AGENDA OF THE FINANCE COMMITTEE

TUESDAY, SEPTEMBER 12, 2023, 4:30 PM
In person at City Hall, Room 207.
Virtual attendance also available via Zoom.
Immediately following Personnel.

A. Zoom Meeting Information.

1. Join Zoom Meeting Online:
   https://us02web.zoom.us/j/88142524379?pwd=ekliUHNVYTJ1RFpOUHVubTdXOHZYZz09

   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.

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 September 12, 2023, meeting.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the August 15, 2023, meeting.

E. Regular Business.

1. Consideration with possible action on the resolution to refund personal property taxes for account #30328, HS Group HR, Inc for a total of $212.97.
2. Consideration with possible action on the City of Green Bay 2024 Fee Schedule resolution.
3. Consideration with possible action on the 2024-2028 Capital Improvement Plan (CIP).

4. Consideration with possible action on approval to contract for the Sergeant promotional exam through Emergency Services Consulting International for up to $27,500.

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

6. Consideration with possible action on approval of the Claims Committee Report.
   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.

F. Report of the Finance Director.

G. Informational.

1. 2023 Contingency Account: $244,643.36.

2. The next Finance Committee meeting will be held on September 26, 2023 at 4:30 PM.

H. 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.