



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, MAY 13, 2025, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance is also available via Zoom.

Immediately following the Personnel Committee Meeting

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

C. Approval of the Agenda.

- I. Approval of the Finance Committee agenda for the Tuesday, May 13, 2025 meeting.

D. Approval of Minutes.

- I. Approval of the Finance Committee minutes from the April 29, 2025, meeting.

E. Regular Business.

- I. Consideration with possible action on a request by Alders Brian Johnson, Alyssa Proffitt, and Bill Mogan regarding the consideration and possible action to authorize a grant of \$500,000 for the New Community Shelter capital campaign project to expand transitional housing capacity, and \$300,000 for the JBS urban farm barn project to match a grant award submitted by Wello. Funding source: \$750,000 from ARPA allocation for site acquisition for affordable housing and \$50,000 from ARPA interest.

2. Consideration with possible action on a resolution authorizing and providing for the sale and issuance of up to \$117,500 taxable general obligation promissory notes, Series 2025C, and all related details for safe drinking water loan program match on behalf of the Water Utility.
3. Consideration with possible action regarding a budget amendment resolution request from the Department of Public Works (DPW) to reallocate salary savings from unfilled positions to purchase the Cylv Infrastructure Mapping system for the amount of \$70,000.00.
4. Consideration with possible action to approve the award of the official newspaper for the City of Green Bay to The Press Times for the period from 6/1/2025 to 5/31/2026.
5. Consideration with possible action regarding a 2025 budget amendment resolution for unbudgeted overtime for special events.

F. Informational.

1. 2025 Contingency Account: \$25,000.
2. The next Finance Committee meeting will be held on June 3, 2025, at 4:30 PM.

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Finance Committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.