



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, OCTOBER 10, 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 October 10, 2023, meeting.

D. Approval of Minutes.

- I. Approval of the Finance Committee minutes from the September 26, 2023, meeting.

E. Regular Business.

- I. Presentation of the Financial Management Plan by Ehlers Public Finance Advisors.
2. Consideration with possible action to purchase one Superliner Type I Ambulance from Jefferson Fire & Safety for \$380,761. (Held over from the 09/26/2023 Finance Committee Meeting)
3. Consideration with possible action to purchase a new K9 Dog and training from Elite Canine for a total of \$20,225.00.

4. Consideration with possible action to accept the Federal Pipeline Emergency Response grant for \$429,891.00.
5. Consideration with possible action to accept the State of Wisconsin-DNR grant for \$10,000 with a matched amount of \$10,490 from the 2023 Operating Budget for equipment replacement.
6. Consideration with possible action to purchase Risk Terrain Modeling (RTM) Software and Service from Simsi for a three-year period for a total of \$81,900, funded through the Office of Violence Prevention grant.
7. Consideration with possible action the acceptance of the FY23 Brownfields Communitywide Assessment Grant through USEPA for \$500,000.
8. Consideration with possible action to purchase network switches from Camera Corner for \$39,937, as part of the annual budget.

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 October 24, 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.