



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, FEBRUARY 24, 2026, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

Immediately following Personnel Committee.

A. ZOOM MEETING INFORMATION.

- I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/87567737346?pwd=WVchVWqTRhEEbe9eyr6iioqfEayqPHHK.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, February 24, 2026, meeting of the Finance Committee.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the agenda for the Tuesday, February 24, 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 27, 2026 meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the minutes from the January 27, 2026 meeting.

Motion Passed.

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

E. REGULAR BUSINESS.

1. Consideration with possible action to approve the purchase of 2026 Ford Transit Passenger Wagon for \$62,609 for the Fire Department.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the purchase of 2026 Ford Transit Passenger Wagon for \$62,609 for the Fire Department.

Motion Passed.

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

2. Consideration with possible action to approve the purchase of audio video upgrades and enhancements from Camera Corner Connecting Point for Fire Department for a total of \$149,090.35.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the purchase of audio-video upgrades and enhancements from Camera Corner Connecting Point for Fire Department for a total of \$149,090.35.

Motion Passed.

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

3. Consideration with possible action to approve the purchase of five diesel no smoke exhaust filtration systems installed from Ward Diesel Filter Systems for a total of \$53,480.00 for the Fire Department.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the purchase of five diesel no smoke exhaust filtration systems installed from Ward Diesel Filter Systems for a total of \$53,480.00 for the Fire Department.

Motion Passed.

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

4. Consideration with possible action to carryover 2025 new equipment budget of \$13,000 to 2026 to cover supplies and equipment needs to support the badger books purchased in 2025.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the carryover 2025 new equipment budget of \$13,000 to 2026 to cover supplies and equipment needs to support the badger books purchased in 2025.

Motion Passed.

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

5. Consideration with possible to approve the use of the federal ARPA Interest and Unrestricted Funds policy.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Brian Johnson to approve the use of the federal ARPA Interest and Unrestricted Funds policy.

Motion .

No vote taken.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to amend the use of the federal ARPA Interest and Unrestricted Funds policy to strike 4.3: Allocations from the Innovation Fund above \$50,000 require Common Council approval, in keeping with existing City policy.

Motion Passed.

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

Moved by Ald. Jennifer Grant, seconded by Ald. Brian Johnson to approve as amended.

Motion Passed.

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

6. Consideration with possible action expanding the use of Precise Telematics across the entire fleet for an additional cost of \$64,818 using the ARPA Interest and Unrestricted Fund as funding source for 2026.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to open the floor.

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 close the floor.

Motion Passed.

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

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to approve expanding the use of Precise Telematics across the entire fleet for an additional cost of \$64,818 using the ARPA Interest and Unrestricted Fund as funding source for 2026.

Motion Passed.

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

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

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve a final 2025 budget amendment resolution for unbudgeted overtime special events.

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: March 10, 2026

G. ADJOURNMENT.

1. Adjournment of the Tuesday, February 24, 2026, meeting of the Finance Committee.

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

Motion Passed.

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