



# Finance/Personnel Committee

335 South Broadway

De Pere, WI 54115

<http://www.de-pere.org>

## Regular Meeting

### Minutes

Tuesday, September 9, 2014

7:30 PM

De Pere City Hall Council Chambers

Call to order.

Mayor Michael J. Walsh called the regular meeting of the Finance/Personnel Committee to order at 7:30 PM on September 9, 2014 at De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

| Attendee Name    | Title        | Status  | Arrived |
|------------------|--------------|---------|---------|
| Scott Crevier    | Aldersperson | Present |         |
| Michael Donovan  | Aldersperson | Present |         |
| Larry Lueck      | Aldersperson | Present |         |
| Lisa Rafferty    | Aldersperson | Present |         |
| Michael J. Walsh | Mayor        | Present |         |

Also present: City Administrator Lawrence Delo, Police Chief Derek Beiderwieden, Interim Fire Chief Jeff Roemer, Director of Planning & Economic Development Ken Pabich, Finance Director Joe Zegers and members of the public.

2. Approval of the minutes of the August 12, 2014 regular meeting of the Finance/Personnel Committee.

|                  |                                          |
|------------------|------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Scott Crevier, Aldersperson              |
| <b>SECONDER:</b> | Lisa Rafferty, Aldersperson              |
| <b>AYES:</b>     | Crevier, Donovan, Lueck, Rafferty, Walsh |

3. Approval of Police Overtime Report August 2014

|                  |                                          |
|------------------|------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Michael J. Walsh, Mayor                  |
| <b>SECONDER:</b> | Larry Lueck, Aldersperson                |
| <b>AYES:</b>     | Crevier, Donovan, Lueck, Rafferty, Walsh |

4. Fire Department Overtime Report for the month of August.  
Discussion followed motion regarding De Pere ambulance v. EMS billings information provided in report. Interim Fire Chief Roemer stated collections are about a year behind and a collection agreement is needed in place before collections can be pursued.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Larry Lueck, Aldersperson                |
| <b>SECONDER:</b> | Scott Crevier, Aldersperson              |
| <b>AYES:</b>     | Crevier, Donovan, Lueck, Rafferty, Walsh |

5. Consideration of Reserve Class B License Economic Development Grant Application submitted by GSO, LLC (d/b/a Julie's Café/ Brickhouse.)\*  
Discussion followed motion regarding information provided in the application and number of licenses allowed per business/building.

Aldersperson Crevier moved, seconded by Aldersperson Donovan to open the meeting.  
Upon vote, motion carried unanimously.

Troy Metzler of GSO LLC, responded to committee member questions regarding number of businesses in the building and intended use of the liquor license.

Mayor Walsh moved, seconded by Alderperson Crevier to return to regular order. Upon vote, motion carried unanimously.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Larry Lueck, Alderperson                 |
| <b>SECONDER:</b> | Lisa Rafferty, Alderperson               |
| <b>AYES:</b>     | Crevier, Donovan, Lueck, Rafferty, Walsh |

6. Review Agricultural Property Lease Bids for west side business park. \*

|                  |                                          |
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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Lisa Rafferty, Alderperson               |
| <b>SECONDER:</b> | Michael J. Walsh, Mayor                  |
| <b>AYES:</b>     | Crevier, Donovan, Lueck, Rafferty, Walsh |

7. Consideration of Police Participation in OWI Task Force and Grant

|                  |                                          |
|------------------|------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Larry Lueck, Alderperson                 |
| <b>SECONDER:</b> | Lisa Rafferty, Alderperson               |
| <b>AYES:</b>     | Crevier, Donovan, Lueck, Rafferty, Walsh |

8. Public comment and announcements.

None.

9. Future agenda items.

None.

10. Adjournment.

Upon motion by Mayor Walsh, seconded by Alderperson Crevier, the Finance/Personnel Committee unanimously adjourned at 7:44 p.m.

Respectfully submitted,  
Jennifer Dupont