FINANCE/PERSONNEL COMMITTEE
CITY OF DE PERE, WISCONSIN – June 12, 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, June 12, 2012.

Mayor Michael Walsh called the meeting to order at 7:31 p.m. Roll call was taken and the following members were present: Alderpersons Michael Donovan, Kathleen Van Vonderen, Daniel Robinson and Larry Lueck. 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, William Schleis, Michael Heisman, Alderperson Boyd and members of the public.

Alderperson Donovan moved, seconded by Mayor Walsh, to approve the minutes of the May 8, 2012 meeting. Upon vote, the minutes were approved unanimously.

3. Overtime report of the Fire Department for the month of May 2012. Alderperson Van Vonderen questioned the increase in staffing replacement, standbys and maintenance. Chief Kiser explained staffing replacement was due to coverage for a day when three employees were off, standbys because of Celebrate De Pere and Cellcom Marathon and maintenance was due to annual pump testing. Chief Kiser also noted fire training was high due to a fire mechanics seminar and a live fire investigation program. Upon discussion, Alderperson Van Vonderen moved, seconded by Alderperson Donovan to approve the overtime report. Upon vote, motion was approved unanimously.

4. Overtime report of the Police Department for the month of May 2012. Alderperson Robinson moved, seconded by Alderperson Lueck, to approve the overtime report. Alderperson Van Vonderen questioned the increase in staffing level and officer training. Chief Beiderwieden explained that staffing level is due to an officer on FMLA and officer training is due to street survival school. Upon discussion and vote, motion was approved unanimously.

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

6. Consider Reserve Class B license Economic Development Grant Application submitted by William Schleis. City Attorney Schmidt-Lehman noted the applicant for the grant will be Silver Fox GB, LLC. Alderperson Donovan moved, seconded by Alderperson Van Vonderen to open the meeting. Upon vote, motion carried unanimously.

William Schleis, 2509 Sheridan Drive, Green Bay, WI responded to committee member questions regarding cost of the project.

Alderperson Donovan requested a revised grant application as a future agenda item.

Alderperson Donovan moved, seconded by Mayor Walsh to return to regular order. Upon vote, motion carried unanimously. Alderperson Donovan moved, seconded by Mayor Walsh to approve the grant application. Upon vote, motion was approved unanimously.

7. Consider request from Carol Tess to transfer her $1,000 donation to Claude-Allouez Bridge lighting to dock installations on the Fox River. Mayor Walsh moved, seconded by Alderperson Robinson to allow the donation to be transferred. Upon vote, motion was approved unanimously.

8. Review Offer to Purchase for Parcel WD-1137-1 from Liska Enterprises, LLC. Alderperson Lueck moved, seconded by Alderperson Donovan to accept the offer to purchase. Upon discussion and vote, motion was approved unanimously.

9. Review Brownfield cleanup proposal for Parcel WD-1138. Alderperson Robinson moved, seconded by Alderperson Lueck to approve the cleanup proposal from GEI Consultants. Upon vote, motion was approved unanimously.

Item #12 was moved here.

12. Consider and approve the MetJet, Inc. Economic Development Revolving Loan Fund loan. Alderperson Lueck moved, seconded by Mayor Walsh to approve the economic development loan. Upon discussion and vote, motion was approved unanimously.

10. Discuss initial resolution for 2012 bonding. Mayor Walsh moved, seconded by Alderperson Donovan to approve the bonding. Finance Director Zegers reviewed the proposed 2012 borrowing and responded to committee member questions. Upon discussion and vote, motion was approved unanimously.

11. Discuss request to mitigate WRS wage inequity for non-represented employees with additional paid leave. Mayor Walsh moved, seconded by Alderperson Lueck to approve the additional paid leave for non-represented employees. Upon discussion and vote, motion was approved with 3 ayes and 2 nays. Alderpersons Van Vonderen and Donovan voted nay, all others voted aye.

13. Standby comparison 2011 to 2012 (January through April). Chief Kiser reviewed the standby comparison report and responded to committee member questions. Item was for discussion purposes; no action was taken.

14. Consider request from Fire Chief Kiser to reinstate 2011 standby call in procedure and overtime finding. Chief Kiser reviewed his request and responded to committee member questions. Upon discussion, Alderperson Robinson moved, seconded by Alderperson Van Vonderen to authorize the Fire Department to reinstate the 2011 call in procedure but without an increase in funding. Discussion followed. Upon discussion and vote, motion failed with 2 ayes and 3 nays. Alderpersons Robinson and Van Vonderen voted aye, all others voted nay.

15. 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.

16. Future Agenda Items. None.

Upon motion by Mayor Walsh, seconded by Alderperson Van Vonderen, the Finance/Personnel Committee unanimously adjourned at 9:21 p.m.

Respectfully submitted,

Jennifer Dupont
Recording Secretary