



# **AGENDA OF THE FINANCE COMMITTEE**

**TUESDAY, JANUARY 13, 2026, 4:30 PM**

**In person at City Hall, Room 207.**

**Virtual attendance also available via Zoom.**

**Immediately following the Personnel Committee Meeting**

## **A. Zoom Meeting Information.**

1. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/87567737346?pwd=WchWqTRhEEbe9eyr6iioqfEayqPHHK.I>

Or call in by phone: +1 312 626 6799

Meeting ID: 875 6773 7346

Passcode: 630553

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, January 13, 2026, meeting of the Finance Committee.

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

1. Approval of the minutes from the December 9, 2025, meeting.

## **E. Regular Business.**

1. Consideration with possible action to approve the purchase/service agreement for Fire Truck and IPAD Modems with a total cost of \$51,279.15.
2. Consideration with possible action to approve the purchase of Badger Books Package for Elections for a total cost of \$95,172.

3. Consideration with possible action to approve an agreement with the Environmental Systems Research Institute Inc (ESRI). This is a three (3) year agreement with a total cost is \$207,900.
4. Consideration with possible action to accept the 2026 State of Wisconsin Department of Health Services Emergency Medical Services Funding Assistance Program Award for a total of \$394,596.34.
5. For consideration and possible action to approve a 2025 Law Department Budget Carry-Over request of Legal Expenses in an amount of \$150,000 for anticipated litigation and other legal costs continuing through the 2026 Fiscal Year.

*The Finance 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.*

6. Consideration with possible action regarding a final 2025 budget amendment resolution for unbudgeted overtime special events.
7. Consideration with possible action regarding the Claims Committee Report.

*Pursuant to Section 19.85(1)(g), Wis. Stats., the Finance Committee will meet in closed session for the purpose of reviewing claims filed against the City of Green Bay and 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 report the results of action taken on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.*

8. Consideration with possible action regarding a communication from Ald. Bill Galvin to explore funding sources to fund a second sworn animal control officer at the police department.

## **F. Informational.**

1. Update from Parks Department regarding the acceptance of a \$1,050 AmeriCorps Volunteer Generation Fund grant, which will be used to fund the Green Bay Conservation Corps Martin Luther King Jr. Day event.
2. 2025 Contingency Account: \$25,000  
2026 Contingency Account: \$100,000
3. Next Meeting: January 27, 2026

## **G. Adjournment.**

1. Adjournment of the Tuesday, January 13, 2026, 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.