



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, MAY 14, 2024, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

Immediately following the Personnel Committee Meeting.

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, May 14, 2024 meeting.

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 30, 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 approve a contingency transfer of funds resolution for \$20,966.20 to Fire contractual services for emergency water remediation at Fire Station 5 for unexpected and unbudgeted expenses.

Moved by Ald. Bill Galvin, seconded by Ald. Brian Johnson to place on hold a contingency transfer of funds resolution for \$20,966.20 to Fire contractual services for emergency water remediation at Fire Station 5 for unexpected and unbudgeted expenses. Motion Passed.

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

2. Consideration with possible action to approve the contingency transfer of funds resolution for \$50,000 to Fire Capital building repairs for Fire Station 1's water damage deductible.

Moved by Ald. Bill Galvin, seconded by Ald. Brian Johnson to place on hold the contingency transfer of funds resolution for \$50,000 to Fire Capital building repairs for Fire Station 1's water damage deductible until the next Finance Committee meeting on 06/18/2024. Motion Passed.

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

3. Consideration with possible action on a request by the Department of Public Works for a budget amendment, transferring \$70,000 from Salaries to Materials and Supplies to fund necessary office space renovation for the third floor of City Hall.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the request from the Department of Public Works for a budget amendment, transferring \$70,000 from Salaries to Materials and Supplies to fund necessary office space renovation for the third floor of City Hall. Motion Passed.

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

4. Consideration with possible action to approve the Green Bay Press Gazette as the Official Newspaper of the City of Green Bay from June 1, 2024, through May 31, 2025. Funding Source is the annual operating budget.

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

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to close the floor. Motion Passed.

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

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the Green Bay Press Times as the official newspaper. Motion Failed.

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

Moved by Ald. Bill Galvis, seconded by Ald. Kathy Hinkfuss to approve the Green Bay Press Gazette as the Official Newspaper of the City of Green Bay from June 1, 2024, through May 31, 2025. Funding Source is the annual operating budget. Motion Passed.

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

F. INFORMATIONAL.

1. The annual Assessors summary that was shared at the Board of Review and provided by the Assessor.

The annual Assessors summary was shared at the Finance Committee.

2. 2024 Contingency Account: \$240,350.00.

3. The next Finance Committee meeting will be held on June 4, 2024, at 4:30 p.m.

G. ADJOURNMENT.

Moved by Ald. Bill Galvin, seconded by Ald. Brian Johnson to adjourn. Motion Passed.

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