



Finance/Personnel Committee

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, August 12, 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 August 12, 2014 at De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

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

Also present: City Administrator Lawrence Delo, Police Chief Derek Beiderwieden, Interim Fire Chief Jeff Roemer, Finance Director Joe Zegers and Public Works Director Scott Thoresen.

2. Approval of the minutes of the July 8, 2014 regular meeting of the Finance/Personnel Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderman
SECONDER:	Scott Crevier, Alderman
AYES:	Crevier, Donovan, Lueck, Rafferty, Walsh

3. Overtime Report of Police Department for July 2014

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

4. Fire Department Overtime Report for the month of July.
Discussion followed motion regarding the increase in staffing replacement.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderman
SECONDER:	Lisa Rafferty, Alderman
AYES:	Crevier, Donovan, Lueck, Rafferty, Walsh

5. Consider Facade Improvement Grants for the following:

- A. Review and approval of receipts for facade grant at 610 George St (NIP IT LLC).

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

- B. Review and approval of receipts for facade grant at 313 Main Ave (313 Main in De Pere LLC).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Crevier, Donovan, Lueck, Rafferty, Walsh

- C. Review and approval of receipts for facade grant at 486 Main Ave (Smooth Money of Iowa LLC).

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

6. Consideration of De Pere Christian Outreach Donation to Police Department*
Discussion followed motion regarding funds still needed to complete the defense and arrest tactics training room project.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Crevier, Donovan, Lueck, Rafferty, Walsh

7. WPS Foundation Public Safety Grant Request

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Michael J. Walsh
AYES:	Crevier, Donovan, Lueck, Rafferty, Walsh

8. Discussion regarding proposed 2014 borrowing.
Finance Director Zegers provided an overview of the proposed borrowing, stating there will be no TID borrowing and the dates/timeline of the bonding will soon be determined. Discussion followed. Item was for informational purposes only; no action was taken.
9. Review of Proposed 2015 - 2021 Capital Improvements Projects List
City Administrator Delo provided an overview of the Capital Improvements Program planning document which lists all proposed capital improvement projects for 2015-2021. Discussion followed. Item was for informational purposes only; no action was taken.
10. Discussion regarding status of 2015 Budget development.
City Administrator Delo provided an update on the progress of the 2015 budget. One study session is scheduled for this year and will be held on October 8, 2014. Item was for informational purposes only; no action was taken.
11. Public comment and announcements.

None.
12. Future agenda items.

None.

13. Adjournment.

Upon motion by Mayor Walsh, seconded by Alderperson Crevier, the Finance/Personnel Committee unanimously adjourned at 7:50 p.m.

Respectfully submitted,
Jennifer Dupont