



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, NOVEMBER 26, 2024, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

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, November 26, 2024 meeting.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the November 5, 2024, meeting.
2. Approval of the Joint Finance/Personnel Committee minutes from November 6, 2024, meeting.

E. Regular Business.

1. Consideration with possible action to refund 2016-2022 property taxes from a tax assessment appeal to Georgia Pacific for properties at 1919 S Broadway and 500 Day Street for a total amount of \$897,273.09.

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.

2. Consideration with possible action on the Financial Management Plan presented by Ehlers Public Finance Advisors.
3. Consideration with possible action on the 2025 borrowing request as part of the Capital Improvement Plan.
4. Consideration with possible action to approve the purchase a Verkada Electronic AccessControl / Alarm System for the City of Green Bay, City Hall for a total cost of \$107,955.90 using 2024 borrowed funds.
5. Consideration with possible action to approve the purchase of a Lion Hose Training system for the Fire Department for a total cost of \$53,324.37, to be paid with Pipeline Emergency Response grant dollars.
6. Consideration with possible action to accept Wisconsin Emergency Management Hazmat Regional emergency equipment grant for \$29,963.05.
7. Consideration with possible action to approve a budget amendment resolution to use \$2,700,000.00 of general fund balance towards the properties at 435 E Walnut Street, 503 E Walnut Street, 212-214 S. Madison Street, and 512 Cherry Street that settled on 9/18/2024.
8. Consideration with possible action on the resolution to refund real estate taxes for parcel # 6-2122, St. Vincent Hospital at 1841 Gary Lane for the 2023 assessment year for a total of \$2,806.04.
9. Consideration with possible action regarding a budget amendment resolution for unbudgeted overtime for special events.
10. Consideration with possible action on approval of the Claims Committee Reports.

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.

11. Consideration with possible action on an update on the acquisition of the abandoned rail yard on Ashland Avenue per communication from Alder Brian Johnson – District Nine.

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F. Informational.

1. 2024 Contingency Account: \$238,788.
2. The next Finance Committee meeting will be held on December 10, 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.