

**FINANCE/PERSONNEL COMMITTEE
CITY OF DE PERE, WISCONSIN – March 12, 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, March 12, 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 Kathleen Van Vonderen, Michael Donovan, Daniel Robinson and Larry Lueck. Also present: City Attorney Judith Schmidt-Lehman, Fire Chief Robert Kiser, Police Chief Derek Beiderwieden, Finance Director Joe Zegers, Building Inspector Dave Hongisto and members of the public.

Aldersperson Robinson moved, seconded by Aldersperson Donovan, to approve the minutes of the February 12, 2013 regular meeting. Upon vote, the minutes were approved unanimously.

3. Overtime report of the Fire Department for the month of February 2013. Aldersperson Van Vonderen moved, seconded by Aldersperson Donovan to approve the overtime report. Chief Kiser explained the EMS training increase was due to EMT refresher training that is required every two years and paramedic CME training. Chief Kiser also noted he will be retiring effective April 12, 2013. Upon discussion and vote, motion was approved unanimously.

4. Overtime report of the Police Department for the month of February 2013. Aldersperson Donovan moved, seconded by Aldersperson Lueck, to approve the overtime report. Discussion followed. Upon discussion and vote, motion was approved unanimously.

5. Overtime report of the Engineering Department for the month of February 2013. Mayor Walsh moved, seconded by Aldersperson Lueck, to approve the overtime report. Upon vote, motion was approved unanimously.

6. Review proposed interest rate amendment to Forte Composite Industrial Revenue Bonds. City Attorney Schmidt-Lehman provided an overview of both appeals. Aldersperson Van Vonderen moved, seconded by Aldersperson Donovan to open the meeting. Upon vote, motion carried unanimously.

Christopher Frigo, 2449 Skyline Oaks Drive, De Pere, owner of Forte Composites, 2201 American Boulevard, De Pere, provided further information regarding the interest rate amendment and responded to committee member questions.

Aldersperson Donovan moved, seconded by Aldersperson Van Vonderen to return to regular order. Upon vote, motion was carried unanimously. Mayor Walsh moved, seconded by Aldersperson Van Vonderen to approve the interest rate amendment. Upon vote, motion was approved unanimously.

7. Consider Memorandum of Understanding between the City of De Pere and Brown County Health Department for interim Public Health Sanitarian services. Aldersperson Lueck moved, seconded by Aldersperson Robinson to approve the Memorandum of Understanding. Upon vote, motion was approved unanimously.

8. Consider Wisconsin Public Service power to tornado siren on Scheuring Road. Alderperson Donovan moved, seconded by Mayor Walsh to approve the power installation. Discussion followed. Upon discussion and vote, motion was approved unanimously.

9. Consider request to fill Secretary position vacancy. Alderperson Robinson moved, seconded by Alderperson Lueck to approve the filling the position vacancy. Upon vote, motion was approved unanimously.

10. Public Comment or other Announcements. City Attorney Schmidt-Lehman announced the start time of the March 14, 2013 special Common Council meeting was changed to 6:30 p.m.

11. Future Agenda Items. None.

Upon motion by Mayor Walsh, seconded by Alderperson Van Vonderen, the Finance/Personnel Committee unanimously adjourned at 7:56 p.m.

Respectfully submitted,

Jennifer Dupont
Recording Secretary