



MINUTES 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.

- I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/87567737346?pwd=WchWqTRhEEbe9eyr6iioqfEayqPHHK.1>

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.

- I. Members: Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant

Present: Brian Johnson, Kathy Hinkfuss, Jennifer Grant

Excused: Bill Galvin

Absent:

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Tuesday, January 13, 2026, meeting of the Finance Committee.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Brian Johnson to approve the agenda for the January 13, 2026, meeting of the Finance Committee.

Motion Passed.

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

D. APPROVAL OF MINUTES.

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

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the minutes from the December 9, 2025, meeting.

Motion Passed.

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

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 \$51279.15.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the purchase/service agreement for Fire Truck and IPAD Modems with a total cost of \$51,279.15.

Motion Passed.

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

2. Consideration with possible action to approve the purchase of Badger Books Package for Elections for a total cost of \$95,172.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the purchase of Badger Books Package for Elections for a total cost of \$95,172.

Motion Passed.

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

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.

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

Motion Passed.

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

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.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the acceptance of the 2026 State of Wisconsin Department of Health Services Emergency Medical Services Funding Assistance Program Award for a total of \$394,596.34.

Motion Passed.

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

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.

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

Motion Passed.

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

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

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

Motion Passed.

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

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.

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

Motion Passed.

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

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.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to refer to staff to work with Alder Galvin and develop a decision package to be presented at a later date.

Motion Passed.

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

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.

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

Motion Passed.

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