



# **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](http://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.



Report to the  
**Ad Hoc Facilities Committee**  
of the City of Green Bay

**MEETING DATE**

September 8, 2026

**AGENDA ITEM # D.1**

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

**BACKGROUND**

**RECOMMENDATION**

**FISCAL IMPACT**

**ATTACHMENTS**

- I. MINUTES 121825



# **MINUTES OF THE AD HOC FACILITIES COMMITTEE**

**THURSDAY, DECEMBER 18, 2025, 10:00 AM**

**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/86191992405?pwd=rhMHK2r7wbUuAxQeQSHYisgLfUVJ8s.l>

Or call in by phone: +1 312 626 6799

Meeting ID: 861 9199 2405

Passcode: 267480

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: Eric Genrich, Brian Johnson, Jesse Sharp, Garritt Bader, Chet Lamers, Ian Griffiths, Paul Martzke, Bill Galvin

Present: Eric Genrich, Jesse Sharp, Chet Lamers, Ian Griffiths, Paul Martzke, Bill Galvin

Absent: Brian Johnson, Garritt Bader

## **C. APPROVAL OF THE AGENDA.**

- I. Approval of the agenda for the Thursday, December 18, 2025, meeting of the Ad Hoc Facilities Committee.

Moved by Mayor Eric Genrich, seconded by Ian Griffiths to approve the agenda.

Motion Passed.

Yes-Jesse Sharp, Chet Lamers, Ian Griffiths, Paul Martzke, Bill Galvin, No-None, Abstain-None.

Garritt Bader joined the meeting.

#### **D. APPROVAL OF MINUTES.**

- I. Approval of the minutes from the August 20, 2024, meeting.

Moved by Mayor Eric Genrich, seconded by Ald. Bill Galvin to approve minutes.

Motion Passed.

Yes-Eric Genrich, Jesse Sharp, Garritt Bader, Chet Lamers, Ian Griffiths, Paul Martzke, Bill Galvin, No-None, Abstain-None.

Brian Johnson joined the meeting.

#### **E. REGULAR BUSINESS.**

- I. Consideration with possible action on the fire station proposal within the Fire Station Flats development located at 420 S. Broadway.

Moved by Paul Martzke, seconded by Ald. Bill Galvin to open the floor for discussion.

Motion .

Yes-Eric Genrich, Jesse Sharp, Garritt Bader, Chet Lamers, Ian Griffiths, Paul Martzke, Bill Galvin, No-None, Abstain-None.

Moved by Ald. Bill Galvin, seconded by Mayor Eric Genrich to hold this item over to the next meeting of the Ad Hoc Facilities Committee.

Motion Passed.

Yes-Eric Genrich, Brian Johnson, Jesse Sharp, Garritt Bader, Chet Lamers, Ian Griffiths, Paul Martzke, Bill Galvin, No-None, Abstain-None.

#### **F. ADJOURNMENT.**

- I. Adjournment of the Thursday, December 18, 2025, meeting of the Ad Hoc Facilities Committee.

Moved by Ald. Bill Galvin, seconded by Paul Martzke to adjourn.

Motion Passed.

Yes-Eric Genrich, Brian Johnson, Jesse Sharp, Garritt Bader, Chet Lamers, Ian Griffiths, Paul Martzke, Bill Galvin, No-None, Abstain-None.



Report to the  
**Ad Hoc Facilities Committee**  
of the City of Green Bay

## MEETING DATE

September 8, 2026

## AGENDA ITEM # E.1

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)

## BACKGROUND

Presentation by General Capital, Wendal and city staff.

## RECOMMENDATION

To recommend approval of the proposal and allocation of funding for new Fire Station I.

## FISCAL IMPACT

## ATTACHMENTS

None



Report to the  
**Ad Hoc Facilities Committee**  
of the City of Green Bay

## MEETING DATE

September 8, 2026

## AGENDA ITEM # E.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.

## BACKGROUND

The May 20, 2025, funding commitment of \$5.1M from the City for the Community Service Facility (CSF) of the Fire Station for a total of \$15M in borrowing.

## RECOMMENDATION

Approval of the request.

## FISCAL IMPACT

## ATTACHMENTS

None