



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, APRIL 30, 2024, 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, April 30, 2024 meeting.

Alder Brian Johnson arrived at 4:37 p.m.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the agenda.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

1. Approval of the Finance Committee minutes from the April 9, 2024, meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the minutes.
Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. Consideration with possible action to appoint a Finance Committee Chair.

Ald. Brian Johnson nominated Ald. Jennifer Grant as Finance Committee Chair.

Ald. Bill Galvin asked if there were any other nominations. There were no other nominations.

Ald. Jennifer Grant was appointed Chair. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant

2. Consideration with possible action to appoint a Finance Committee Vice-Chair.

Ald. Bill Galvin nominated Ald. Kathy Hinkfuss as Finance Committee Vice-Chair.

Ald. Jennifer nominated Ald. Brian Johnson.

After discussion, Ald. Kathy Hinkfuss was appointed Vice-Chair. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant

3. Consideration with possible action to approve the purchase of a 2025 Chevrolet Silverado 3500HD truck for the Fire Department. The total cost of this purchase, with options, will not exceed \$54,000.00 and funded by 2024 borrowed money.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve to approve the purchase of a 2025 Chevrolet Silverado 3500HD truck for the Fire Department. The total cost of this purchase, with options, will not exceed \$54,000.00 and funded by 2024 borrowed money. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

4. Consideration with possible action to approve the purchase of a 2024 Chevrolet Silverado 2500HD for the Fire Department. The total cost for this purchase with options is \$58,173.14. This is being funded by 2024 borrowed money.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the purchase of a 2024 Chevrolet Silverado 2500HD for the Fire Department. The total cost for this purchase with options is \$58,173.14. This is being funded by 2024 borrowed money. Motion passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

5. Consideration with possible action to approve the purchase of a G2 Fire Station Alerting

System. The total cost of the purchase, with installation, is \$988,984.72, funded by 2023-2024 borrowed money.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the purchase of a G2 Fire Station Alerting System. The total cost of the purchase, with installation, is \$988,984.72, funded by 2023-2024 borrowed money. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

6. Consideration with possible action to approve the purchase of 35.875 acres of land (parcel 21-199) for the expansion of the Grandview Industrial Park.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to approve the purchase of 35.875 acres of land (parcel 21-199) for the expansion of the Grandview Industrial Park. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

7. Consideration with possible action to accept the Energy Efficiency & Community Block grant for \$159,610 with no local match.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to accept the Energy Efficiency & Community Block grant for \$159,610 with no local match. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

8. Consideration with possible action regarding a budget amendment resolution for unbudgeted overtime for special events.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve a budget amendment resolution for unbudgeted overtime for special events. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

9. Consideration with possible action to approve a three (3) year agreement with Waste Management for dumpsters at the City of Green Bay sites. The annual cost of the purchase is \$59,533.56 for 2024.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve a three (3) year agreement with Waste Management for dumpsters at the City of Green Bay sites. The annual cost of the purchase is \$59,533.56 for 2024. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

10. Consideration with possible action regarding the Q1 of 2024 general fund overtime report compared to budget.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to receive and place on file the

Q1 of 2024 general fund overtime report compared to budget. Motion Passed.
Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

11. Consideration with possible action on approval of the Claims Committee Reports for February, March & April 2024.

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 Ald. Bill Galvin, seconded by Ald. Brian Johnson to receive and place on file the Claims Committee Reports for February, March & April 2024. Motion Passed.
Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

12. Consideration with possible action regarding the litigation matter of Bates et al. v. CVMIC 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.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve, as staff recommends, the litigation matter of Bates et al. v. CVMIC et al. Motion Passed.
Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

F. INFORMATIONAL.

1. 2024 Contingency Account: \$240,350.00
2. The next Finance Committee meeting will be held on May 14, 2024, at 4:30 PM.

G. ADJOURNMENT.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to adjourn. Motion Passed.
Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.