



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, OCTOBER 24, 2023, 4:30 PM

In person at City Hall, Room 203 - Council Chambers.

Virtual attendance is also available via Zoom.

Immediately following Personnel.

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 24, 2023, meeting.

D. Approval of Minutes.

- I. Approval of the Finance Committee minutes from the October 10, 2023, meeting.

E. Regular Business.

- I. Consideration with possible action to purchase from Baycom a certified 700 MHz Emergency Responder Radio Coverage System in the amount of \$51,092 to be funded using ARPA Funds.
2. Consideration with possible action of the ARPA reallocation request from the Green Bay Police Department.

3. Consideration with possible action regarding a budget amendment resolution for unbudgeted overtime for special events.
4. Consideration with possible action regarding the 2024-2028 Capital Improvement Plan (CIP).
5. Consideration with possible action regarding the 2024 capital needs and draft borrowing request.
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. Informational.

1. 2023 Contingency Account: \$244,643.36.
2. The next Finance Committee meeting will be held on November 28, 2023 at 4:30 PM.

G. 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.