



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, JANUARY 14, 2025, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

Immediately following Personnel Committee.

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, January 14, 2025 meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the Finance Committee agenda for the January 14, 2025, 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 December 10, 2024, meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the Finance Committee minutes from the December 10, 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 to approve the contract extension with Axon Enterprise, Inc for the Green Bay Police Body Camera and Taser Program for a five (5) year commitment through 2030. Total cost for this is \$4,125,000.00.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the contract extension with Axon Enterprise, Inc for the Green Bay Police Body Camera and Taser Program for a five (5) year commitment through 2030. Total cost for this is \$4,125,000.00. Motion Passed.

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

2. Consideration with possible action to approve ordering of 2026 and 2027 Department of Public Works equipment to secure build slots for future years.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve approve ordering of 2026 and 2027 Department of Public Works equipment to secure build slots for future years. Motion Passed.

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

3. Consideration with possible action to approve contingency amendment resolution for \$4,000 for the Human Resources 2025 operating budget for the Employee Resource Center 2025 fees.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve contingency amendment resolution for \$4,000 for the Human Resources 2025 operating budget for the Employee Resource Center 2025 fees. Motion Passed.

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

4. Consideration with possible action to release the City lien and forgivable equity investment pursuant to Moski Corporation development agreement 21-04 for property located at 1420 S Huron Road as all the requirements have been met.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to release the City lien and forgivable equity investment pursuant to Moski Corporation development agreement 21-04 for property located at 1420 S Huron Road as all the requirements have been met. Motion Passed.

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

5. Consideration with possible action to approve a 90-day extension of the planning option to Gerarden Fabrication and Design for 5 acres of land located on Erie Road, Parcel 21-199.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve a 90-day extension of the planning option to Gerarden Fabrication and Design for 5 acres of land located on Erie Road, Parcel 21-199. Motion Passed.

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

6. Consideration with possible action to approve a 90-day extension to planning option to Smet Construction Services for 15 acres of land located on Erie Road, Parcel 21-199.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve a 90-day extension to planning option to Smet Construction Services for 15 acres of land located on Erie Road, Parcel 21-199. Motion Passed.

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

7. Consideration with possible action to approve accepting a grant award of \$916,000 in federal funding through the US Dept. of Transportation Safe Streets and Roads for All (SS4A) initiative with \$229,000 city match.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve accepting a grant award of \$916,000 in federal funding through the US Dept. of Transportation Safe Streets and Roads for All (SS4A) initiative with \$229,000 city match. Motion Passed.

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

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

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

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

9. Consideration with possible action on a request by Ald. Proffitt to refer to staff to explore feasibility of an additional line on the printed city tax bill for the Green Bay Area Public School District (GBAPS) to distinguish the voucher dollars over which they have no financial oversight.

Moved by Ald. Jennifer Grant, seconded by Ald. Brian Johnson to open the floor. Motion Passed.

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

Moved by Ald. Bill Galvin, seconded by Ald. Brian Johnson 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. Bill Galvin, seconded by Ald. Brian Johnson to refer to staff to explore feasibility of an additional line on the printed city tax bill for the Green Bay Area Public School District (GBAPS) to distinguish the voucher dollars over which they have no financial oversight, specifically what taxing jurisdiction is responsible for adding it to the bill and associated cost. Motion Passed.

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

F. INFORMATIONAL.

1. 2024 Contingency Account: 138,788.00
2025 Contingency Account: \$100,000.00

2. The next Finance Committee meeting will be held on January 28, 2025, at 4:30 PM.

G. ADJOURNMENT.

Moved by Ald. Bill Galvin, seconded by Ald. Brian Johnson to adjourn. Motion Passed.

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