



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, SEPTEMBER 9, 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.

1. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/88142524379?pwd=ekliUHNVYTJlRFpOUHVubTdXOHZYz09>

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.

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

C. Approval of the Agenda.

1. Approval of the agenda for the Tuesday, September 9, 2025, meeting of the Finance Committee.

D. Approval of Minutes.

1. Approval of the minutes from the August 20, 2025, Finance Committee meeting.

E. Regular Business.

1. Consideration with possible action of the renewal of the Microsoft Enterprise License Agreement three-year agreement for a total cost of \$1,274,070.39.
2. Consideration with possible action to approve the City Hall security officer contract with Security Pro Intel, LLC through March 31, 2026, for an estimated total of \$68,949.

3. Consideration with possible action on the general fund overtime report for 2025 through July compared to the budget.
4. Consideration with possible action on the draft 2026-2030 Capital Improvement Plan (CIP).
5. Consideration with possible action regarding a 2025 budget amendment resolution for unbudgeted overtime for special events.

F. Informational.

1. 2025 Contingency Account: \$25,000.00
2. Next Meeting: September 23, 2025

G. Adjournment.

1. Adjournment of the Tuesday, September 9, 2025, meeting of the Finance Committee.

- 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.