



# Finance/Personnel Committee

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

## Regular Meeting

### Agenda

Tuesday, April 9, 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 **April 9, 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 March 12, 2019 Regular Meeting of the Finance/Personnel Committee.
3. Public Comment and announcements.
4. Fire Department Overtime and LifeQuest Services Billing Reports for March, 2019.
5. Approval of March 2019 Police Overtime
6. Request by the Police Chief to approve the transfer of \$7300 from undesignated reserves to purchase security measures required by updated Criminal Justice Information System Security Guidelines\*
7. Request for Approval of Emergency Repair for 11 foot Lawn Mower in Park Department in the amount of \$10,050, to be funded from undesignated reserves.\*
8. Consideration of and Possible Action on Copier Lease for City Hall - second floor, Fire Department, Municipal Service Center, and Community Center.\*
9. Consideration of and Possible Action on Tax Collection Agreement between Brown County Treasurer and the City of De Pere (December 2019 - February 2020).\*
10. Recommendation and possible action to reclassify the Parks Recreation and Forestry Director one pay grade due to change in responsibility\*
11. Review and Possible Action on Claims for Personal Property Tax Refund Submitted by Festival Foods for 1001 Main Avenue and 1724 Lawrence Drive.\*  

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.
12. Future agenda items.
13. Adjournment

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

Agenda Sent To:

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