



Finance/Personnel Committee

Regular Meeting

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

Agenda

Tuesday, September 10, 2013

7:30 PM

De Pere City Hall Council Chambers

Pursuant to Wisconsin Statutes 19.84, Notice is hereby given to the public that a Regular Meeting of the **Finance/Personnel Committee** of the City of De Pere will be held on **September 10, 2013 at 7:30 PM** in the **De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI 54115.**

1. Roll call.
2. Minutes approval.
 - A. Approval of the Minutes of the August 13, 2013 Regular Meeting of the Finance/Personnel Committee.
3. Items.
 - A. Fire Overtime Report for the Month of August.
 - B. Overtime Report for the Police Department for the month of August 2013.
 - C. Review offer for land option on City parcel WD-364-D-505-8 located on W Matthew Dr.
 - D. Discussion regarding meals, gifts and gratuities given to City employees.
 - E. Review project funding for a repair at the De Pere earthen dam.
 - F. Recommendation from the Board of Park Commissioners to approve agreement with Wisconsin Public Service Corporation for Southwest Park lighting.
 - G. Discussion regarding the status of the 2014 budget preparation.
4. Public comment and announcements.
5. Future agenda items.
6. Adjournment.

Notice is hereby given that a majority of the members of the Common Council of the City of De Pere may attend this meeting to gather information about a subject(s) over which they have decision-making responsibility.

Any person wishing to attend who, because of disability requires special accommodation should contact the City Administrator's Office at 339-4044 by 4:30 p.m., the day before the meeting so that arrangements can be made.

Agenda Sent To:

Mayor

Alderspersons

Department Heads

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Kress Family Library

De Pere Chamber of Commerce

Donna Gilson