



MINUTES 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=y5BcNGbtdebIDHnboQut8ot4nI4Elh.I>

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

Present: Kathy Hinkfuss, Jennifer Grant, Joey Prestley, Jon Shelton

Excused:

Absent:

C. APPROVAL OF THE AGENDA.

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

Moved by Ald. Joey Prestley, seconded by Ald. Kathy Hinkfuss to approve the agenda for the April 28, 2026, meeting of the Finance Committee.

Motion Passed.

Yes-Kathy Hinkfuss, Jennifer Grant, Joey Prestley, Jon Shelton, No-None, Abstain-None.

D. APPROVAL OF MINUTES.

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

Moved by Ald. Joey Prestley, seconded by Ald. Kathy Hinkfuss to approve the minutes from the March 10, 2026, meeting of the Finance Committee.

Motion Passed.

Yes-Kathy Hinkfuss, Jennifer Grant, Joey Prestley, Jon Shelton, No-None, Abstain-None.

E. REGULAR BUSINESS.

1. Consideration with possible action to appoint a Finance Committee Chair.

The floor was opened for nominations for Finance Committee Chair.

Moved by Ald. Joey Prestley, to nominate Ald. Kathy Hinkfuss for Finance Committee Chair, seconded by Ald. Hinkfuss.

There were no other nominations.

Motion Passed.

Yes-Kathy Hinkfuss, Jennifer Grant, Joey Prestley, Jon Shelton, No-None, Abstain-None.

2. Consideration with possible action to appoint a Finance Committee Vice-Chair.

The floor opened for nominations for Finance Committee Vice-Chair.

Moved by Ald. Kathy Hinkfuss to nominate Ald. Jon Shelton for Finance Committee Vice-Chair, seconded by Ald. Jon Shelton.

There were no other nominations.

Motion Passed.

Yes-Kathy Hinkfuss, Jennifer Grant, Joey Prestley, Jon Shelton, No-None, Abstain-None.

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.

Ald. Kathy Hinkfuss then took over the meeting as Chair.

Moved by Ald. Joey Prestley, seconded by Ald. Jon Shelton to approve the acceptance of 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.

Motion Passed.

Yes-Kathy Hinkfuss, Jennifer Grant, Joey Prestley, Jon Shelton, No-None, Abstain-None.

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.

Moved by Ald. Joey Prestley, seconded by Ald. Jon Shelton to approve the purchase of eighteen (18) complete package APX800 All Band Radios for the Fire Department for a total of \$157,521.00.

Motion Passed.

Yes-Kathy Hinkfuss, Jennifer Grant, Joey Prestley, Jon Shelton, No-None, Abstain-None.

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.

Moved by Ald. Jennifer Grant, seconded by Ald. Jon Shelton 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.

Motion Passed.

Yes-Kathy Hinkfuss, Jennifer Grant, Joey Prestley, Jon Shelton, No-None, Abstain-None.

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.

Moved by Ald. Jon Shelton, seconded by Ald. Joey Prestley to approve the resolution authorizing a budget amendment to transfer from the Parking Operating fund to the Parking Capital fund for \$600,000.

Motion Passed.

Yes-Kathy Hinkfuss, Jennifer Grant, Joey Prestley, Jon Shelton, No-None, Abstain-None.

7. Consideration with possible action to accept three (3) Police donations totaling \$32,705 per city donation policy.

Moved by Ald. Jennifer Grant, seconded by Ald. Joey Prestley to accept three (3) police donations totaling \$32,705 per city donation policy.

Motion Passed.

Yes-Kathy Hinkfuss, Jennifer Grant, Joey Prestley, Jon Shelton, No-None, Abstain-None.

8. Consideration with possible action regarding a 2026 budget amendment resolution for unbudgeted overtime for special events.

Moved by Ald. Jennifer Grant, seconded by Ald. Jon Shelton to approve the 2026 budget amendment resolution for unbudgeted overtime for special events.

Motion Passed.

Yes-Kathy Hinkfuss, Jennifer Grant, Joey Prestley, Jon Shelton, No-None, Abstain-None.

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.

Moved by Ald. Joey Prestley, seconded by Ald. Jon Shelton to open the floor.

Motion Passed.

Yes-Kathy Hinkfuss, Jennifer Grant, Joey Prestley, Jon Shelton, No-None, Abstain-None.

Moved by Ald. Joey Prestley, seconded by Ald. Jon Shelton to close the floor and return to regular order of business.

Motion Passed.

Yes-Kathy Hinkfuss, Jennifer Grant, Joey Prestley, Jon Shelton, No-None, Abstain-None.

Moved by Ald. Jennifer Grant, seconded by Ald. Jon Shelton to approve 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.

Motion Passed.

Yes-Kathy Hinkfuss, Jennifer Grant, Joey Prestley, Jon Shelton, No-None, Abstain-None.

F. INFORMATIONAL.

1. 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

Please note: the Next Meeting is scheduled for May 12, 2026.

G. ADJOURNMENT.

1. Adjournment of the Tuesday, April 28, 2026, meeting of the Finance Committee.

Moved by Ald. Jon Shelton, seconded by Ald. Joey Prestley to adjourn.

Motion Passed.

Yes-Kathy Hinkfuss, Jennifer Grant, Joey Prestley, Jon Shelton, No-None, Abstain-None.