



# **AGENDA OF THE FINANCE COMMITTEE**

**TUESDAY, NOVEMBER 4, 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, November 4, 2025, meeting of the Finance Committee.

## **D. Approval of Minutes.**

1. Approval of the minutes from the October 14, 2025, meeting.

## **E. Regular Business.**

1. Consideration with possible action to accept the 2026 State Beat Cop Grant – WI Department of Justice grant award of \$161,912 with local match requirement of \$40,478.
2. Consideration with possible action to purchase a 2024 Toolcat UW56 with bucket from Bobcat Plus, Inc for a total of \$42,000.

3. Consideration with possible action to approve a three-year contract with Halron Oil for packaged oil, waste, and recycling services. The expected spending per year is around \$90,000.
4. Consideration with possible action to approve the financial Audit Services contract to Clifton Larsen Allen (CLA) for the City of Green Bay for a five-year cost of \$315,000.
5. Consideration with possible action on allocating the entire \$750,000 from the site acquisition for affordable housing ARPA funding for the construction JBS Urban Barn with restrooms.
6. Consideration with possible action to approve the revised Asset Capitalization policy.
7. Consideration with possible action to approve the 2026 levy supported borrowing request.
8. Consideration with possible action the 2026-2030 Capital Improvement Plan report.

**F. Informational.**

1. 2025 Contingency Account: \$25,000
2. Next Meeting: Joint Personnel and Finance Budget Meeting — Thursday, November 13, 2025, at 4:30 p.m.

**G. Adjournment.**

1. Adjournment of the Tuesday, November 4, 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](http://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.