



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, JANUARY 28, 2025, 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.

Members Present: Ald. Bill Galvin, Ald. Brian Johnson, Ald. Kathy Hinkfuss, Ald. Jennifer Grant

C. APPROVAL OF THE AGENDA.

- I. Approval of the Finance Committee agenda for the Tuesday, January 28, 2025 meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the Finance Committee agenda for the January 28, 2025, meeting. 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 January 14, 2025, meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the Finance Committee minutes from the January 14, 2025, 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 Resolution authorizing and providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \$25,000,000 General Obligation Promissory Notes, Series 2025A, and all Related Details.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to amend the resolution authorizing and providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \$33,005,000 General Obligation Promissory Notes, Series 2025A, and the Sale of Not to Exceed \$10,385,000 Taxable General Obligation Promissory Notes, Series 2025B, and All Related Details.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to amend the resolution as stated above.

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 approve the resolution authorizing and Providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \$33,005,000 General Obligation Promissory Notes, Series 2025A, and the Sale of Not to Exceed \$10,385,000 Taxable General Obligation Promissory Notes, Series 2025B, and All Related Details. Motion Passed.

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

2. Consideration with possible action to approve a three (3) month extension to the planning option for the development of the City-owned parcel located at 3855 Finger Road (Parcel 21-24).

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the three (3) month extension to the planning option for the development of the City-owned parcel located at 3855 Finger Road (Parcel 21-24). Motion Passed.

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

3. Consideration with possible action to approve the K9 Transfer Agreement for Puma with a planned retirement date of February 1, 2025.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the K9 Transfer Agreement for Puma with a planned retirement date of February 1, 2025. Motion Passed.

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

4. Consideration with possible action to approve the Purchase Six (6) vehicles for the City of Green Bay Fire Department off the State of Wisconsin State Contract #505ENT-M25-VEHICLES-01 for a total amount of \$359,130.00 from 2025 approved borrowing.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the Purchase of Six (6) vehicles for the City of Green Bay Fire Department off the State of Wisconsin State Contract #505ENT-M25-VEHICLES-01 for a total amount of \$359,130.00 from 2025 approved borrowing. Motion Passed.

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

5. Consideration with possible action on the allocation of American Rescue Plan Act (ARPA) dollars generated from interest revenue.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve that all future spending requests funded by ARPA interest earnings are directed through the Finance Committee and to receive and place on file the report of American Rescue Plan Act (ARPA) dollars generated from interest revenue. Motion Passed.

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

6. Consideration with possible action to approve a 2024 Law Department Budget Carry-Over request of Legal Expenses in an amount of \$164,880.92 for anticipated litigation and other legal costs continuing through the 2025 Fiscal Year.

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 approve the 2024 Law Department Budget Carry-Over request of Legal Expenses in an amount of \$164,880.92 for anticipated litigation and other legal costs continuing through the 2025 Fiscal Year. Motion Passed.

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

F. INFORMATIONAL.

1. 2025 Contingency Account: \$100,000
2024 Contingency Account: \$134,788
2. The next Finance Committee meeting will be held on February 25, 2025, 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.