



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, APRIL 9, 2024, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

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.

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

C. APPROVAL OF THE AGENDA.

- I. Approval of the Finance Committee agenda for the Tuesday, April 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, Abstain- None.

D. APPROVAL OF MINUTES.

- I. Approval of the Finance Committee minutes from the February 27, 2024, meeting.

Moved by Ald. Jesse Brunette, 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 regarding the financial commitment and payment to Wello for \$125,000 related to the JBS Urban Farm Development to be reimbursed by the Neighborhood Investment Grant.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to open the floor for discussion. Motion Passed.

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

Moved by Ald. Jesse Brunette, seconded by Ald. Bill Galvin 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 approve the financial commitment and payment to Wello for \$125,000 related to the JBS Urban Farm Development to be reimbursed by the Neighborhood Investment Grant. Motion Passed.

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

2. Consideration with possible action regarding a resolution authorizing the continuation of the city's self-insured workers compensation program.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve the resolution authorizing the continuation of the city's self-insured workers compensation program. Motion Passed.

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

3. Consideration with possible action on accepting a \$250,000 grant from Brown County Public Health for the establishment of a Mobile Integrated Health (MIH) Paramedic Program for Green Bay Metro Fire Department.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve accepting a \$250,000 grant from Brown County Public Health for the establishment of a Mobile Integrated Health (MIH) Paramedic Program for Green Bay Metro Fire Department. Motion Passed.

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

4. Consideration with possible action to approve the purchase of an Aruba Core Switches for the City Hall for a total cost of \$128,942.00 funded by ARPA allocation.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to approve the purchase of an Aruba Core Switches for the City Hall for a total cost of \$128,942.00 funded by ARPA allocation. Motion Passed.

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

5. Consideration with possible action to approve the purchase of 19-EA 2024 Ford Police Inceptor Utility Vehicles KBA AWD for the City of Green Bay Police Department for \$42,783.00 each for a total cost of \$812,877.00 from bonded funds.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to approve the purchase of 19-EA 2024 Ford Police Inceptor Utility Vehicles KBA AWD for the City of Green Bay Police Department for \$42,783.00 each for a total cost of \$812,877.00 from bonded funds. Motion Passed.

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

6. Consideration with possible action to approve the purchase of 12 ea. Motorola APX 8500 Radios and One APX 8500 All Band Radio for the command center communications for a total of \$97,990.75.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to approve the purchase of 12 ea. Motorola APX 8500 Radios and One APX 8500 All Band Radio for the command center communications for a total of \$97,990.75. Motion Passed.

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

7. Consideration with possible action to approve the award of Forward Appraisal for the Services Revaluation for a total cost of \$225,000 for the 2027 revaluation.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to approve Forward Appraisal for the Services Revaluation for a total cost of \$225,000 for the 2027 revaluation. Motion Passed.

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

8. Consideration with possible action to approve the purchase of Audio-Visual Equipment for Council Chambers from ACP CreativIT LLC for a total cost of \$130,731.76 funded by ARPA allocation.

Moved by Ald. Bill Galvin, seconded by Ald. Jesse Brunette to approve the purchase of Audio-Visual Equipment for Council Chambers from ACP CreativIT LLC for a total cost of \$130,731.76 funded by ARPA allocation. Motion Passed.

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

F. INFORMATIONAL.

1. 2024 Contingency Account: \$241,350.00

2. The next Finance Committee meeting will be held on April 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.