



# **AGENDA OF THE FINANCE COMMITTEE**

**TUESDAY, FEBRUARY 27, 2024, 3:00 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.**

## **C. Approval of the Agenda.**

- I. Approval of the Finance Committee agenda for the Tuesday, February 27, 2024 meeting.

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

- I. Approval of the Finance Committee minutes from the January 30, 2024, meeting.

## **E. Regular Business.**

- I. Consideration with possible action to approve the consulting agreement with Center for Public Safety Excellence (CPSE) for a community-driven strategic plan and community risk assessment with the Fire Department for a total cost of \$55,280.
2. Consideration with possible action to approve the purchase of emergency extraction equipment for the Fire Department from Reliant Fire Apparatus, Inc. for a total cost of \$149,980 approved with 2024 bonding.

3. Consideration with possible action to approve a 3-year purchase program to replace swat and patrol rifles.
4. Consideration with possible action to approve the contract for K9 dog training and certification to Elite Canine Training for a 3-year commitment of \$37,875.
5. Consideration with possible action to approve the donation of a retired 2015 Dodge Charger squad car to The Children's Museum of Green Bay for an education display.
6. Consideration with possible action to approve changes to the Office of Violence Prevention (OVP) budget amendment # 1.
7. Consideration with possible action for the Department of Community & Economic Development to proceed with the Razing of all structures at parcel ID# 18-783 (1218 Velp Ave).
8. Consideration with possible action to approve the 2nd Amendment to Development Agreement 22-02 with Carnivore Meat Company, LLC.
9. Consideration with possible action to approve the purchase of LawVu software for \$41,763.45.
10. Consideration with possible action to approve a 2024 budget amendment resolution to carry-over \$86,000 of 2023 unspent budgeted Legal Expenses for continuing litigation.

*The Committee may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. 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.*

11. Consideration with possible action to retain a specialized law firm to progress conversations on the acquisition of the abandoned rail yard on Ashland Avenue, and to identify a funding source for the work per communication from Ald. Brian Johnson.

*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.*

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12. Consideration with possible action to approve the contract for arbitration rebate computation and opinion services to Ehlers, Inc. for a 3-year commitment of \$30,000.

## **F. Informational.**

1. 2023 Contingency Account: \$213,081.36  
2024 Contingency Account: \$240,350.00
2. The next Finance Committee meeting will be held on April 9, 2024, at 4:30 PM.  
The Tuesday, March 12, 2024, meeting has been cancelled.

## **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.