, seconded by Ald. Bill Galvin to approve.

Motion Passed.

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

D. APPROVAL OF MINUTES.

I. Approval of the Finance Committee minutes from the July 25, 2023, meeting.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve.

Motion Passed.

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

E. REGULAR BUSINESS.

1. Consideration with possible action on a request by the Finance Director to review and discuss 2022 year-end financial results for the City. The City's audit firm, Baker Tilly, will present to the committee.

Moved by Ald. Jim Hutchison, seconded by Ald. Bill Galvin to receive and place on file.

Motion .

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

2. Consideration with possible action to purchase two (2) Spectrometer units from Thermo Scientific Portable Analytical Instruments Inc. for a total of \$122,422.62.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve.

Motion Passed.

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

3. Consideration with possible action on the City of Green Bay 2024 Fee schedule resolution.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to open the floor.

Motion Passed.

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

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to close the floor.

Motion Passed.

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

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to hold and bring back to next Finance Committee meeting on September 12, 2023.

Motion Passed.

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

4. Consideration with possible action on the acceptance of the Wisconsin Elections Commission's Election Security Subgrant program award of \$10,620.24 to be used toward purchasing redesigned absentee ballot envelopes.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve

Motion Passed.

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

F. INFORMATIONAL.

1. 2023 Contingency Account: \$244,643.36.

2. The next Finance Committee meeting will be held on September 12, 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.