



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, DECEMBER 10, 2024, 4:30 PM

Immediately following the Personal Committee Meeting

In person at City Hall, Room 207.

Virtual attendance is 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, December 10, 2024 meeting.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Brian Johnson to approve the Finance Committee agenda for the December 10, 2024, meeting. 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 November 26, 2024, meeting.

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

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

E. REGULAR BUSINESS.

1. Consideration with possible action for the reallocation of \$250,000 of American Rescue Plan Act (ARPA) funds.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the dissolution of the Memorandum of Understanding (MOU) and allocation of \$1,002,843 of ARPA Economic Impact funds for RDA Vacant Parcels as approved on June 25, 2024, and to approve a reallocation reduction of \$250,000 for a total allocation of \$752,843 for RDA Vacant Parcels and to enter into a corresponding MOU. Furthermore, to approve a reallocation increase of \$250,000 for a total of \$1,000,000 ARPA Grant Economic Impact funds for the Curb Appeal Project. Motion Passed.

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

2. Consideration with possible action to approve a budget carryover resolution for \$12,000 of unspent Department of Public Works materials and supplies.

Moved by Ald. Bill Galvin, seconded by Ald. Brian Johnson to approve a budget carryover resolution for \$12,000 of unspent Department of Public Works materials and supplies. Motion Passed.

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

3. Consideration with possible action to approve the ordering of fire trucks with a long lead time and obligate future borrowing.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the ordering of fire trucks with a long lead time and obligate future borrowing. Motion Passed.

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

4. Consideration with possible action on a 2024 contingency resolution of \$100,000 for Legal Expenses.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve a 2024 contingency resolution of \$100,000 for Legal Expenses. Motion Passed.

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

5. Consideration with possible action in the matter of DOUGLAS J. SCHOENWALDER v.

CITY OF GREEN BAY et al.

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. Brian Johnson, seconded by Ald. Kathy Hinkfuss to enter a closed session.
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 return to regular session.
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 for staff to proceed as directed in closed session. Motion Passed.

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

F. INFORMATIONAL.

1. 2024 Contingency Account: \$238,788.00.

2. The next Finance Committee meeting will be held on January 14, 2025, at 4:30 PM.

G. ADJOURNMENT.

Moved by Ald. Jennifer Grant, seconded by Ald. Kathy Hinkfuss to adjourn. Motion Passed.

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