



MINUTES 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.

- I. 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.

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

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

Excused:

Absent:

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Tuesday, September 23, 2025, meeting of the Finance Committee.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to approve the agenda for the September 23, 2025, meeting of the Finance Committee.
Motion Passed.

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

D. APPROVAL OF MINUTES.

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

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the minutes from the September 9, 2025, Finance Committee meeting.
Motion Passed.

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

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.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the request for a 180-day planning option to Keller Inc. for approximately 9 acres of land located on Erie Road, Parcel 21-199.
Motion Passed.

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

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.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Brian Johnson to approve the purchase of a MEDSTAT MS 500 UTV unit for the Green Bay Fire Department for a total of \$89,014.90.
Motion Passed.

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

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to amend the motion and to reduce the authorized amount to be net of estimated trade in value.
Motion Passed.

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

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to reconsider the amended motion.
Motion Passed.

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

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the original motion

authorizing the purchase of a MEDSTAT MS 500 UTV unit for the Green Bay Fire Department for a total of \$89,014.90.

Motion Passed.

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

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.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the purchase of ballistic gear for Green Bay Fire Department for a total of \$123,958.90, funded by an EMS Funding Assistance Program grant.

Motion Passed.

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

4. Consideration with possible action on the draft 2026-2030 Capital Improvement Plan (CIP).

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to hold the draft 2026-2030 Capital Improvement Plan (CIP), to make changes recommended by the Finance Committee and bring the revised version with the 2026 bonding request to be approved along with the 2026 Budget.

Motion Passed.

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

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.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to adjourn the September 23, 2025, meeting of the Finance Committee.

Motion Passed.

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