

**FINANCE/PERSONNEL COMMITTEE
CITY OF DE PERE, WISCONSIN – July 9, 2013**

The Finance/Personnel Committee of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall, on Tuesday, July 9, 2013.

Mayor Michael Walsh called the meeting to order at 7:30 p.m. Roll call was taken and the following members were present: Alderpersons Scott Crevier, Michael Donovan, Lisa Rafferty and Larry Lueck. Also present: City Attorney Judith Schmidt-Lehman, Human Resources Director Shannon Metzler, Police Chief Derek Beiderwieden, Finance Director Joe Zegers, Parks, Recreation & Forestry Director Marty Kosobucki, IT Director Pete Smith, Assistant City Engineer Karen Heyrman, Assistant Fire Chief Jim Stupka and members of the public.

2. Alderperson Crevier moved, seconded by Alderperson Rafferty, to approve the minutes of the June 11, 2013 regular meeting. Upon vote, the minutes were approved unanimously.

3. Overtime report of the Fire Department for the month of June 2013. Mayor Walsh moved, seconded by Alderperson Lueck to approve the overtime report. Discussion regarding staffing replacement followed. Upon discussion and vote, motion was approved unanimously.

4. Overtime report of the Police Department for the month of June 2013. Alderperson Lueck moved, seconded by Alderperson Rafferty, to approve the overtime report. Upon vote, motion was approved unanimously.

5. Consider options for Internet service. IT Administrator Smith provided an overview of the upgrade options and responded to committee member questions. Upon discussion, Alderperson Donovan moved, seconded by Alderperson Lueck, to approve keeping service with AT&T and reconfiguring circuits to allow for full use of bandwidth, which is listed as Option #1 in IT Administrator Smith's memo. Upon vote, motion was approved with 4 ayes and 1 nay; Alderperson Crevier voted nay, all others voted aye.

6. Consider Individual Donor Sign Agreement with Orde. Mayor Walsh moved, seconded by Alderperson Lueck to approve the agreement. Upon vote, motion was approved unanimously.

7. Consider Change Order for Riverwalk Sign Agreement. Alderperson Rafferty moved, seconded by Alderperson Donovan to approve the change order. Discussion followed. Upon discussion and vote, motion was approved unanimously.

8. Consider emergency repair to Legion Baby Pool. Alderperson Crevier moved, seconded by Mayor Walsh to approve funding the repair. Discussion followed. Upon discussion and vote, motion was approved unanimously.

9. Consider Reserve Class B License Economic Development Grant Application submitted by Michael John Wilmet (Firehouse Bar & Grill, 338 Main Avenue). City Attorney Schmidt-Lehman provided an overview of the economic development grant program. Upon discussion,

Mayor Walsh moved, seconded by Alderperson Crevier to approve the development grant. Upon vote, motion was approved unanimously.

10. Consider out of state travel request for Assistant City Engineer to attend American Public Works Association Conference in Chicago, IL. Alderperson Donovan moved, seconded by Alderperson Rafferty to approve the out of state travel request. Upon vote, motion was approved unanimously.

11. Discuss status of 2014 Budget Development. Item was for informational purposes only; no action was taken.

12. Public Comment or other Announcements. Mayor Walsh 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.

13. Future Agenda Items. None.

14. Mayor Walsh moved, seconded by Alderperson Crevier to convene into closed session at 8:03 p.m. pursuant to Wis. Stats. §19.85(1)(e), to discuss collective bargaining strategy. Upon roll call vote, motion carried unanimously.

Mayor Walsh moved, seconded by Alderperson Crevier to reconvene in open session at 8:31 p.m. pursuant to Wis. Stats. §§19.83 and 19.85(2). Upon roll call vote, motion carried unanimously.

Upon motion by Mayor Walsh, seconded by Alderperson Crevier, the Finance/Personnel Committee unanimously adjourned at 8:32 p.m.

Respectfully submitted,

Jennifer Dupont
Recording Secretary