



# Finance/Personnel Committee

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

## Regular Meeting

### Agenda

Tuesday, March 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 **March 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](http://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](http://www.depere.tv).*

#### Call to Order

1. Roll Call
2. Approval of the Minutes of the February 12, 2019 Regular Meeting of the Finance/Personnel Committee.
3. Public Comment and announcements.
4. Fire Department Overtime and LifeQuest Services Billing Report for February, 2019.
5. Approval of February 2019 Police Overtime
6. Consider donation from VVA 224 to the Fire Department.\*
7. Consideration to Accept Walmart Donation to Police Department\*
8. Consideration to Accept Baycare Clinic Foundation Donation to Police Department\*
9. Consideration to Accept Ameriprise Donation to Police Department\*
10. Review revisions to Municipal Code Chapter 62 - Electrical Code \*
11. Recommendation from the Board of Park Commissioners to Approve Bid for Aesbestos Inspection and Removal.\*
12. Recommendation from the Board of Park Commissioners to Approve Additional Funding for the Surfacing at VFW Playground.\*
13. Recommendation from the Board of Park Commissioners to approve department ran Beer Garden where all net proceeds shall be deposited into a Park Fund established exclusively for park improvements.\*
14. Future agenda items.
15. Consideration of Claim for Tax Refund Filed by Dan Doro - Parcel WD-726-M-20 \* (741 Morning Glory Lane)

PLEASE TAKE NOTICE, that pursuant to Wis. Stats. §19.85(1)(g), the Committee may convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The Committee may then reconvene in open session to take action on any matter discussed in closed session or for such other purposes as are

allowed by law.

16. Adjournment

Notice is also given that a majority of the members of the Common Council of the City of De Pere will attend this meeting to gather information about a subject(s) over which they have decision-making responsibility. As such, this committee meeting is also considered a meeting of the Common Council.

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.

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

Agenda Sent To:

Alderspersons

City Administrator

Mayor

Department Heads

TV, Newspapers & Radio Stations

Kress Family Library

De Pere Chamber of Commerce

Dan Doro