



MINUTES 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.

- I. 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.

- 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, January 27, 2026, meeting of the Finance Committee.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the agenda for the January 27, 2026, 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 January 13, 2026, meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the minutes from the January 13, 2026, meeting.

Motion Passed.

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

E. REGULAR BUSINESS.

1. Consideration and possible action on the transfer of Retired K9 Officer Roco to Officer Taylor Clark.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to approve the transfer of Retired K9 Officer Roco to Officer Taylor Clark and add a requirement that the City of Green Bay should be notified if Roco's ownership is transferred to another party.

Motion Passed.

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

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.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss 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.

Motion Passed.

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

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.

Moved by Ald. Bill Galvin, seconded by Ald. Brian Johnson 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.

Motion Passed.

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

4. Consideration with possible actions to approve the rescind of 2025 real estate taxes for parcel 6H-1732-I USA in Trust for the Oneida Nation at 501 Packerland Dr for \$40,058.63.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to approve the rescind of 2025 real estate taxes for parcel 6H-1732-I USA in Trust for the Oneida Nation at 501 Packerland Dr for \$40,058.63 and request an annual information report of properties that transferred off levy which would include reference to the agreement with the Oneida Nation.

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

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.

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

Motion Passed.

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

6. Consideration with possible actions to approve the refund of 2025 real estate taxes for parcel I-757 for WS Property Investment LLC at 1140 S. Broadway for \$1,425.53.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the refund of 2025 real estate taxes for parcel I-757 for WS Property Investment LLC at 1140 S. Broadway for \$1,425.53.

Motion Passed.

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

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.

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

Motion Passed.

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

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.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Brian Johnson to enter closed session.
Motion Passed.

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

Moved by Ald. Brian Johnson, 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. Brian Johnson, seconded by Ald. Bill Galvin to approve an agreement between the City of Green Bay and OneEnergy Development, LLC for a land lease and solar easement on parcel 22-SC-513.

No vote was taken, the motion was then amended by Ald. Brian Johnson.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to amend the agreement between the City of Green Bay and OneEnergy Development, LLC for a land lease and solar easement on parcel 22-SC-513 to increase operations rent to \$1,000.00 per acre of the Leased Property, increasing annually by 2% per annum.

Motion Passed.

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

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve as amended.

Motion Passed.

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

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.

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.