



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, JUNE 4, 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, June 4, 2024 meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the agenda.
Motion Passed.

Yes- Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

- I. Approval of the Finance Committee minutes from the May 14, 2024, meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the minutes.

Motion Passed.

Yes- Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. Consideration with possible action to approve a contract with Security Pro Intel, Inc. for security guard services at Green Bay City Hall.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to hold the contract approval with Security Pro Intel, Inc. for security guard services, as the Committee would like to see the full City Hall security plan and what led to the need for it. Motion Passed.

Yes- Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

2. Consideration with possible action on the approval of the Claims Committee Report.

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.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the Claims Committee report. Motion Passed.

Yes- Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

F. INFORMATIONAL.

1. 2024 Contingency Account: \$240,350.00.
2. The next Finance Committee meeting will be held on June 18, 2024, at 4:30 p.m.

G. ADJOURNMENT.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to adjourn. Motion Passed.

Yes- Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.