

**FINANCE/PERSONNEL COMMITTEE
CITY OF DE PERE, WISCONSIN – February 14, 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, February 14, 2012.

Mayor Michael Walsh called the meeting to order at 7:30 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 & Economic Development Director Ken Pabich, Finance Director Joe Zegers, Assistant Fire Chief Jim Stupka and members of the public.

Alderman Donovan moved, seconded by Alderman Van Vonderen, to approve the minutes of the January 10, 2012 meeting. Upon vote, the minutes were approved unanimously.

3. Overtime report of the Fire Department for the month of January 2012. Alderman Robinson moved, seconded by Alderman Lueck, to approve the overtime report. Alderman Van Vonderen questioned the increase in EMS Training and staffing replacement. Chief Kiser explained training was due to paramedic refresher by all EMTs which will continue through May and staffing replacement was due to furloughs, vacation and sick time. Upon discussion and vote, motion was approved unanimously.

4. Overtime report of the Police Department for the month of January 2012. Mayor Walsh moved, seconded by Alderman Lueck, to approve the overtime report. Chief Beiderwieden explained officer worked on holiday overtime increased due to the report covering a six week period which included four holidays, sick relief was high due to a very sick department and investigation increased due to the triple homicide. Mayor Walsh commended the Chief, Police Department and Fire Department for the handling of the triple homicide. Upon discussion and vote, motion was approved unanimously.

5. Overtime report of the Engineering Department for the month of January 2012. Alderman Robinson moved, seconded by Mayor Walsh, to approve the overtime report. Upon vote, motion was approved unanimously.

6. Review of Revolving Loan Fund documents with Blue Oval LLC dba Culvers. Planning & Economic Development Director Pabich provided an overview of the loan documents and responded to Committee member questions. Upon discussion, Mayor Walsh moved, seconded by Alderman Donovan, to approve the loan documents. Upon vote, motion was approved unanimously.

Mayor Walsh moved, seconded by Alderman Donovan open the meeting at 7:50 p.m. Upon vote, motion was carried unanimously.

Conroy Soik of Culvers, 1499 Lawrence Drive, De Pere spoke on behalf of the members of Blue Oval, LLC stating they were so happy to be in De Pere. He also noted that Craig Culver will be in town for a Chamber banquet on March 8 and Culvers grand opening on March 9.

Alderman Donovan moved, seconded by Alderman Robinson to return to regular order at 7:52 p.m. Upon vote, motion was carried unanimously.

7. Authorize payment to Green Bay Metropolitan Sewerage District, borrowing from General Fund Reserves and a payment schedule to repay General Fund. Finance Director Zegers provided an overview

and responded to Committee member questions. Upon discussion, Mayor Walsh moved, seconded by Alderperson Lueck to approve the payment. Upon vote, motion was approved unanimously.

8. This item was deleted.

9. Consideration of contract services from TDS as a successor agreement to the current Time Warner contract that connects City Hall to Fire Station #2. Alderperson Robinson moved, seconded by Alderperson Lueck to approve the contract. Upon discussion and vote, motion was approved unanimously.

10. Consider disposal of surplus Fire Department equipment. Alderperson Donovan moved, seconded by Alderperson Van Vonderen to approve the disposal of the surplus equipment. Upon vote, motion was approved unanimously.

11. Consider request from the Fire Department to purchase Cardiac Training Monitors utilizing Act 102 funds. Alderperson Van Vonderen moved, seconded by Alderperson Robinson to approve the purchase of the monitors. Upon vote, motion was approved unanimously.

12. Consider donation from A Better Tomorrow Wisconsin Community Outreach, Inc. to be placed in the Fire Department's donation account. Alderperson Robinson moved, seconded by Alderperson Lueck to accept the donation. Upon vote, motion was approved unanimously.

13. Investment results for the 4th quarter of 2011. Spreadsheet was provided by Finance Director Zegers for information purposes.

14. 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.

15. Future Agenda Items. None.

16/17. Grievances challenging Common Council mandated furloughs filed by Green Bay Fire Fighters Union Local 141 and Grievance filed by Green Bay Firefighters Union Local 141 on behalf of Brett Jansen. Alderperson Donovan moved, seconded by Alderperson Van Vonderen to allow Mayor Walsh and City Attorney Schmidt-Lehman to sign the proposed MOU from Local 141 agreeing to defer hearing all the furlough grievances and the Brett Jansen grievance to the March Finance/Personnel Committee meeting. Upon vote, motion was approved unanimously.

Upon motion by Mayor Walsh, seconded by Alderperson Robinson, the Finance/Personnel Committee unanimously adjourned at 8:19 p.m.

Respectfully submitted,

Jennifer Dupont
Recording Secretary