



Finance/Personnel Committee

Regular Meeting

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

Agenda

Tuesday, August 13, 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 **August 13, 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. Discussion Item.
 - A. Discuss Collective Bargaining Strategies for 2014 Contract Negotiations with Police and Fire Unions.

Competitive Business
PLEASE TAKE NOTICE, that pursuant to Wis. Stats. §19.85(1)(e), the Council 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 Council 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.
3. Action Items.
 - A. Approval of the Minutes of the July 9, 2013 regular meeting of the Finance/Personnel Committee
 - B. Overtime Report of the Fire Department for the month of July, 2013.
 - C. Overtime Report of Police Department
 - D. Consider offer to purchase a part of ED-2313 in the East Industrial Park by Bayland Buildings.
 - E. Fire/EMS Staffing Recommendations
 - F. EMS Medical Billing Proposal
 - G. EMS Medical Direction
 - H. Consider Ordinance Amending §8-1, De Pere Municipal Code Relating to State Statutes Adopted by Reference.
 - I. Consider Ordinance Making Various Corrections throughout the De Pere Municipal Code.
 - J. Consider Increasing Retiree Health Insurance Premiums
 - K. Consider funding from Ice Arena Fund to replace roof.
 - L. Review Legal Changes to Residency Requirements
 - M. Addition of New Crossing Guard on Swan Rd at Quindalee

- N. Out of State Travel Request for Don Melichar to attend National Recreation and Park Association Congress in Houston, Texas
- O. CGI Communications - Video Tourbook
- 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 this meeting who, because of disability, requires special accommodations should contact the Clerk-Treasurer's office at 339-4050 by Noon, the previous day so that arrangements can be made.

Agenda sent to:

Mayor
Alderspersons
Department Heads
TV, Newspapers & Radio Stations
Kress Family Library
De Pere Chamber of Commerce