



AGENDA OF THE AD HOC FACILITIES COMMITTEE

MONDAY, JUNE 24, 2024, 11:00 AM
In person at City Hall, Room 310
Virtual attendance is also available via Zoom.

A. Zoom Meeting Information.

1. 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.

1. Members: Mayor Erich Genrich, Ald. Brian Johnson, Ald. Bill Galvin, Jesse Sharp, Garritt Bader, Chet Lamers, Ian Griffiths, Paul Matzke

C. Approval of the Agenda.

1. Approval of the agenda for the June 24, 2024, meeting of the Ad Hoc Facilities Committee.

D. Approval of Minutes.

1. Approval of the Ad Hoc Facilities Committee minutes from the February 2, 2024, meeting.

E. Regular Business.

1. Consideration with possible action to award to FGM Architects the Space Needs Analysis and Feasibility Study.
2. Consideration with possible action regarding an update on Fire Stations 1 and 3.

3. Consideration with possible action the referral from the June 18, 2024, meeting of the Finance Committee to review the City Hall security needs and bring back requests for the next Capital Improvement Plan.
4. Consideration with possible action on the discussion of an Executive Summary for the Common Council and future needs of this committee.

F. 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.