



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, DECEMBER 9, 2025, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

- I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/88142524379?pwd=ekliUHNVYTJlRFpOUHVubTdXOHZYZz09>

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, December 9, 2025, meeting of the Finance Committee.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to approve the agenda for the

Tuesday, December 9, 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 November 13, 2025, Joint Finance/Personnel Committee meeting.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the minutes from the November 13, 2025, Joint Finance/Personnel 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 to accept the Walmart Spark Good Local Grant for \$5,000 to be used for fire safety.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve acceptance of the Walmart Spark Good Local Grant for \$5,000 to be used for fire safety.

Motion Passed.

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

2. Consideration with possible action to approve the refurbishing of Green Bay Metro's fire boat, Marine 1, with Lake Assault Boats Service for a total cost of \$173,597.00 approved with 2026 borrowing.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the refurbishing of Green Bay Metro's fire boat, Marine 1, with Lake Assault Boats Service for a total cost of \$173,597.00 approved with 2026 borrowing.

Motion Passed.

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

3. Consideration with possible action to approve a contract for SS4A Safe Streets to Traffic Analysis and Design Inc. (TADI) for \$708,500 and city match up to a grant award of \$916,000.

The full 85-page City of Green Bay Comprehensive Safety Action Plan document is available upon request.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Brian Johnson to approve the contract for SS4A Safe Streets to Traffic Analysis and Design Inc. (TADI) for \$708,500 and city match up to a grant award of \$916,000.

Motion Passed.

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

4. Consideration with possible action to approve the purchase of a one-year subscription from Sharp Performance for professional services for a total cost of \$99,500.00 to be paid by the State of Wisconsin Department of Health Services assistance program award.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the purchase of a one-year subscription from Sharp Performance for professional services for a total cost of \$99,500.00 to be paid by the State of Wisconsin Department of Health Services assistance program award.

Motion Passed.

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

5. Consideration with possible action to approve an agreement with Flock Group Inc for surveillance camera and Aerodome DFR Drone Program for a total cost of \$1,302,000 over five years.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve an agreement with Flock Group Inc for surveillance camera and Aerodome DFR Drone Program for a total cost of \$1,302,000 over five years.

Motion Passed.

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

6. Consideration with possible action on an agreement between the City of Green Bay and OneEnergy Development, LLC for a land lease and solar easement on parcel 22-SC-513.

The Finance Committee may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Finance Committee may thereafter reconvene in open session pursuant to Section 19.85(2) to report the results of the closed session and consider the balance of the agenda.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to enter closed session.

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 return to regular session.

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 for staff to proceed as directed in closed session.

Motion Passed.

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

7. Consideration with possible action on the inspection invoice appeal by Thea Robinson.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to receive and place on file the inspection invoice appeal by Thea Robinson.

Motion Passed.

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

8. Consideration with possible action to refund 2023 property taxes from a tax assessment appeal to Georgia Pacific for property at 1919 S Broadway for a total amount of \$68,431.75.

The Committee may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Committee will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the refund of 2023 property taxes from a tax assessment appeal to Georgia Pacific for property at 1919 S Broadway for a total amount of \$68,431.75.

Motion Passed.

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

9. Consideration with possible action on creating Section I-13 Relating to Non-Issuance of License or Permit.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the creation of Section I-13 Relating to Non-Issuance of License or Permit.

Motion Passed.

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

10. Consideration with possible action to approve the Associated Trust Company, N.A. corporate resolution authorization to enter into an Institutional Custody Agreement on behalf of the City of Green Bay.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the Associated Trust Company, N.A. corporate resolution authorization to enter into an Institutional Custody Agreement on behalf of the City of Green Bay.

Motion Passed.

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

11. Consideration with possible action regarding a 2025 budget amendment resolution for unbudgeted overtime for special events.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the 2025 budget amendment resolution for unbudgeted overtime for special events.

Motion Passed.

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

12. Consideration with possible action on approval of the Claims Committee Reports.

The Committee may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Committee will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the Claims Committee Reports.

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: January 13, 2026

G. ADJOURNMENT.

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

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

Motion Passed.

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