



Finance/Personnel Committee

335 South Broadway
De Pere, WI 54115
<https://www.deperewi.gov/>

Regular Meeting

Revised Agenda

Tuesday, May 10, 2022

7:30 PM

Council Chambers and Virtual

Pursuant to Wisconsin Statutes 19.84, Notice is hereby given to the public that a meeting of the **Finance/Personnel Committee** of the City of De Pere will be held on **May 10, 2022 at 7:30 PM** in the **COUNCIL CHAMBERS, 2ND FLOOR CITY HALL, 335 S. BROADWAY STREET. DE PERE.**

The public may attend the meeting either in person in the Council Chambers or electronically/telephonically. Electronic or telephonic access to the meeting is provided below:

Computer/smart phone accessing <https://www.gotomeet.me/DePere>

OR

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(312\) 757-3117](tel:+13127573117)

Access Code: 154-883-285

This meeting may also be rebroadcast on Spectrum Cable Channel 4 and AT&T U-verse Channel 99 throughout the week and available on demand at <http://deperewi.iqm2.com/>.

Call to Order

1. Roll Call
2. Election of the Vice Chair.
3. Approval of the Minutes of the April 12, 2022, Regular Meeting of the Finance/Personnel Committee.
4. Public comment upon matters not on the agenda. Comments made during the public comment period shall pertain only to matters under the jurisdiction of the Finance/Personnel Committee. §6-3(f) DPMC
5. Fire Department Overtime and LifeQuest Services Billing Reports for April, 2022.
6. Consideration and Possible Action on the April 2022 Police Overtime Report.
7. Discussion and Possible Action on Agreement with Brycer LLC Regarding Requiring Fire Prevention Compliance Reporting Electronically. *
8. Consideration of Health and Fire Departments participation in Wisconsin Department of Health Services Mobile Integrated Health for COVID and Stroke.*
9. 2021 Annual Report Video for the Fire Department.
10. Consideration and acceptance of donation from Kay Distributing and Definitely De Pere to purchase ballistic plates for Fire Department.*
11. Request from Police Department to Participate in Brown County Speed Task Force 2022.*
12. Consideration and Possible Action on Acceptance of \$5,000 donation from Kay Distributing to Police for use with the K-9 Unit*

13. Consideration and possible action on funding \$600,000 for City share for Sections 2 & 3 of the South Bridge Connector Project*
14. Discussion Regarding the Downtown Parking Study and Parking Study Implementation
15. Consideration and Possible Action on Request of City Attorney for Authority to Retain Outside Municipal Prosecution Services on a Short Term Basis*
16. Discussion and Possible Action on City's Request for Proposals to Hire Noise Consultant
17. Consideration & Possible Action of Renewal of Johnson Controls Access Control System Agreement*
18. Consideration and Possible Action on Request of Alderperson Hansen to Adopt a Formal Process for Proposals for use of the American Rescue Plan Act (ARPA) Funds.*
19. Review and possible action on City of De Pere Investments and Cash Detail report for March 2022.
20. Future agenda items.
21. Adjournment

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Clerk's office at 339-4050 by Noon, the previous day so that arrangements can be made.

***Items with an asterisk require City Council approval.**

Agenda Sent To:

Alderpersons

City Administrator

Mayor

Department Heads

TV, Newspapers & Radio Stations

Kress Family Library

De Pere Chamber of Commerce