

FINANCE/PERSONNEL COMMITTEE
CITY OF DE PERE, WISCONSIN – August 14, 2012

The Finance/Personnel Committee of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall, on Tuesday, August 14, 2012.

Aldersperson Kathleen Van Vonderen called the meeting to order at 7:31 p.m. Roll call was taken and the following members were present: Alderspersons Michael Donovan, Daniel Robinson and Larry Lueck. Mayor Michael Walsh was excused. Also present: City Administrator Lawrence Delo, City Attorney Judith Schmidt-Lehman, Human Resources Director Shannon Metzler, Fire Chief Robert Kiser, Police Chief Derek Beiderwieden, Planning and Economic Development Director Ken Pabich, Finance Director Joe Zegers, Parks and Recreation Director Marty Kosobucki and members of the public.

Aldersperson Donovan moved, seconded by Aldersperson Lueck, to approve the minutes of the July 10, 2012 meeting. Upon vote, the minutes were approved with 3 ayes and 1 abstention. Aldersperson Robinson abstained; all others voted aye.

3. Overtime report of the Fire Department for the month of July 2012. Aldersperson Donovan moved, seconded by Aldersperson Robinson to approve the overtime report. Aldersperson Van Vonderen questioned the increase in staffing replacement and Chief Kiser explained was due to sick time while at minimum staffing. Upon discussion and vote, motion was approved unanimously.

4. Overtime report of the Police Department for the month of July 2012. Aldersperson Robinson moved, seconded by Aldersperson Van Vonderen, to approve the overtime report. Aldersperson Van Vonderen questioned the increase in staffing level and sick time. Chief Beiderwieden explained the increase in staffing level is due to vacation, return of an officer from FMLA and being two officers down in the department and sick time was due to FMLA. Upon discussion and vote, motion was approved unanimously.

5. Overtime report of the Engineering Department for the month of July 2012. Aldersperson Robinson moved, seconded by Aldersperson Donovan, to approve the overtime report. Upon vote, motion was approved unanimously.

6. Consider request of Fire Chief to fill Fire Mechanic Position Vacancy and subsequent internal and external position vacancies. Aldersperson Donovan moved, seconded by Aldersperson Van Vonderen to approve filling the position vacancy and subsequent vacancies. Upon discussion and vote, motion carried unanimously.

7. Fire Chief's report on utilization of Paid on Call Firefighters. Chief Kiser reviewed his briefing report and responded to committee member questions. Item was for discussion purposes only; no action was taken.

8. Consider \$300 donation from the De Pere Men's Club to be used toward the senior picnic. Aldersperson Donovan moved, seconded by Aldersperson Lueck to accept the donation. Upon vote, motion was approved unanimously.

9. Consider \$500 Green Bay Area Community Grant from the Shopko Foundation to be used toward a technology upgrade in the Police Department. Alderperson Robinson moved, seconded by Alderperson Donovan to accept the grant. Upon vote, motion was approved unanimously.

10. Consider request to use Ice Center funds for maintenance and remodeling of concession stand. Alderperson Lueck moved, seconded by Alderperson Donovan to approve the use of the funds for the concession stand. Upon vote, motion was approved unanimously.

11. Consider proposed pawnbroker/secondhand dealer ordinance. City Attorney Schmidt-Lehman responded to committee member questions regarding the ordinance. Upon discussion, Alderperson Donovan moved, seconded by Alderperson Robinson to approve the ordinance. Upon vote, motion was approved unanimously.

12. Authorizing applying for Wisconsin Public Service Energy Teams and Enhanced Bonus Incentives. Alderperson Lueck moved, seconded by Alderperson Robinson to approve applying for the grant. City Administrator Delo provided an overview of the grant and responded to committee member questions. Upon discussion and vote, motion was approved unanimously.

13. Consideration of revised Reserve Class B License Economic Development Grant Application. Alderperson Lueck moved, seconded by Alderperson Donovan to approve the revised application. City Attorney Schmidt-Lehman provided an overview of the revisions and responded to committee member questions. Upon discussion and vote, motion was approved unanimously.

Item #15 was moved here.

15. Consider offer to purchase WD-1136-1 and WD-1136-2 for Washworld. Purchaser: Washworld of De Pere, LLC. Planning and Economic Development Director Pabich provided an overview of the offer to purchase and responded to committee member questions. Upon discussion, Alderperson Van Vonderen moved, seconded by Alderperson Donovan to approve the offer to purchase. Upon vote, motion was approved unanimously.

14. 2013 Budget Discussion. Administrator Delo reported on the current status of the budget and budget schedule.

16. Public Comment or other Announcements. Alderperson Van Vonderen asked if there was anyone present who wished to speak during public comment and there was no one present who wished to speak so public comment was closed.

17. Future Agenda Items. None.

Upon motion by Alderperson Van Vonderen, seconded by Alderperson Robinson, the Finance/Personnel Committee unanimously adjourned at 8:51 p.m.

Respectfully submitted,

Jennifer Dupont
Recording Secretary