



Finance/Personnel Committee

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, July 14, 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 July 14, 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	Present	
Larry Lueck	Aldersperson	Present	
Lisa Rafferty	Aldersperson	Present	
Michael J. Walsh	Mayor	Present	

Also present: City Administrator Lawrence Delo, City Attorney Judith Schmidt-Lehman, Police Chief Derek Beiderwieden, Fire Chief Dennis Rubin, Director of Planning & Economic Development Ken Pabich, Human Resources Director Shannon Metzler, Finance Director Joe Zegers and members of the public.

2. Approval of the minutes of the June 9, 2015 regular meeting of the Finance/Personnel Committee.

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

3. Police Overtime Report for June 2015

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

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

Discussion followed motion with Chief Rubin responding to questions regarding the increase in overtime for EMS training, duty crew, fire training and meetings. The Chief noted there has been seven significant incidents so far this year compared to three for all of 2014. EMS billings were also questioned. Write off were higher in April May and April charges were the highest they've been in 2 1/2 years. The committee asked for an explanation in time for the next meeting.

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

5. Review request for option to purchase a portion of WD-1138-1 by Infinity Machine.*

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

6. Consideration of Agreement renewal with New Cell, LLC (Cellcom) for cellular services.*

Alderperson Lueck stated he will abstain from voting.

RESULT:	ADOPTED [4 TO 0]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Scott Crevier, Michael Donovan, Lisa Rafferty, Michael J. Walsh
ABSTAIN:	Larry Lueck

7. Consideration of Public Display of Works of Art Ordinance.*

Discussion followed motion with Administrator Delo providing background information regarding the reason for the creation of the ordinance. A revision to the wording in E(3)A. and D(1) was requested.

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

8. Consider changes to special event ordinance regarding waiver or reduction of fees.*

City Attorney Schmidt-Lehman provided information learned from researching how other municipalities handle waiver and fee reduction requests. The recommendation is to waive the special event permit fee and reduce the service fees by 50% for non-profit organizations. Following discussion, Alderperson Lueck moved, seconded by Alderperson Donovan to approve ordinance changes as recommended. Discussion followed motion regarding 501C definition/requirement. Upon discussion, Alderperson Crevier moved, seconded by Alderperson Lueck to amend the motion to remove "De Pere based" from the ordinance. Upon vote, motion was approved as amended.

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

9. Consider donation of three ice making machines to the Fire Department.*

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

10. Consider Proposal for the Fire Station 2 Renovation.*

Discussion followed motion regarding the renovation. Chief Rubin explained the remodel pertains to any part of building where the fire trucks do not park; living quarters, office area, etc.

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

11. Consideration of the De Pere Fire Department to enter into a service contract with North Greenville Fitness and Cardiac Rehabilitation Clinic, Inc. to perform firefighter medical physicals.*

Discussion followed motion with Chief Rubin responding to committee member questions. A cost comparison with local providers was asked to be provided for the July 21, 2015 council meeting.

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

12. Discussion Regarding Status of 2016 Budget Development.

Administrator Delo noted this item will be on the agenda on a monthly basis in order to discuss questions or concerns. Item was for discussion purposes only; no action was taken.

RESULT:	DISCUSSED
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13. Public Comment and announcements.

None.

14. Future agenda items.

None.

15. Discuss Collective Bargaining Strategies for Police and Fire Union Contract Renewals.

Alderperson Donovan moved, seconded by Alderperson Crevier to convene in closed session at 8:27 PM. Upon roll call vote, motion carried unanimously.

Alderperson Donovan moved, seconded by Mayor Walsh to reconvene in open session at 8:54 PM. Upon roll call vote, motion carried unanimously.

16. Adjournment.

Upon motion by Mayor Walsh, seconded by Alderperson Rafferty, the Finance/Personnel Committee unanimously adjourned at 8:55 PM.

Respectfully submitted,
Jennifer Dupont