



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, JULY 29, 2025, 4:30 PM

Amended

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.

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

Present: Brian Johnson, Kathy Hinkfuss, Jennifer Grant

Excused: Bill Galvin

Absent:

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Tuesday, July 29, 2025, meeting of the Finance Committee.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the agenda for the July 29, 2025 meeting of the Finance Committee.

Motion Passed.

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

D. APPROVAL OF MINUTES.

- I. Approval of the minutes from the July 8, 2025 meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the minutes from the July 8, 2025 meeting.

Motion Passed.

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

E. REGULAR BUSINESS.

- I. Consideration with possible action on the City of Green Bay 2026 Fee Schedule resolution.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to open the floor.

Motion Passed.

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

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to close the floor.

Motion Passed.

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

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to amend the 2026 Fee Schedule to identify all changes from prior year.

Motion Passed.

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

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to amend the City of Green Bay 2026 Fee Schedule resolution to include 36-558 Parkland development fee of \$400.00 and 36-580 Street Tree fee of \$150.00.

Motion Passed.

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

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to hold until next Finance Committee Meeting on August 12, 2025

Motion Passed.

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

2. For consideration and possible action on a Purchase and Sale Agreement for the City to purchase 1341 State Street, Parcel 1-1371, at a cost of \$2,821,000 with a \$571,000

Promissory Note to be paid to the City by the Seller for the March 2025 purchase of 3855 Finger Road, Parcel 21-24. This transaction is proceeding pursuant to approved Development Agreement 2025-01 Hoban Real Estate, LLC.

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 Authority 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. Kathy Hinkfuss to open the floor.

Motion Passed.

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

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to close the floor.

Motion Passed.

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

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to amend the Purchase and Sale Agreement, Exhibit B Environmental Addendum, Recital I, regarding remediations costs to obtain a WDNR Case Closure Letter, to increase cap to \$75,000 each and if the cost exceeds \$150,000 then City and Seller should meet to discuss an alternate solution.

Motion Passed.

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

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to amend the Purchase and Sale Agreement to state if the City terminates the agreement, the City and Seller will each be responsible for 50% of the remediation costs to obtain a WDNR Case Closure Letter capped at \$75,000 and if the costs exceed \$150,000 then City and Seller should meet to discuss an alternate solution.

Motion Passed.

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

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to amend the Purchase and Sale Agreement to add \$2,000 closing cost contribution from the City.

Motion Passed.

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

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to open the floor.

Motion Passed.

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

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to close the floor.

Motion Passed.

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

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to refer to staff to consider options to fund costs associated with moving equipment remaining at property after Seller vacates, including pursuing grants then using 10 years of accumulated lease payments, listed in

Exhibit A.

Motion Passed.

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

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to reconsider refer to staff to consider options to fund costs associated with moving equipment remaining at property after Seller vacates, including pursuing grants and using up to 10 years of accumulated lease payments, listed in Exhibit A.

Motion Passed.

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

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to direct staff to continue to negotiate options to fund costs associated with moving equipment remaining at property after Seller vacates, including pursuing grants and using up to 10 years of accumulated lease payments, listed in Exhibit A, and to place amended Purchase and Sale Agreement on August 5, 2025 Common Council Meeting agenda.

Motion Passed.

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

3. Consideration with possible action request from Ald. Eck a total of expenses by department that can be attributed to St. John's Park for this past year, June 2024-June -2025.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to receive and place on file the summary of total of expenses by department that can be attributed to St. John's Park for this past year, June 2024-June -2025.

Motion Passed.

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

4. 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. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the Claims Committee Reports.

Motion Passed.

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

F. INFORMATIONAL.

- I. 2025 Contingency Account: \$25,000.00

2. Next Meeting: August 12, 2025

G. ADJOURNMENT.

- I. Adjournment of the Tuesday, July 29, 2025, meeting of the Finance Committee.

Moved by Ald. Jennifer Grant, seconded by Ald. Brian Johnson to adjourn.

Motion Passed.

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