



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, SEPTEMBER 23, 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 23, 2025, meeting of the Finance Committee.

D. Approval of Minutes.

1. Approval of the minutes from the September 9, 2025, Finance Committee meeting.

E. Regular Business.

1. Consideration with possible action on a request for a 180-day planning option to Keller Inc. for approximately 9 acres of land located on Erie Road, Parcel 21-199.
2. Consideration with possible action on the approval of a MEDSTAT MS 500 UTV unit for the Green Bay Fire Department for a total of \$89,014.90.

3. Consideration with possible action on the approval of ballistic gear for Green Bay Fire Department for a total of \$123,958.90, funded by an EMS Funding Assistance Program grant.
4. Consideration with possible action on the draft 2026-2030 Capital Improvement Plan (CIP).

F. Informational.

1. 2025 Contingency Account: \$25,000.00
2. Next Meeting: October 14, 2025.

G. Adjournment.

1. Adjournment of the Tuesday, September 23, 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.