



MINUTES 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.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/88142524379?pwd=ekliUHNVYTJlRFpOUHVubTdXOHZYZZz09>

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: Jim Hutchison, Brian Johnson, Bill Galvin

Excused: Jesse Brunette

C. APPROVAL OF THE AGENDA.

I. Approval of the Finance Committee agenda for the September 12, 2023, meeting.

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

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

Moved by Ald. Jim Hutchison, seconded by Ald. Bill Galvin to amend the agenda to take Item E4 before E1. Motion Passed.

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

D. APPROVAL OF MINUTES.

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

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve the minutes. Motion Passed.
Yes- Bill Galvin, Brian Johnson, Jim Hutchison, No- None, Abstain- None.

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.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve a resolution to refund personal property taxes for account #30328, HS Group HR, Inc for a total of \$212.97. Motion Passed.

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

2. 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 approve the City of Green Bay 2024 Fee Schedule resolution. Motion Passed.

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

3. Consideration with possible action on the 2024-2028 Capital Improvement Plan (CIP).

Moved by Ald. Jim Hutchison, seconded by Ald. Bill Galvin to refer to staff to identify funding sources for the 2024-2028 Capital Improvement Plan (CIP). Motion Passed.

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

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

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve a contract for the Sergeant promotional exam through Emergency Services Consulting International for up to \$27,500. Motion Passed.

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

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

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

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

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.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to receive and place on file the Claims Committee report. Motion Passed.

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

F. REPORT OF THE FINANCE DIRECTOR.

Diana Ellenbecker presented the Director's Report.

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.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to adjourn. Motion Passed.

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