



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, DECEMBER 10, 2024, 4:30 PM

Immediately following the Personal Committee Meeting

In person at City Hall, Room 207.

Virtual attendance is 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, December 10, 2024 meeting.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the November 26, 2024, meeting.

E. Regular Business.

1. Consideration with possible action for the reallocation of \$250,000 of American Rescue Plan Act (ARPA) funds.
2. Consideration with possible action to approve a budget carryover resolution for \$12,000 of unspent Department of Public Works materials and supplies.
3. Consideration with possible action to approve the ordering of fire trucks with a long lead time and obligate future borrowing.

4. Consideration with possible action on a 2024 contingency resolution of \$100,000 for Legal Expenses.
5. Consideration with possible action in the matter of DOUGLAS J. SCHOENWALDER v. CITY OF GREEN BAY 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: \$238,788.00.
2. The next Finance Committee meeting will be held on January 14, 2025, 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.