



MINUTES 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=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 January 9, 2024, meeting.

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

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

D. APPROVAL OF MINUTES.

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

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

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

E. REGULAR BUSINESS.

1. Consideration with possible action to award Bellin Health the Contract for Firefighter NFPA 1582 Medical Physicals for an estimated \$180,000 for 3 years.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to award Bellin Health the Contract for Firefighter NFPA 1582 Medical Physicals for an estimated \$180,000 for 3 years. Motion Passed.

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

2. Consideration with possible action to approve the purchase of a Superliner Type I Ambulance for a contracted price of \$394,940.00.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve the purchase of a Superliner Type I Ambulance for a contracted price of \$394,940.00. Motion Passed.

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

3. Consideration with possible action to award Assessment Services to Forward Appraisal for a total 3-year cost of \$252,000.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to award Assessment Services to Forward Appraisal for a total 3-year cost of \$252,000. Motion Passed.

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

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.

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

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

5. Consideration with possible action regarding the review of the City of Green Bay's 10-33 Program Inventory.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to receive and place on file the review of the City of Green Bay's 10-33 Program Inventory. Motion Passed.

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

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.

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

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

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.

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

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

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.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to open the floor. Motion Passed.

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

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to close the floor and return to regular business. Motion Passed.

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

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to refer to staff to determine options to be transparent at a lump sum level and cost to accomplish it. Motion Passed.

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

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.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to approve the use of contingency funds to pay the United States Department of Agriculture \$9,650 for a cooperative agreement to conduct deer management in 2024. Motion Passed.

Yes- None, No- None, Abstain- None.

10. Consideration with possible action for approval of a resolution authorizing budget amendment for 2023 unbudgeted overtime for special events.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to approve a resolution authorizing a budget amendment for 2023 unbudgeted overtime for special events. Motion Passed.

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

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.

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

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