



MINUTES 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=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.

Present: Jim Hutchison, Jesse Brunette, Brian Johnson, Bill Galvin

C. APPROVAL OF THE AGENDA.

I. Approval of the Finance Committee agenda for the October 24, 2023, meeting.

Moved by Ald. Jesse Brunette, seconded by Ald. Bill Galvin to approve the agenda. Motion Passed.

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

D. APPROVAL OF MINUTES.

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

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

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

E. REGULAR BUSINESS.

1. 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.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve the purchase from Baycom a certified 700 MHz Emergency Responder Radio Coverage System in the amount of \$51,092 to be funded using ARPA Funds. Motion Passed.

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

2. Consideration with possible action of the ARPA reallocation request from the Green Bay Police Department.

Speakers:

Commander Kevin Warych

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to approve the ARPA reallocation request from the Green Bay Police Department. Motion Passed.

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

3. 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- Jim Hutchison, Brian Johnson, Jesse Brunette, Bill Galvin, No- None, Abstain- None.

4. Consideration with possible action regarding the 2024-2028 Capital Improvement Plan (CIP).

Moved by Ald. Jesse Brunette, seconded by Ald. Jim Hutchison to receive and place on file the 2024-2028 Capital Improvement Plan (CIP). Motion Passed.

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

5. Consideration with possible action regarding the 2024 capital needs and draft borrowing request.

Speakers:

Steve Gernier

Lynn Beno

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to refer to staff the 2024 capital needs and draft borrowing request. Motion Passed.

Yes- Jim Hutchison, Brian Johnson, Jesse Brunette, Bill Galvin, 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 approve the Claims Committee Report. Motion Passed.

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

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.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to adjourn. Motion Passed.

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