



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, DECEMBER 12, 2023, 4:30 PM

In person at City Hall, Room 207.

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.

C. APPROVAL OF THE AGENDA.

I. Approval of the Finance Committee agenda for the December 12, 2023, meeting.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to approve the agenda. Motion Passed.
Yes- Brian Johnson, Jesse Brunette, Bill Galvin, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

I. Approval of the Finance Committee minutes from the November 28, 2023, meeting.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to approve the minutes. Motion Passed.
Yes- Brian Johnson, Jesse Brunette, Bill Galvin, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. Consideration with possible action to accept the USDOJ 2023 Justice Assistance Grant for \$59,630 for portable handheld radios for the Green Bay Police Department and ballistic vests for Brown County Sheriff's Department.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to accept the USDOJ 2023 Justice Assistance Grant for \$59,630 for portable handheld radios for the Green Bay Police Department and ballistic vests for Brown County Sheriff's Department. Motion Passed.

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

2. Consideration with possible action to accept the USDOJ 2023 COPS Hiring Program grant for \$250,000 in federal funds with a \$451,242 match in operating funds to offset the costs of two additional sworn officer positions over a three-year period.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to accept the USDOJ 2023 COPS Hiring Program grant for \$250,000 in federal funds with a \$451,242 match in operating funds to offset the costs of two additional sworn officer positions over a three-year period. Motion Passed.

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

3. Consideration with possible action on a request to purchase two (2) long range electric vehicles (EV's) and 2 wall connectors from Tesla for the Police Department for the amount of \$99,210.

Moved by Ald. Bill Galvin, seconded by Ald. Brian Johnson to approve the purchase two (2) long range electric vehicles (EV's) and 2 wall connectors from Tesla for the Police Department for the amount of \$99,210. Motion Passed.

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

4. Consideration with possible action to purchase replacement desktop computers and laptops from Vanguard Computers, Inc., for \$33,196.80.

Moved by Ald. Jesse Brunette, seconded by Ald. Bill Galvin to approve the purchase of replacement desktop computers and laptops from Vanguard Computers, Inc., for \$33,196.80. Motion Passed.

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

5. Consideration with possible action on a request to allocate \$1,562 of 2023 Contingency Funds for the United States Department of Agriculture to provide a white-tailed deer survey.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to approve the request to allocate \$1,562 of 2023 Contingency Funds for the United States Department of Agriculture to provide a white-tailed deer survey. Motion Passed.

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

6. Consideration with possible action regarding a budget amendment resolution for unbudgeted overtime for special events.

Moved by Ald. Bill Galvin, seconded by Ald. Brian Johnson to approve a budget amendment resolution for unbudgeted overtime for special events. Motion Passed.

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

7. Consideration with possible action on the Department of Public Works operations equipment replacement plan.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to take agenda items 7 and 8 together. Motion Passed.

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

Moved by Ald. Jesse Brunette, seconded by Ald. Bill Galvin to receive and place on file the replacement plans for Department of Public Works operations equipment and Parks & Forestry Department equipment and vehicle list. Motion Passed. Yes- Brian Johnson, Jesse Brunette, Bill Galvin, No- None, Abstain- None.

8. Consideration with possible action on the Parks & Forestry Department equipment and vehicle list.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to take agenda items 7 and 8 together. Motion Passed.

Yes- Brian Johnson, Jesse Brunette, Bill Galvin, No- None, Abstain- None (please see Agenda Item 7 for recorded motion and vote).

Moved by Ald. Jesse Brunette, seconded by Ald. Bill Galvin to receive and place on file the replacement plans for Department of Public Works operations equipment and Parks & Forestry Department equipment and vehicle list. Motion Passed. Yes- Brian Johnson, Jesse Brunette, Bill Galvin, No- None, Abstain- None.

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

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

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

10. To approve the Contingency Resolution approved by Common Council on 12/06/2022 for \$30,000.

Moved by Ald. Jesse Brunette, seconded by Ald. Bill Galvin to approve the Contingency Resolution approved by Common Council on 12/06/2022 for \$30,000. Motion Passed.

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

F. INFORMATIONAL.

1. 2023 Contingency Account: \$244,643.36. (213,081.36 if the above requests (\$1562.00 and \$30,000) are approved).

New Contingency Account Balance: \$213,081.36.

2. The next Finance Committee meeting will be held on January 9, 2024, at 4:30 PM.

G. ADJOURNMENT.

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

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