



# **AGENDA OF THE FINANCE COMMITTEE**

**TUESDAY, JANUARY 9, 2024, 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=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 January 9, 2024, meeting.

## **D. Approval of Minutes.**

- I. Approval of the Finance Committee minutes from the December 12, 2023, meeting.

## **E. Regular Business.**

- I. Consideration with possible action to award Bellin Health the Contract for Firefighter NFPA 1582 Medical Physicals for an estimated \$180,000 for 3 years.
2. Consideration with possible action to approve the purchase of a Superliner Type I Ambulance for a contracted price of \$394,940.00.
3. Consideration with possible action to award Assessment Services to Forward Appraisal for a

total 3-year cost of \$252,000.

4. Consideration with possible action on the 2024 Agricultural Lease Agreements for city-owned parcels #21-24, #21-11-1, #21-403, #21-404, #21-189-1, #22-SC513 and #22-SC510.
5. Consideration with possible action regarding the review of the City of Green Bay's 10-33 Program Inventory.
6. Consideration with possible action on the resolution to refund real estate taxes for parcel # 21-8022 at 3492 Dolomite Drive for 2023 and 2022 assessment years for a total of \$859.26.
7. Consideration with possible action on the resolution to refund real estate taxes for parcel # 6-3042-1 at 1220 Hurlbut Street for 2023 and 2022 assessment years for a total of \$2,748.87.
8. Consideration and possible action regarding communication from Ald. Randy Scannell that the City of Green Bay include in its tax bill the amount that the Green Bay School Board levies for private school vouchers and independent charter schools.
9. Consideration with possible action to use contingency funds to pay the United States Department of Agriculture \$9,650 for a cooperative agreement to conduct deer management in 2024.
10. Consideration with possible action for approval of a resolution authorizing budget amendment for 2023 unbudgeted overtime for special events.

#### **F. Informational.**

1. 2023 Contingency Account: \$213,081.36  
2024 Contingency Account: \$250,000.00
2. The next Finance Committee meeting will be held on January 30, 2024, 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](http://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.