



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, JANUARY 28, 2025, 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, January 28, 2025 meeting.

D. Approval of Minutes.

- I. Approval of the Finance Committee minutes from the January 14, 2025, meeting.

E. Regular Business.

- I. Consideration with possible action for the Resolution authorizing and providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \$25,000,000 General Obligation Promissory Notes, Series 2025A, and all Related Details.
2. Consideration with possible action to approve a three (3) month extension to the planning option for the development of the City-owned parcel located at 3855 Finger Road (Parcel 21-24).
3. Consideration with possible action to approve the K9 Transfer Agreement for Puma with a planned retirement date of February 1, 2025.

4. Consideration with possible action to approve the Purchase Six (6) vehicles for the City of Green Bay Fire Department off the State of Wisconsin State Contract #505ENT-M25-VEHICLES-01 for a total amount of \$359,130.00 from 2025 approved borrowing.
5. Consideration with possible action on the allocation of American Rescue Plan Act (ARPA) dollars generated from interest revenue.
6. Consideration with possible action to approve a 2024 Law Department Budget Carry-Over request of Legal Expenses in an amount of \$164,880.92 for anticipated litigation and other legal costs continuing through the 2025 Fiscal Year.

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. 2025 Contingency Account: \$100,000
2024 Contingency Account: \$134,788
2. The next Finance Committee meeting will be held on February 25, 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.