



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, NOVEMBER 28, 2023, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

A. Zoom Meeting Information.

1. 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.

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 November 28, 2023, meeting.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the October 24, 2023, meeting.

E. Regular Business.

1. Consideration with possible action on the purchase of AVON C50 First Responder Kits (Masks) for a total of \$90,000, to be funded by ARPA Funds.
2. 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 Ad Hoc Facilities Committee (October 16, 2023)

1. To receive and place on file the flow analysis by Berners Schober for the City of Green Bay – City Hall.
2. To receive and place on file the flow analysis by Berners Schober for the City of Green Bay – Police Department building.
3. To receive and place on file the flow analysis by Berners Schober for the City of Green Bay – Municipal Court building.
4. To direct Staff to proceed as directed in closed session regarding an update on the Fire Station needs and location.

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5. To receive and place on file regarding portions of the Citywide Clean Energy Plan that pertains to city buildings.
6. To receive and place on file the 2024-2028 Capital Improvement request and potential 2024 bonding request for city buildings.
7. To proceed with the next step as follows and report at the next Ad Hoc Committee Meeting: Fire Department to give an update on location; staff to draft a scope of work for City Hall and Police based on programming and space needs; staff to give a recommendation on funding sources; and staff to review City Hall CIP and update estimates.

G. Informational.

1. 2023 Contingency Account: \$244,643.36.
2. The next Finance Committee meeting will be held on December 12, 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.