



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, APRIL 8, 2025, 4:30 PM

Immediately following the Personnel Committee Meeting.

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.

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

Voting: Bill Galvin, Kathy Hinkfuss, Jennifer Grant

Not Voting: Alyssa Proffitt

Excused: Brian Johnson

C. APPROVAL OF THE AGENDA.

- I. Approval of the Finance Committee agenda for the Tuesday, April 8, 2025 meeting.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the Finance Committee agenda for the April 8, 2025, 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 March 11, 2025, meeting.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to approve the Finance Committee minutes from the March 11, 2025, meeting. Motion Passed.
Yes-Bill Galvin, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

E. REGULAR BUSINESS.

- I. Consideration with possible action to approve the resolution to refund 2024 real estate taxes on parcel 7-520 for Kingdom Agenda Church, Inc on 730 Quincy St for \$4,578.14.

Please note that this item needs to be corrected. The action item should state: *Consideration with possible action to approve the resolution to **rescind** 2024 real estate taxes on parcel 7-520 for Kingdom Agenda Church, Inc on 730 Quincy St for \$4,578.14.*

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the resolution to rescind 2024 real estate taxes on parcel 7-520 for Kingdom Agenda Church, Inc on 730 Quincy St for \$4,578.14. Motion Passed.
Yes-Bill Galvin, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

2. Consideration with possible actions to approve the resolution to rescind 2024 real estate taxes for parcel 7-521 for Kingdom Agenda Church, Inc on 708 Harvey St for \$570.61.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the resolution to rescind 2024 real estate taxes for parcel 7-521 for Kingdom Agenda Church, Inc on 708 Harvey St for \$570.61. Motion Passed.
Yes-Bill Galvin, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

3. Consideration with possible action to approve the resolution to rescind 2024 real estate taxes for parcel 8-224 for Open Door Housing, LLC on 728 St George St. for \$4,619.06.

Please note that this item needs to be corrected. The action item should state: *Consideration with possible action to approve the resolution to **refund** 2024 real estate taxes on parcel 8-224 for Open Door Housing, LLC on 728 St George St. 708 for \$4,619.06.*

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to approve the resolution to refund 2024 real estate taxes for parcel 8-224 for Open Door Housing, LLC on 728 St George St. 708 for \$4,619.06. Motion Passed.

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

4. Consideration with possible action to approve the purchase of 13-ea Motorola APX 6500 radios from Motorola Solutions for the Police Department for a total of \$65,340.47.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the purchase of 13-ea Motorola APX 6500 radios from Motorola Solutions for the Police Department for a total of \$65,340.47. Motion Passed.

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

5. Consideration with possible action to approve the Enterprise Resource Planning (ERP) software annual support and maintenance contract extension with Tyler Technologies for a 3-year commitment of \$512,314.37.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the Enterprise Resource Planning (ERP) software annual support and maintenance contract extension with Tyler Technologies for a 3-year commitment of \$512,314.37. Motion Passed.

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

6. Consideration with possible actions to approve the Asset Variance Procedure to be added to the City of Green Bay Procurement Manual.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the Asset Variance Procedure to be added to the City of Green Bay Procurement Manual. Motion Passed.

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

7. Consideration with possible action to accept the 2025 State of Wisconsin Department of Health Services Emergency Medical Services Funding Assistance Program Award for a total of \$484,642.88.

Please note that the amount listed in the Action was incorrect. The correct amount of the grant is \$421,741.38.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve as amended the acceptance of the 2025 State of Wisconsin Department of Health Services Emergency Medical Services Funding Assistance Program Award for a total of \$421,741.38. Motion Passed.

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

8. Consideration and possible action on the request for Consent to Collateral Assignment of Development Agreement 2025-01, W.E. Hoban Company and Hoban Real Estate, LLC to BMO Bank N.A.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to approve the request for Consent to Collateral Assignment of Development Agreement 2025-01, W.E. Hoban Company and Hoban Real Estate, LLC to BMO Bank N.A. Motion Passed.
Yes-Bill Galvin, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

9. Consideration with possible action a referral to staff from the Finance Committee on 1/14/2025, a request by Ald. Proffitt to explore the 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. Bill Galvin, seconded by Ald. Kathy Hinkfuss to open the floor. Motion Passed.
Yes-Bill Galvin, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

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

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve a request by Ald. Proffitt to add a line to 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. Motion Passed.
Yes-Bill Galvin, Kathy Hinkfuss, No-Jennifer Grant, Abstain-None.

10. 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 the budget amendment resolution for unbudgeted overtime for special events. Motion Passed.
Yes-Bill Galvin, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

11. 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.

F. INFORMATIONAL.

1. Staff update on the JBS Development Project on the City's east side.

Director Dan Ditscheit presented an update on the JBS development project to the Committee.

2. 2025 Contingency Account: \$100,000.

3. The next Finance Committee meeting will be held on April 29, 2025, 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.