



MINUTES OF THE AD HOC FACILITIES COMMITTEE

MONDAY, OCTOBER 16, 2023, 11:00 AM
In person at City Hall, Room 310.
Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/87329759414?pwd=dUZ4WkFITUUwdFZXbkZDeTJQSHpEdz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 873 2975 9414

Passcode: 369066

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.

Present: Eric Genrich, Brian Johnson, Garritt Bader, Chet Lamers, Ian Griffiths

Absent: Jesse Sharp, Paul Martzke, Bill Galvin

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the October 16, 2023, meeting of the Ad Hoc Facilities Committee.

Moved by Mayor Eric Genrich, seconded by Garritt Bader to approve the agenda. Motion passed.

Yes- Ian Griffiths, Eric Genrich, Brian Johnson, Chet Lamers, Garritt Bader, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

I. Approval of the Ad Hoc Facilities Committee minutes from the November 15, 2022 meeting.

Moved by Ian Griffiths, seconded by Mayor Eric Genrich to approve the minutes. Motion passed. Yes- Ian Griffiths, Eric Genrich, Brian Johnson, Chet Lamers, Garritt Bader, No- None, Abstain-None.

E. REGULAR BUSINESS.

1. Discussion with possible action regarding the flow analysis by Berners Schober for the City of Green Bay – City Hall.

Speakers:
Ian Griffiths

Moved by Garritt Bader, seconded by Mayor Eric Genrich to receive and place on file the flow analysis by Berners Schober for the City of Green Bay – City Hall. Motion passed. Yes- Ian Griffiths, Eric Genrich, Brian Johnson, Chet Lamers, Garritt Bader, No- None, Abstain-None.

2. Discussion with possible action regarding the flow analysis by Berners Schober for the City of Green Bay – Police Department building.

Moved by Garritt Bader, seconded by Mayor Eric Genrich to receive and place on file the flow analysis by Berners Schober for the City of Green Bay – Police Department building. Motion passed. Yes- Ian Griffiths, Eric Genrich, Brian Johnson, Chet Lamers, Garritt Bader, No- None, Abstain-None.

3. Discussion with possible action regarding the flow analysis by Berners Schober for the City of Green Bay – Municipal Court building.

Speakers:
Judge Jonathan Gigot

Moved by Garritt Bader, seconded by Mayor Eric Genrich to receive and place on file the flow analysis by Berners Schober for the City of Green Bay – Municipal Court building. Motion passed. Yes- Ian Griffiths, Eric Genrich, Brian Johnson, Chet Lamers, Garritt Bader, No- None, Abstain-None.

4. Discussion with possible action regarding an update on the Fire Station needs and location.

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.

Moved by Garritt Bader, seconded by Mayor Eric Genrich to enter into closed session. Motion passed. Yes- Ian Griffiths, Eric Genrich, Brian Johnson, Chet Lamers, Garritt Bader, No- None, Abstain-None.

Speakers:
Chief Matthew Knott

Garritt Bader read the closed session language before entering into the closed session.

Moved by Mayor Eric Genrich, seconded by Garritt Bader to return to regular session. Motion passed.

Yes- Ian Griffiths, Eric Genrich, Brian Johnson, Chet Lamers, Garritt Bader, No- None, Abstain-None.

Moved by Garritt Bader, seconded by Mayor Eric Genrich to direct staff to proceed as directed in closed session regarding the Fire Station needs and location. Motion Passed.

Yes- Ian Griffiths, Eric Genrich, Brian Johnson, Chet Lamers, Garritt Bader, No- None, Abstain-None.

5. Discussion with possible action regarding portions of the Citywide Clean Energy Plan that pertains to city buildings.

Speakers:

Melissa Schmitz

Moved by Mayor Eric Genrich, seconded by Ian Griffiths to receive and place on file.

Motion Passed.

Yes- Ian Griffiths, Eric Genrich, Brian Johnson, Chet Lamers, Garritt Bader, No- None, Abstain-None.

6. Discussion with possible action on the 2024-2028 Capital Improvement request and potential 2024 bonding request for city buildings.

Moved by Chet Lamers, seconded by Ian Griffiths to receive and place on file the 2024-2028 Capital Improvement request and potential 2024 bonding request for city buildings. Motion Passed.

Yes- Ian Griffiths, Eric Genrich, Brian Johnson, Chet Lamers, Garritt Bader, No- None, Abstain-None.

7. Discussion with possible action regarding the next steps.

Moved by Mayor Eric Genrich, seconded by Garritt Bader to proceed with the next step as follows and report at the next Ad Hoc Committee Meeting: Fire Department to give update on location; staff to draft a scope of work for City Hall and Police based on programming and space needs; staff to give a recommendation on funding sources; and staff to review City Hall CIP and update estimates. Motion approve.

Yes- Ian Griffiths, Eric Genrich, Brian Johnson, Chet Lamers, Garritt Bader, No- None, Abstain-None.

F. ADJOURNMENT.

Moved by Ian Griffiths, seconded by Garritt Bader to adjourn. Motion Passed.

Yes- Ian Griffiths, Eric Genrich, Brian Johnson, Chet Lamers, Garritt Bader, No- None, Abstain-None.