



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, JANUARY 27, 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 27, 2026, meeting of the Finance Committee.

D. Approval of Minutes.

1. Approval of the minutes from the January 13, 2026, meeting.

E. Regular Business.

1. Consideration and possible action on the transfer of Retired K9 Officer Roco to Officer Taylor Clark.
2. Consideration with possible action to approve the resolution authorizing and providing for the issuance and establishing parameters of the sale of not to exceed \$7,255,000 Taxable

General Obligation Promissory Notes, Series 2026A, and Certain Related details.

3. Consideration with possible action to approve the resolution authorizing and providing for the issuance and establishing parameters of the sale of not to exceed \$28,190,000 General Obligation Promissory Notes, Series 2026B, and Certain Related details.
4. Consideration with possible actions to approve the rescind of 2025 real estate taxes for parcel 6H-1732-1 USA in Trust for the Oneida Nation at 501 Packerland Dr for \$40,058.63.
5. Consideration with possible actions to approve the rescind of 2025 real estate taxes for parcel 6H-2737 USA in Trust for the Oneida Nation at 501 Packerland Dr/Larsen Road for \$3,853.51.
6. Consideration with possible actions to approve the refund of 2025 real estate taxes for parcel 1-757 for WS Property Investment LLC at 1140 S. Broadway for \$1,425.53.
7. Consideration with possible action to approve the rescinding of 2025 real estate taxes for parcels 21-40-6-2 and 21-40-6-3 to City of Green Bay for a total of \$1,319.24.
8. 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.

F. Informational.

1. 2026 Contingency Account: \$100,000
2. Next Meeting: February 24, 2026

G. Adjournment.

1. Adjournment of the Tuesday, January 27, 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
- 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.