



# **AGENDA OF THE AD HOC FACILITIES COMMITTEE**

**THURSDAY, DECEMBER 18, 2025, 10:00 AM**  
**In person at City Hall, Room 310.**  
**Virtual attendance also available via Zoom.**

**A. Zoom Meeting Information.**

- I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/86191992405?pwd=rhMHK2r7wbUuAxQeQSHYisgLfUVJ8s.1>

Or call in by phone: +1 312 626 6799

Meeting ID: 861 9199 2405

Passcode: 267480

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: Eric Genrich, Brian Johnson, Jesse Sharp, Garritt Bader, Chet Lamers, Ian Griffiths, Paul Martzke, Bill Galvin

**C. Approval of the Agenda.**

- I. Approval of the agenda for the Thursday, December 18, 2025, meeting of the Ad Hoc Facilities Committee.

**D. Approval of Minutes.**

- I. Approval of the minutes from the August 20, 2024, meeting.

**E. Regular Business.**

- I. Consideration with possible action on the fire station proposal within the Fire Station Flats development located at 420 S. Broadway.

## **F. Adjournment.**

- I. Adjournment of the Thursday, December 18, 2025, meeting of the Ad Hoc Facilities 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 Ad Hoc Facilities Committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) QUORUM: Please take notice that a majority or quorum of the Finance Committee will attend this Ad Hoc Facilities Committee meeting and will constitute a meeting of the Finance Committee for purposes of discussion and information gathering relative to this agenda.
- 5) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.