



Finance/Personnel Committee

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, September 8, 2015

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 8, 2015 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	Excused	7:35 PM
Larry Lueck	Aldersperson	Present	
Lisa Rafferty	Aldersperson	Excused	
Michael J. Walsh	Mayor	Present	

Also present: City Administrator Lawrence Delo, Fire Chief Dennis Rubin, Finance Director Joe Zegers, Human Resources Director Shannon Metzler, IT Director Steve Massey, Public Works Director Scott Thoresen and Police Captain Chad Opicka.

2. Approval of the minutes of the August 11, 2015 regular meeting of the Finance/Personnel Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Aldersperson
SECONDER:	Larry Lueck, Aldersperson
AYES:	Scott Crevier, Larry Lueck, Michael J. Walsh
EXCUSED:	Michael Donovan, Lisa Rafferty

3. Approval of Police Overtime August 2015

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Aldersperson
SECONDER:	Larry Lueck, Aldersperson
AYES:	Scott Crevier, Larry Lueck, Michael J. Walsh
EXCUSED:	Michael Donovan, Lisa Rafferty

4. Fire Department Overtime Report for the month of August 2015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Scott Crevier, Aldersperson
AYES:	Scott Crevier, Larry Lueck, Michael J. Walsh
EXCUSED:	Michael Donovan, Lisa Rafferty

5. Consideration of request of Liska Enterprises (MetalStorm) for extension of Option to Purchase. *

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Aldersperson
SECONDER:	Scott Crevier, Aldersperson
AYES:	Scott Crevier, Larry Lueck, Michael J. Walsh
EXCUSED:	Michael Donovan, Lisa Rafferty

6. Consideration of Assumption of Farm Lease by Philip Robertson. *

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Scott Crevier, Alderperson
AYES:	Scott Crevier, Larry Lueck, Michael J. Walsh
EXCUSED:	Michael Donovan, Lisa Rafferty

7. Consider request to purchase approximately 9 acres on American Boulevard (Part of WD-L492-B). *

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Scott Crevier, Larry Lueck, Michael J. Walsh
EXCUSED:	Michael Donovan, Lisa Rafferty

8. Approval of Schenck Proposal for Review of Water Meter Salvage Proceeds and Procedures.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Michael J. Walsh, Mayor
AYES:	Scott Crevier, Larry Lueck, Michael J. Walsh
EXCUSED:	Michael Donovan, Lisa Rafferty

9. Consider Request by City IT Administrator to Transfer Funds from Unassigned Reserves.*

IT Director Massey reported to the Committee that he received the final quote for fiber optic consulting/splicing and it came in \$930 less than the \$2,500 estimate. The transfer request is now \$1,697 instead of \$2,150. Upon discussion, Mayor Walsh moved, seconded by Alderperson Crevier to transfer \$1,697 from unassigned reserves.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Scott Crevier, Alderperson
AYES:	Scott Crevier, Larry Lueck, Michael J. Walsh
EXCUSED:	Michael Donovan, Lisa Rafferty

10. Consider Definitely De Pere Request for Bike Rack Installation*

Discussion followed motion with Public Works Director Thoresen responding to questions regarding the installation cost/donation misunderstanding. Alderperson Donovan arrived at 7:35.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Scott Crevier, Michael Donovan, Larry Lueck, Michael J. Walsh
EXCUSED:	Lisa Rafferty

11. Request for Participation in 2015/2016 OWI Task Force Grant*

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Scott Crevier, Michael Donovan, Larry Lueck, Michael J. Walsh
EXCUSED:	Lisa Rafferty

12. Consider Ordinance Regarding Crossing Guards. *

Mayor Walsh thanked the crossing guards for the work they do every day.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Scott Crevier, Michael Donovan, Larry Lueck, Michael J. Walsh
EXCUSED:	Lisa Rafferty

13. Discussion Regarding Status of 2016 Budget Development.

City Administrator Delo provided an update on the progress of the 2016 budget. No changes have been made to the budget schedule. Budget review meetings with the departments have been completed and the draft executive budget is currently being worked on. The draft will be sent to council on September 25, 2015.

14. Public Comment and announcements.

None.

15. Future agenda items.

None.

16. Discussion concerning collective bargaining strategies for police and fire union contract negotiations.

Mayor Walsh moved, seconded by Alderperson Lueck to convene in closed session at 7:41 PM. Upon roll call vote, the motion carried unanimously.

Mayor Walsh moved, seconded by Alderperson Lueck to reconvene in open session at 8:05 PM. Upon roll call vote, the motion carried unanimously.

Mayor Walsh moved, seconded by Alderperson Donovan to authorize the fire and police negotiating teams to commence negotiations. Upon vote, motion was unanimously approved.

17. Adjournment

Upon motion by Mayor Walsh, seconded by Alderperson Crevier, the Finance/Personnel Committee unanimously adjourned at 8:06 PM.

Respectfully submitted,
Jennifer Dupont