



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, SEPTEMBER 8, 2026, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

A. Zoom Meeting Information.

- I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/87567737346?pwd=WchVWqTRhEEbe9eyr6iioqfEayqPHHK.1>

Or call in by phone: +1 312 626 6799

Meeting ID: 875 6773 7346

Passcode: 630553

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, September 8, 2026, meeting of the Finance Committee.

D. Approval of Minutes.

- I. Approval of the minutes from the August 13, 2026, Finance Committee meeting.

E. Regular Business.

- I. Consideration with possible action on the recommendations from the Ad Hoc meeting on September 8, 2026.
2. Consideration with possible action on a request by the Finance Director to review and discuss the 2025 year-end financial results for the City. The City's audit firm, CLA (Clifton Larson Allen LLP), will present to the committee.

3. Consideration with possible action on a request for a second 60-day planning option extension to Keller Inc. for approximately 9 acres of land located on Erie Road, Parcel 21-199.
4. Consideration with possible action on the transfer of ownership of K-9 Officer Pete to Elite Canine Training and Outfitter, Jeremy VanBeek, for \$8,500 in training services to be provided by December 31, 2026, pursuant to Addendum I of the 2024 Contract for Purchase of Services.
5. Consideration with possible action to approve the purchase of three (3) expedition-powered stair chairs for a total cost of \$54,451.95 from Stryker Sales.
6. Consideration with possible action regarding a 2026 budget amendment resolution for unbudgeted overtime for special events.

F. Informational.

1. Claims Committee report — 2nd 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: September 29, 2026

G. Adjournment.

1. Adjournment of the Tuesday, September 8, 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.