



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, APRIL 28, 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/84862532810?pwd=y5BcNGbtdebIDHnboQut8ot4nl4Elh.1>

Or call in by phone: +1 312 626 6799

Meeting ID: 848 6253 2810

Passcode: 892180

If you wish to leave a comment for this public meeting, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. Roll Call.

- I. Members: Jennifer Grant, Kathy Hinkfuss, Joey Prestley, Jon Shelton

C. Approval of the Agenda.

- I. Approval of the agenda for the Tuesday, April 28, 2026, meeting of the Finance Committee.

D. Approval of Minutes.

- I. Approval of the minutes from the March 10, 2026, meeting of the Finance Committee.

E. Regular Business.

- I. Consideration with possible action to appoint a Finance Committee Chair.
2. Consideration with possible action to appoint a Finance Committee Vice-Chair.
3. Consideration with possible action to accept the land donation of parcel 18-754-A, Emmet St, from Diane Derks to the City of Green Bay for the purposes of future development.

4. Consideration with possible action to approve the purchase of eighteen (18) complete package APX800 All Band Radios for the Fire Department for a total of \$157,521.00.
5. Consideration with possible action to approve the purchase and install of four (4) emergency notification sirens for the City of Green Bay Fire Department for a total of \$126,695.81.
6. Consideration with possible action to approve a resolution authorizing a budget amendment to transfer from the Parking Operating fund to the Parking Capital fund for \$600,000.
7. Consideration with possible action to accept three (3) Police donations totaling \$32,705 per city donation policy.
8. Consideration with possible action regarding a 2026 budget amendment resolution for unbudgeted overtime for special events.
9. Consideration with possible action on a request for a 60-day planning option extension to Keller Inc. for approximately 9 acres of land located on Erie Road, Parcel 21-199.

F. Informational.

I. Claims Committee report — 1st Quarter

The Committee may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. 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.

2. 2026 Contingency Account: \$100,000
3. Next Meeting: May 12, 2025

G. Adjournment.

1. Adjournment of the Tuesday, April 28, 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.