



MINUTES 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.

- 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, November 4, 2025, meeting of the Finance Committee.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the agenda for the November 4, 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 October 14, 2025, meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the minutes from the October 14, 2025, meeting. Motion Passed.
Yes-Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

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.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to accept the 2026 State Beat Cop Grant – WI Department of Justice grant award of \$161,912 with local match requirement of \$40,478.
Motion Passed.
Yes-Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

2. Consideration with possible action to purchase a 2024 Toolcat UW56 with bucket from Bobcat Plus, Inc for a total of \$42,000.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the purchase a 2024 Toolcat UW56 with bucket from Bobcat Plus, Inc for a total of \$42,000.
Motion Passed.
Yes-Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

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.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve a three-year contract with Halron Oil for packaged oil, waste, and recycling services with an expected spending per year around \$90,000.
Motion Passed.
Yes-Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

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.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss 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.

Motion Passed.

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

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.

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

Motion Passed.

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

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to close the floor and return to regular order of business.

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 approve \$752,843 from the site acquisition for affordable housing ARPA funding for the construction of the JBS Urban Barn with restrooms, with the request that Wello raise \$250,000 in additional funds.
Motion Passed.

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

6. Consideration with possible action to approve the revised Asset Capitalization policy.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the revised Asset Capitalization policy.

Motion Passed.

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

7. Consideration with possible action to approve the 2026 levy supported borrowing request.

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

Motion Passed.

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

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to close the floor and return to regular order of business.

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 hold until the Joint Personnel

and Finance Committee Meeting on November 13, 2025, and direct staff to include in the meeting packet a list of priorities from every department to be considered for additional 2026 Levy-supported borrowing.

Motion Passed.

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

8. Consideration with possible action the 2026-2030 Capital Improvement Plan report.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to hold until the Joint Personnel and Finance Committee Meeting on November 13, 2025.

Motion Passed.

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

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.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to adjourn.

Motion Passed.

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