



MINUTES 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.

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, Bill Galvin, Brian Johnson

C. APPROVAL OF THE AGENDA.

I. Approval of the Finance Committee agenda for the November 28, 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 24, 2023, meeting.

Moved by Ald. Jim Hutchison, seconded by Ald. Bill Galvin 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 on the purchase of AVON C50 First Responder Kits (Masks) for a total of \$90,000, to be funded by ARPA Funds.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to approve the purchase of AVON C50 First Responder Kits (Masks) for a total of \$90,000, to be funded by ARPA Funds. Motion Passed.
Yes- Jim Hutchison, Brian Johnson, Jesse Brunette, Bill Galvin, No- None, Abstain- None.

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.

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. 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.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to receive and place on file the flow analysis by Berners Schober for the City of Green Bay – City Hall. Motion Passed.

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

2. To receive and place on file the flow analysis by Berners Schober for the City of Green Bay – Police Department building.

Moved by Ald. Jesse Brunette, seconded by Ald. Jim Hutchison to receive and place on file the flow analysis by Berners Schober for the City of Green Bay – Police Department building. Motion Passed.

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

3. To receive and place on file the flow analysis by Berners Schober for the City of Green Bay – Municipal Court building.

Moved by Ald. Jesse Brunette, seconded by Ald. Bill Galvin to receive and place on file the flow analysis by Berners Schober for the City of Green Bay – Municipal Court building. Motion Passed.

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

4. To direct Staff to proceed as directed in closed session regarding an update on the Fire Station needs and location.

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 refer to staff the Fire Station needs and location. Motion Passed.

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

5. To receive and place on file regarding portions of the Citywide Clean Energy Plan that pertains to city buildings.

Moved by Ald. Jim Hutchison, seconded by Ald. Bill Galvin to receive and place on file portions of the Citywide Clean Energy Plan that pertains to city buildings. Motion Passed.

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

6. To receive and place on file the 2024-2028 Capital Improvement request and potential 2024 bonding request for city buildings.

Moved by Ald. Jesse Brunette, seconded by Ald. Bill Galvin to receive and place on file the 2024-2028 Capital Improvement request and potential 2024 bonding request for city buildings. Motion Passed.

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

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.

Moved by Ald. Jesse Brunette, seconded by Ald. Bill Galvin to refer to staff.

Motion Passed.

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

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.

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

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