



AGENDA OF THE AD HOC FACILITIES COMMITTEE

TUESDAY, SEPTEMBER 8, 2026, 3:30 PM

In person at City Hall, Room 310.

Virtual attendance also available via Zoom.

A. Zoom Meeting Information.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/84146540373?pwd=2JN8iXVrkaXilH2GzabTOQkTUqlawj.1>

Or call in by phone: +1 312 626 6799

Meeting ID: 841 4654 0373

Passcode: 818636

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: Mayor Eric Genrich, Ald. Jim Hutchison, Ald. Melinda Eck, Jesse Sharp, Garritt Bader, Chet Lamers, Ian Griffiths, and Paul Martzke.

C. Approval of the Agenda.

- I. Approval of the agenda for the Tuesday, September 8, 2026, meeting of the Ad Hoc Facilities Committee.

D. Approval of Minutes.

- I. Approval of the minutes from the December 18, 2025, meeting.

E. Regular Business.

- I. Consideration with possible action on the proposed new Fire Station to be constructed within the redevelopment located at 420 S. Broadway. (Item held from December 18, 2025)

2. Consideration with possible action on the proposed plans for constructing a new Fire Station at 420 S. Broadway and committing a total of \$15 million in borrowing for construction costs.

F. Adjournment.

1. Adjournment of the Tuesday, September 8, 2026, meeting of the Ad Hoc Facilities 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 Ad Hoc Facilities Committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) QUORUM: Please take notice that a majority or quorum of the Finance Committee will attend this Ad Hoc Facilities Committee meeting and will constitute a meeting of the Finance Committee for purposes of discussion and information gathering relative to this agenda.
- 5) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.