



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, FEBRUARY 25, 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, February 25, 2025 meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the Finance Committee agenda for the February 25, 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 January 28, 2025, meeting.

Moved by Ald. Bill Galvin, seconded by Ald. Brian Johnson to approve the Finance Committee minutes from the January 28, 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 to approve the Assignment of the Option to Purchase Agreement for Tax Parcel No. 15-169, 501 S. Washington St. (Fire Station No. 1) from EAMR, LLC to MOWGS, LLC.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the Assignment of the Option to Purchase Agreement for Tax Parcel No. 15-169, 501 S. Washington St. (Fire Station No. 1) from EAMR, LLC to MOWGS, LLC. Motion Passed.

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

2. Consideration with possible action to approve the purchase of eighteen (18) 2025 Ford Police Interceptor Utility Hybrid vehicles for a total of \$1,005,993.00 using 2025 borrowing.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the purchase of eighteen (18) 2025 Ford Police Interceptor Utility Hybrid vehicles for a total of \$1,005,993.00 using 2025 borrowing. Motion Passed.

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

3. Consideration with possible action to accept the 2024 Justice Assistance Grant (JAG) of \$49,368 to be used for police equipment good through 9/30/2027.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the acceptance of the 2024 Justice Assistance Grant (JAG) of \$49,368 to be used for police equipment good through 9/30/2027. Motion Passed.

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

4. Consideration with possible action on the acceptance of the Northeast Wisconsin Healthcare Emergency Response Coalition (NEW+ HERC) grant for \$5,000 local match of \$583.00 to be used for Tactical EMS team equipment.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the acceptance of the Northeast Wisconsin Healthcare Emergency Response Coalition (NEW+ HERC) grant for \$5,000 local match of \$583.00 to be used for Tactical EMS team equipment. Motion Passed.

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

5. Consideration with possible action to approve the purchase of a used road grader from Brooks Tractor and a new plow wing from Monroe Truck Equipment for a total of \$135,789 from the DPW fund balance.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the purchase of a used road grader from Brooks Tractor and a new plow wing from Monroe Truck Equipment for a total of \$135,789 from the DPW fund balance. Motion Passed.

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

6. Consideration with possible action to approve allocations of interest income obtained from the American Rescue Plan Act (ARPA) fund.

Moved by Ald. Kathy Hinkfuss, seconded by None to approve allocations of interest income obtained from the American Rescue Plan Act (ARPA) fund. Motion Failed.

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

Moved by Ald. Bill Galvin, seconded by Ald. Brian Johnson to approve the use of interest income obtained from the American Rescue Plan Act (ARPA) fund to purchase Tyler Cashiering upgrades at a cost of \$25,000 and DataCetner SAN storage replacement at a cost of \$135,000. Motion Passed.

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

7. Consideration with possible action on a request by Department of Public Works to abate asbestos and complete building renovations at 724 Day Street for the Police Department Evidence Storage Facility at an estimated cost of \$250,000.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve a request by the Department of Public Works to abate asbestos and complete building renovations at 724 Day Street for the Police Department Evidence Storage Facility at an estimated cost of \$250,000. Motion Passed.

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

8. Consideration with possible action a contingency request for \$59,555.58 of unbudgeted 2024 Police Operating expenses incurred at 435 E Walnut St building purchase in 2024.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve a contingency request for \$59,555.58 of unbudgeted 2024 Police Operating expenses incurred at 435 E Walnut St building purchase in 2024. Motion Passed.

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

9. Consideration with possible action on Development Agreement 25-01 with Hoban Real Estate, LLC for the development of 3855 Finger Road (Tax Parcel 21-24).

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 may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to enter closed session. 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 return to regular session. 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 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 \$138,788
2025 Contingency Account: \$100,000

2. Current federal grants and loan programs awarded to the City by Department; federal funds total \$49,129,422.27. The list includes direct and pass through federal grants and loan programs, as well as awards with federal oversight.

3. The next Finance Committee meeting will be held on March 11, 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.