



# **AGENDA OF THE FINANCE COMMITTEE**

**TUESDAY, SEPTEMBER 10, 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.**

**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, September 10, 2024 meeting.

**D. Approval of Minutes.**

- I. Approval of the Finance Committee minutes from the August 20, 2024, meeting.

**E. Regular Business.**

- I. Consideration with possible action on acceptance of the FEMA 2023 Fire Prevention & Safety (FP&S) grant in the amount of \$29,880.95.
2. Consideration with possible action to approve the purchase from Taylor'd Systems LLC, a Taylord Prop 2024 training vessel, for a total cost of \$54,237.50 grant funded.
3. Consideration with possible action to approve the purchase from WHP Trainingtowers, a Sourcewell Modified Hazmat Instructor series system, for a total cost of \$174,102 grant

funded.

4. Consideration with possible action to approve the purchase from Conway Shield Paratech airlifting bags and accessories for a total cost of \$57,930 funds from previous borrowing.
5. Consideration with possible action to approve a 180-day planning option to Smet Construction Services for 15 acres of land located on Erie Road, Parcel 21-199.
6. Consideration with possible action to approve a 180-day planning option to Gerarden Fabrication and Design for 15 acres of land located on Erie Road, Parcel 21-199.
7. For consideration with possible action on the resolution to approve state trust fund loan application from Board of Commissioners of Public Land \$2,000,000 for financing Southwest Woods Development infrastructure.
8. For consideration with possible action on the resolution to approve state trust fund loan application from Board of Commissioners of Public Land \$5,500,000 for financing JBS diverse neighborhood infrastructure, park, and boulevard.
9. For consideration with possible action on the resolution to approve state trust fund loan application from Board of Commissioners of Public Land \$1,000,000 for financing a pass-through loan to Developer of Public Market.
10. Consideration with possible action on approving up to \$78,000 of ARPA interest funding for the purchase of electronic locks for 12 park shelters.
11. Consideration with possible action on approving the Third Amendment to the cell tower lease at Fisk Park/Del Marcelle Stadium, which would allow the cell tower equipment to be relocated to accommodate the Green Bay School District stadium renovations.

#### **F. Informational.**

1. 2024 Contingency Account: \$238,788.
2. The next Finance Committee meeting will be held on September 24, 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](http://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.