



# Finance/Personnel Committee

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

## Regular Meeting

### Agenda

Tuesday, May 14, 2019

7:00 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 **May 14, 2019 at 7:00 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 Spectrum 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 April 9, 2019 Regular Meeting of the Finance/Personnel Committee.
3. Public Comment and announcements.
4. Presentation of an Overview of OpenGov Financial Software by OpenGov Representative Meredith Behm.
5. Fire Department Overtime and LifeQuest Services Billing Reports for April, 2019.
6. Approval of April 2019 Police Overtime Report
7. Recommendation from Finance Director-Treasurer to select Baird as the new Municipal Financial Advisor for City of De Pere debt issuances.\*
8. Consider Acceptance of Grant Stipend and Purchase of Pediatric Intubation Training Head for Fire Department.\*
9. Consideration of Request for Funds to Repair the Air Handler for City Hall.\*
10. Consideration of Recommendation to Reclassify One Police Office Assistant to Police Technical Support Analyst and Corresponding Pay Grade Level Increase\*
11. Consideration of Recommended Changes to the Administrative Time Policy\*
12. Request of Ald. Hansen to Consider Amending Chapter 86 De Pere Municipal Code to Prohibit Giving Away Live Animals (non-agricultural) as Prize or Auction Bid.\*
13. Request of Ald. Hansen for Consideration of Creating an Ordinance Requiring Employers to Provide Notice to Employees of Right to Unpaid Time Off Work to Vote\*
14. Recommendation from Finance Director-Treasurer to Approve 2018 Budget Items to be Carried Forward into 2019.\*
15. Consideration of the Possible Acquisition of Private Property for Public Use.

PLEASE TAKE NOTICE, that pursuant to Wis. Stats. §19.85(1)(e), the Committee may convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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. Future agenda items.

17. Adjournment

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

Agenda Sent To:

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