



MINUTES 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

Voting: Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant

Not Voting: Melinda Eck

C. APPROVAL OF THE AGENDA.

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

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the Finance

Committee agenda for the May 13, 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 April 29, 2025, meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the Finance Committee minutes from the April 29, 2025, meeting. Motion Passed.
Yes-Brian Johnson, Kathy Hinkfuss, Jennifer Grant, Bill Galvin

E. REGULAR BUSINESS.

1. 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.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve \$500,000 of Tax Incremental District Affordable Housing (TIDAH) funds to be allocated to the New Community Shelter capital campaign project with receipt of application, and \$309,000 of ARPA funds allocated to the JBS project to provide adequate funding for the project budget to match a Wello grant award. Motion Passed.
Yes-Brian Johnson, Kathy Hinkfuss, Jennifer Grant, Bill Galvin, No-None, Abstain-None.

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.

Moved by Ald. Brian Johnson, Seconded by Ald. Kathy Hinkfuss to approve the 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 the safe drinking water loan program match on behalf of the Water Utility. Motion Passed.
Yes-Brian Johnson, Kathy Hinkfuss, Jennifer Grant, Bill Galvin, No-None, Abstain-None.

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.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the 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. Motion Passed.

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

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.

Moved by Ald. Brian Johnson, Seconded by Ald. Kathy Hinkfuss 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. Motion Passed.

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

5. Consideration with possible action regarding a 2025 budget amendment resolution for unbudgeted overtime for special events.

Moved by Ald. Brian Johnson, Seconded by Ald. Kathy Hinkfuss to approve the 2025 budget amendment resolution for unbudgeted overtime for special events. Motion Passed.

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

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.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to adjourn. Motion Passed.

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