



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, SEPTEMBER 10, 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.

Present: Jennifer Grant, Brian Johnson, Kathy Hinkfuss, Bill Galvin (arrived at approximately 5:00 p.m.)

C. APPROVAL OF THE AGENDA.

- I. Approval of the Finance Committee agenda for the Tuesday, September 10, 2024 meeting.

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

Motion Passed.

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

D. APPROVAL OF MINUTES.

1. Approval of the Finance Committee minutes from the August 20, 2024, meeting.

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

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

E. REGULAR BUSINESS.

1. Consideration with possible action on acceptance of the FEMA 2023 Fire Prevention & Safety (FP&S) grant in the amount of \$29,880.95.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the acceptance of the FEMA 2023 Fire Prevention & Safety (FP&S) grant in the amount of \$29,880.95. Motion Passed.

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

2. Consideration with possible action to approve the purchase from Taylor'd Systems LLC, a Taylord Prop 2024 training vessel, for a total cost of \$54,237.50 grant funded.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the purchase from Taylor'd Systems LLC, a Taylord Prop 2024 training vessel, for a total cost of \$54,237.50 grant funded. Motion Passed.

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

3. Consideration with possible action to approve the purchase from WHP Trainingtowers, a Sourcewell Modified Hazmat Instructor series system, for a total cost of \$174,102 grant funded.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the purchase from WHP Trainingtowers, a Sourcewell Modified Hazmat Instructor series system, for a total cost of \$174,102 grant funded. Motion Passed.

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

4. Consideration with possible action to approve the purchase from Conway Shield Paratech airlifting bags and accessories for a total cost of \$57,930 funds from previous borrowing.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Brian Johnson to approve the purchase from Conway Shield Paratech airlifting bags and accessories for a total cost of \$57,930 funds from previous borrowing. Motion Passed.

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

5. Consideration with possible action to approve a 180-day planning option to Smet

Construction Services for 15 acres of land located on Erie Road, Parcel 21-199.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Brian Johnson to open the floor. Motion Passed.

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

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Brian Johnson to close the floor and return to regular order of business. Motion Passed.

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

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve a 120-day planning period for Smet Construction Services for 15 acres of land located on Erie Road, Parcel 21-199 acknowledging that if the developer has made progress, but it is not complete, they can come back for an extension. Motion Passed.

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

6. Consideration with possible action to approve a 180-day planning option to Gerarden Fabrication and Design for 15 acres of land located on Erie Road, Parcel 21-199.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve as amended a 120-day planning period to Gerarden Fabrication and Design for 5 acres of land located on Erie Road, Parcel 21-199, acknowledging that if the developer has made progress, but it is not complete, they can come back for an extension. Motion Passed.

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

7. For consideration with possible action on the resolution to approve state trust fund loan application from Board of Commissioners of Public Land \$2,000,000 for financing Southwest Woods Development infrastructure.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Jennifer Grant to approve a state trust fund loan application from the Board of Commissioners of Public Land of \$2,000,000 for financing Southwest Woods Development infrastructure. Motion Passed.

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

8. For consideration with possible action on the resolution to approve state trust fund loan application from Board of Commissioners of Public Land \$5,500,000 for financing JBS diverse neighborhood infrastructure, park, and boulevard.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Brian Johnson to approve the resolution for a state trust fund loan application from the Board of Commissioners of Public Land of \$5,500,000 for financing the JBS diverse neighborhood infrastructure, park, and boulevard. Motion Passed.

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

9. For consideration with possible action on the resolution to approve state trust fund loan application from Board of Commissioners of Public Land \$1,000,000 for financing a pass-through loan to Developer of Public Market.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Jennifer Grant to approve the resolution for a state trust fund loan application from the Board of Commissioners of Public Land for \$1,000,000 for financing a pass-through loan to Developer of Public Market. Motion Passed. Yes- Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- Brian Johnson.

10. Consideration with possible action on approving up to \$78,000 of ARPA interest funding for the purchase of electronic locks for 12 park shelters.

Alder Galvin joined meeting in person.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve up to \$78,000 of ARPA interest funding for the purchase of electronic locks for 12 park shelters. Motion Passed.

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

11. Consideration with possible action on approving the Third Amendment to the cell tower lease at Fisk Park/Del Marcelle Stadium, which would allow the cell tower equipment to be relocated to accommodate the Green Bay School District stadium renovations.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss 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. Kathy Hinkfuss to close the floor and return to regular order of business. 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 approve and direct staff to reach out to the Green Bay Public School District to discuss two options:

1. Green Bay Public Schools will pay the City of Green Bay \$100,000 to buyout the lease;
2. The City of Green Bay to engage in an agreement with Green Bay Public School District that will reimburse the City of Green Bay for lost revenue to the end of the agreement.

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 24, 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.