



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, MARCH 11, 2025, 4:30 PM

Immediately following the Personnel 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, March 11, 2025 meeting.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the February 25, 2025, meeting.

E. Regular Business.

1. Consideration with possible action to purchase Alletra MP Storage for data center storage area network (SAN) upgrade for a total of \$435,960.14, funded by American Rescue Plan Act (ARPA) approved allocations.
2. Consideration with possible action to approve the lease of two additional Harley-Davidson Police Patrols to complete the fleet of four leased vehicles for an annual cost of \$15,168.00.
3. Consideration with possible action on dedicating \$752,843 in ARPA funding from the 7-6-

212 RDA Parcels – Community & Economic Development & Parks, Recreation & Forestry project for the construction of an Urban Farm Building at the new JBS park to support the adjacent urban farm initiative and provide public restrooms for the park.

F. Informational.

1. 2025 Contingency Account: \$100,000
2. The next Finance Committee meeting will be held on March 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.