



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, APRIL 30, 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.

C. Approval of the Agenda.

- I. Approval of the Finance Committee agenda for the Tuesday, April 30, 2024 meeting.

D. Approval of Minutes.

- I. Approval of the Finance Committee minutes from the April 9, 2024, meeting.

E. Regular Business.

- I. Consideration with possible action to appoint a Finance Committee Chair.
2. Consideration with possible action to appoint a Finance Committee Vice-Chair.
3. Consideration with possible action to approve the purchase of a 2025 Chevrolet Silverado 3500HD truck for the Fire Department. The total cost of this purchase, with options, will not exceed \$54,000.00 and funded by 2024 borrowed money.
4. Consideration with possible action to approve the purchase of a 2024 Chevrolet Silverado 2500HD for the Fire Department. The total cost for this purchase with options is

\$58,173.14. This is being funded by 2024 borrowed money.

5. Consideration with possible action to approve the purchase of a G2 Fire Station Alerting System. The total cost of the purchase, with installation, is \$988,984.72, funded by 2023-2024 borrowed money.
6. Consideration with possible action to approve the purchase of 35.875 acres of land (parcel 21-199) for the expansion of the Grandview Industrial Park.
7. Consideration with possible action to accept the Energy Efficiency & Community Block grant for \$159,610 with no local match.
8. Consideration with possible action regarding a budget amendment resolution for unbudgeted overtime for special events.
9. Consideration with possible action to approve a three (3) year agreement with Waste Management for dumpsters at the City of Green Bay sites. The annual cost of the purchase is \$59,533.56 for 2024.
10. Consideration with possible action regarding the Q1 of 2024 general fund overtime report compared to budget.
11. Consideration with possible action on approval of the Claims Committee Reports for February, March & April 2024.

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.

12. Consideration with possible action regarding the litigation matter of Bates et al. v. CVMIC et al.

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.

F. Informational.

1. 2024 Contingency Account: \$240,350.00
2. The next Finance Committee meeting will be held on May 14, 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
- 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.