



MINUTES 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=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.

Present: Jim Hutchison, Jesse Brunette, Brian Johnson, Bill Galvin

C. APPROVAL OF THE AGENDA.

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

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

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

D. APPROVAL OF MINUTES.

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

Moved by Ald. Jim Hutchison, seconded by Ald. Bill Galvin 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 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.

Moved by Ald. Jim Hutchison, seconded by Ald. Bill Galvin to approve the consulting agreement with the 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. 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 emergency extraction equipment for the Fire Department from Reliant Fire Apparatus, Inc. for a total cost of \$149,980 approved with 2024 bonding.

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

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

3. Consideration with possible action to approve a 3-year purchase program to replace swat and patrol rifles.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve a 3-year purchase program to replace swat and patrol rifles. Motion Passed.

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

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.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve the contract for K9 dog training and certification to Elite Canine Training for a 3-year commitment of \$37,875. Motion Passed.

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

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.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve the donation of a retired 2015 Dodge Charger squad car to The Children's Museum of Green Bay for an education display.

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

6. Consideration with possible action to approve changes to the Office of Violence Prevention (OVP) budget amendment # 1.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve changes to the Office of Violence Prevention (OVP) budget amendment # 1. Motion Passed.

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

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).

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve for the Department of Community & Economic Development to proceed with the razing of all structures at parcel ID# 18-

783 (1218 Velp Ave). Motion Passed.

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

8. Consideration with possible action to approve the 2nd Amendment to Development Agreement 22-02 with Carnivore Meat Company, LLC.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve the 2nd Amendment to Development Agreement 22-02 with Carnivore Meat Company, LLC. Motion Passed.

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

9. Consideration with possible action to approve the purchase of LawVu software for \$41,763.45.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve the purchase of LawVu software for \$41,763.45. Motion Passed.

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

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.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to take items 10 and 11 together. Motion Passed.

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

Moved by Ald. Jim Hutchison, seconded by Ald. Bill Galvin to enter closed session. Motion Passed.

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

Ald. Bill Galvin read into record the Closed Session language.

See Agenda Item #11 for motion and approval for this item after returning to regular order of business.

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.

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.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to return to regular order of 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 separate Agenda Items 10 and 11 for

voting. 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 approve a 2024 budget amendment resolution to carry-over \$86,000 of 2023 unspent budgeted Legal Expenses for continuing litigation. Motion Passed.

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

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

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

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

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison To approve the contract for arbitrage rebate computation and opinion services to Ehlers, Inc. for a 3-year commitment of \$30,000. 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: \$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.

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

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