



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, JUNE 3, 2025, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance is 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: Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant

Present: Bill Galvin, Kathy Hinkfuss, Jennifer Grant

Excused: Brian Johnson

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Tuesday, June 3, 2025, meeting of the Finance Committee.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the agenda for the June 3, 2025, meeting of the Finance Committee.

Motion Passed.

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

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the May 13, 2025 meeting.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the minutes from the May 13, 2025 meeting.

Motion Passed.

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

E. REGULAR BUSINESS.

1. Consideration with possible action to update the City of Green Bay Debt Policy.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the updated the City of Green Bay Debt Policy.

Motion Passed.

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

2. Consideration with possible action to accept the State of Wisconsin DNR Recycling Grant 2025 award of \$433,631.93.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to approve the acceptance the State of Wisconsin DNR Recycling Grant 2025 award of \$433,631.93.

Motion Passed.

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

F. INFORMATIONAL.

1. 2025 Contingency Account: \$25,000
2. Next Meeting: June 17, 2025

G. ADJOURNMENT.

1. Adjournment for the Tuesday, June 3, 2025, meeting of the Finance Committee.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to adjourn.

Motion Passed.

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