



Finance/Personnel Committee

335 South Broadway
De Pere, WI 54115
<http://www.de-pere.org>

Regular Meeting

Agenda

Tuesday, February 12, 2019

7:30 PM

De Pere City Hall Council Chambers

Pursuant to Wisconsin Statutes 19.84, Notice is hereby given to the public that a meeting of the **Finance/Personnel Committee** of the City of De Pere will be held on **February 12, 2019** at **7:30 PM** in the **De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI 54115**.

This meeting can be viewed LIVE at www.depere.tv. This meeting is also rebroadcast on TW Cable Channel 4 and AT&T U-verse Channel 99 throughout the week and available on demand at www.depere.tv.

Call to Order

1. Roll Call
2. Approval of the Minutes of the January 8, 2019 Regular Meeting of the Finance/Personnel Committee.
3. Public Comment and announcements.
4. Fire Department Overtime and LifeQuest Services Billing Reports for January, 2019.
5. Approval of Police Overtime Report for January 2019
6. Consider Office Furniture Donation from St. Norbert College for the Fire Department.*
7. Consider Grant Award for Lucas 3 Chest Compression System to the Fire Department.*
8. Recommended Changes to Administrative Time for Sanitarian and Battalion Chief *
9. Recommend Separating the Duties of the Clerk/Treasurer Position *
10. Confirmation of Appointment to City Clerk and Confirmation of Appointment to Treasurer*
11. Recommendation to reclassify the Maintenance Technician position to Maintenance Specialist and increase pay grade *
12. Recommended changes to Seasonal/Part-time Employee Wages*
13. Recommendation to approve contract with Employee Resource Center for EAP services*
14. Consideration and possible action on a proposed Public Art Sculpture project, submitted by Definitely De Pere.*
15. Consideration of Claim for Tax Refund Filed by Dan Doro - Parcel WD-726-M-20 * (741 Morning Glory Lane)
16. Future agenda items.
17. Adjournment

***Items with an asterisk require City Council approval.**

Agenda Sent To:
Alderpersons

City Administrator
Mayor
Department Heads
TV, Newspapers & Radio Stations
Kress Family Library
De Pere Chamber of Commerce
Tina Quigley
Dan Doro

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Clerk-Treasurer's office at 339-4050 by Noon, the previous day so that arrangements can be made.