



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, NOVEMBER 26, 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, November 26, 2024 meeting.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the Finance Committee agenda for the November 26, 2024, meeting. Motion Passed.

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

D. APPROVAL OF MINUTES.

- I. Approval of the Finance Committee minutes from the November 5, 2024, meeting.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to approve the Finance Committee minutes from the November 5, 2024, meeting. Motion Passed.
Yes- Bill Galvin, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

2. Approval of the Joint Finance/Personnel Committee minutes from November 6, 2024, meeting.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to approve the Joint Finance/Personnel Committee minutes from November 6, 2024, meeting. Motion Passed.
Yes- Bill Galvin, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. Consideration with possible action to refund 2016-2022 property taxes from a tax assessment appeal to Georgia Pacific for properties at 1919 S Broadway and 500 Day Street for a total amount of \$897,273.09.

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. Kathy Hinkfuss, seconded by Ald. Bill Galvin to enter into closed session.
Motion Passed.
Yes- Bill Galvin, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to return to regular session.
Motion Passed.
Yes- Bill Galvin, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss for staff to proceed as directed in closed session. Motion Passed.
Yes- Bill Galvin, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

2. Consideration with possible action on the Financial Management Plan presented by Ehlers Public Finance Advisors.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to receive and place on file the Financial Management Plan presented by Ehlers Public Finance Advisors. Motion Passed.
Yes- Bill Galvin, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

3. Consideration with possible action on the 2025 borrowing request as part of the Capital Improvement Plan.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the 2025 borrowing request as part of the Capital Improvement Plan. Motion Passed.

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

4. Consideration with possible action to approve the purchase a Verkada Electronic AccessControl / Alarm System for the City of Green Bay, City Hall for a total cost of \$107,955.90 using 2024 borrowed funds.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to approve the purchase of a Verkada Electronic AccessControl / Alarm System for the City of Green Bay, City Hall for a total cost of \$107,955.90 using 2024 borrowed funds. Motion Passed.

Yes- None, No- None, Abstain- None.

5. Consideration with possible action to approve the purchase of a Lion Hose Training system for the Fire Department for a total cost of \$53,324.37, to be paid with Pipeline Emergency Response grant dollars.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to approve the purchase of a Lion Hose Training system for the Fire Department for a total cost of \$53,324.37, to be paid with Pipeline Emergency Response grant dollars. Motion Passed.

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

6. Consideration with possible action to accept Wisconsin Emergency Management Hazmat Regional emergency equipment grant for \$29,963.05.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the acceptance of the Wisconsin Emergency Management Hazmat Regional emergency equipment grant for \$29,963.05. Motion Passed.

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

7. Consideration with possible action to approve a budget amendment resolution to use \$2,700,000.00 of general fund balance towards the properties at 435 E Walnut Street, 503 E Walnut Street, 212-214 S. Madison Street, and 512 Cherry Street that settled on 9/18/2024.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to approve a budget amendment resolution to use \$2,700,000.00 of the general fund balance towards the properties at 435 E Walnut Street, 503 E Walnut Street, 212-214 S. Madison Street, and 512 Cherry Street that settled on 9/18/2024. Motion Passed.

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

8. Consideration with possible action on the resolution to refund real estate taxes for parcel # 6-2122, St. Vincent Hospital at 1841 Gary Lane for the 2023 assessment year for a total of \$2,806.04.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to approve the resolution to refund real estate taxes for parcel # 6-2122, St. Vincent Hospital at 1841 Gary Lane for the 2023 assessment year for a total of \$2,806.04. Motion Passed.

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

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

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

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

10. Consideration with possible action on approval of the Claims Committee Reports.

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. Kathy Hinkfuss to approve the Claims Committee Reports. Motion Passed.

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

11. Consideration with possible action on an update on the acquisition of the abandoned rail yard on Ashland Avenue per communication from Alder Brian Johnson – District Nine.

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.

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. Kathy Hinkfuss, seconded by Ald. Bill Galvin to enter into a closed session. Motion Passed.

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

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to return to regular session. Motion Passed.

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

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss for staff to proceed as directed in closed session and give a status report at the first Finance Committee Meeting in May 2025. Motion Passed.

Yes- Bill Galvin, 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 December 10, 2024, at 4:30 PM.

G. ADJOURNMENT.

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