



AGENDA OF THE AD HOC FACILITIES COMMITTEE

FRIDAY, FEBRUARY 2, 2024, 11:00 AM
In person at City Hall, Room 207
Virtual attendance is also available via Zoom.

A. Zoom Meeting Information.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/87100407121?pwd=bzJFdFFqYUtiRkphb0xUSXdVbG9OZz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 871 0040 7121

Passcode: 466680

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 agenda for the February 2, 2024, meeting of the Ad Hoc Facilities Committee.

D. Approval of Minutes.

- I. Approval of the Ad Hoc Facilities Committee minutes from the October 16, 2023, meeting.

E. Regular Business.

- I. 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.

2. Consideration with possible action on a request for a professional design service for city hall and police station for space needs analysis, feasibility study, and funding source.
3. Consideration with possible action regarding an update on the electrical and mechanical replacement pricing for City Hall.
4. Consideration with possible action regarding the Report out on the 2024 borrowing requests for city buildings.

F. Informational.

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 Ad Hoc Facilities Committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) QUORUM: Please take notice that a majority or quorum of the Finance Committee will attend this Ad Hoc Facilities Committee meeting and will constitute a meeting of the Finance Committee for purposes of discussion and information gathering relative to this agenda.
- 5) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.