



# Finance/Personnel Committee

## Regular Meeting

335 South Broadway  
De Pere, WI 54115  
<http://www.de-pere.org>

### Minutes

Tuesday, December 11, 2018

7:30 PM

De Pere City Hall Council Chambers

1. Call to Order. Mayor Walsh called the regular meeting of the Finance/Personnel Committee to order at 7:30 PM on Tuesday, December 11, 2018, at De Pere City Hall Council Chambers, 335 South Broadway Street, De Pere, Wisconsin 54115.

| Attendee Name    | Title    | Status  | Arrived |
|------------------|----------|---------|---------|
| Scott Crevier    | Alderman | Present |         |
| Ryan Jennings    | Alderman | Present |         |
| Larry Lueck      | Alderman | Present |         |
| Casey Nelson     | Alderman | Present |         |
| Michael J. Walsh | Mayor    | Present |         |

Also Present: City Administrator Lawrence Delo, Finance Director Joe Zegers, Fire Chief Alan Matzke, and Police Chief Derek Beiderwieden.

2. Approval of the Minutes of the November 13, 2018 Regular Meeting of the Finance/Personnel Committee.

|                  |                                         |
|------------------|-----------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>              |
| <b>MOVER:</b>    | Scott Crevier, Alderman                 |
| <b>SECONDER:</b> | Casey Nelson, Alderman                  |
| <b>AYES:</b>     | Crevier, Jennings, Lueck, Nelson, Walsh |

3. Public Comment and announcements. None.

4. Approval of November 2018 Police Overtime.

|                  |                                         |
|------------------|-----------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>              |
| <b>MOVER:</b>    | Scott Crevier, Alderman                 |
| <b>SECONDER:</b> | Casey Nelson, Alderman                  |
| <b>AYES:</b>     | Crevier, Jennings, Lueck, Nelson, Walsh |

5. Fire Department Overtime and LifeQuest Billing Report for November, 2018.

|                  |                                         |
|------------------|-----------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>              |
| <b>MOVER:</b>    | Scott Crevier, Alderman                 |
| <b>SECONDER:</b> | Michael J. Walsh, Mayor                 |
| <b>AYES:</b>     | Crevier, Jennings, Lueck, Nelson, Walsh |

6. Consideration of 2018 Short-Term Note Terms.

In response to Alderman Nelson, Finance Director Zegers explained that this year's short term loan is increased from last year's amount, and includes \$320,000 for City Hall generator; the listed items fit nicely to be paid off within year; and short term borrowing qualifies for debt exemption from the levy limit.

|                  |                                         |
|------------------|-----------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>              |
| <b>MOVER:</b>    | Scott Crevier, Alderperson              |
| <b>SECONDER:</b> | Larry Lueck, Alderperson                |
| <b>AYES:</b>     | Crevier, Jennings, Lueck, Nelson, Walsh |

7. Future agenda items. None.
8. Adjournment. Upon Motion of Mayor Walsh, seconded by Alderperson Crevier, the Finance/Personnel Committee unanimously adjourned at 7:34 PM.

Respectfully submitted,  
Angela Zills