



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, AUGUST 20, 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, August 20, 2024 meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the agenda. Motion Passed.

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

D. APPROVAL OF MINUTES.

- I. Approval of the Finance Committee minutes from the July 23, 2024, meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin 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 the purchase of parcels 11-210 (435 E Walnut), 11-206 (512 Cherry Street), 11-222 (503 E Walnut Street), and 13-128 (212 S Madison Street), for \$3.6 million, comprised of \$600,000 Whitney TID 20, \$300,000 unspent bonding, \$2.7 million general fund balance, and options to purchase for \$1, subject to obtaining approved development agreements, for parcels 15-169 (501 S Washington Street), 3-876-1 (885 Shawano Avenue), and 6-475 (1634 6th Street) (option approved by RDA on August 13, 2024).

The Committee may convene in closed session pursuant to Wis. Stat. § 19.85(1)(e), for purposes of deliberating or negotiating the sale of public properties, investing of funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Committee will thereafter reconvene in open session pursuant to Wis. Stat. § 19.85(2), 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 the purchase of parcels 11-210 (435 E Walnut), 11-206 (512 Cherry Street), 11-222 (503 E Walnut Street), and 13-128 (212 S Madison Street), and direct staff to strengthen the language in development agreements with a claw back provision if the property is not developed and that we prioritize the historic preservation of Fire Stations 1 & 3 with oversight by the City. Motion Passed.

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

2. Consideration with possible action to approve the Purchase of 57 Surveillance Cameras for a total cost of 89,031.66. This is to be funded through the 2020/2022 JAG Grant and 2024 Equipment Replacement Budget for the City of Green Bay Police Department.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the Purchase of 57 Surveillance Cameras for a total cost of 89,031.66. This is to be funded through the 2020/2022 JAG Grant and 2024 Equipment Replacement Budget for the City of Green Bay Police Department. 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 to purchase Mobile Vehicle Barricade Systems from Advanced Security Technologies at a cost not to exceed \$370,000.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the Department of Public Works to purchase Mobile Vehicle Barricade Systems from Advanced Security

Technologies at a cost not to exceed \$370,000. Motion Passed.

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

4. Consideration with possible action the report regarding the natural gas contract before the current contract had expired and after contract activation.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Brian Johnson to approve the report regarding the natural gas contract before the current contract had expired and after contract activation. Motion Passed.

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

5. Consideration with possible action to accept the Assistance to Firefighters (AFG) Program/FEMA grant award of \$687,181.81 and local match requirement of \$68,718.19 for a total grant request of \$755,900.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to accept the Assistance to Firefighters (AFG) Program/FEMA grant award of \$687,181.81 and local match requirement of \$68,718.19 for a total grant request of \$755,900. Motion Passed.

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

6. Consideration with possible action to amend the city-wide policy for grant applications. That every, when eligible, grant written includes grant dollars to recoup administrative expenses while administering the grant.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to refer to staff to amend the city-wide policy for grant applications to include, when eligible, grant dollars to recoup administrative expenses while administering the grant. Motion Passed.

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

F. INFORMATIONAL.

1. 2024 Contingency Account: \$238,788.
2. The next Finance Committee meeting will be held on September 10, 2024, at 4:30 PM.

G. ADJOURNMENT.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to adjourn. Motion Passed.

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

