



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, MAY 14, 2024, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

Immediately following the Personnel Committee Meeting.

A. Zoom Meeting Information.

1. 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.

1. Approval of the Finance Committee agenda for the Tuesday, May 14, 2024 meeting.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the April 30, 2024, meeting.

E. Regular Business.

1. Consideration with possible action to approve a contingency transfer of funds resolution for \$20,966.20 to Fire contractual services for emergency water remediation at Fire Station 5 for unexpected and unbudgeted expenses.
2. Consideration with possible action to approve the contingency transfer of funds resolution for \$50,000 to Fire Capital building repairs for Fire Station 1's water damage deductible.
3. Consideration with possible action on a request by the Department of Public Works for a

budget amendment, transferring \$70,000 from Salaries to Materials and Supplies to fund necessary office space renovation for the third floor of City Hall.

4. Consideration with possible action to approve the Green Bay Press Gazette as the Official Newspaper of the City of Green Bay from June 1, 2024, through May 31, 2025. Funding Source is the annual operating budget.

F. Informational.

1. The annual Assessors summary that was shared at the Board of Review and provided by the Assessor.
2. 2024 Contingency Account: \$240,350.00.
3. The next Finance Committee meeting will be held on June 4, 2024, at 4:30 p.m.

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.