



Finance/Personnel Committee

335 South Broadway

De Pere, WI 54115

<http://www.de-pere.org>

Regular Meeting

Minutes

Tuesday, February 9, 2016

7:30 PM

De Pere City Hall Council Chambers

Call to Order

Mayor Michael J. Walsh called the regular meeting of the Finance/Personnel Committee to order at 7:30 PM on February 9, 2016 at De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

Attendee Name	Title	Status	Arrived
Scott Crevier	Aldersperson	Present	
Michael Donovan	Aldersperson	Present	
Larry Lueck	Aldersperson	Present	
Lisa Rafferty	Aldersperson	Present	
Michael J. Walsh	Mayor	Present	

Also present: City Administrator Lawrence Delo, City Attorney Judith Schmidt-Lehman, Fire Chief Dennis Rubin, Economic Development & Planning Director Kim Flom, Parks, Recreation & Forestry Director Marty Kosobucki, Finance Director Joe Zegers, Human Resources Director Shannon Metzler, Captain Dale Haagen and members of the public.

2. Approval of the minutes of the January 12, 2016 regular meeting of the Finance/Personnel Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Aldersperson
SECONDER:	Lisa Rafferty, Aldersperson
AYES:	Crevier, Donovan, Lueck, Rafferty, Walsh

3. Approval of Police Overtime Report for January 2016

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Aldersperson
SECONDER:	Michael J. Walsh, Mayor
AYES:	Crevier, Donovan, Lueck, Rafferty, Walsh

4. Fire Department Overtime and EMS Billing Report for January, 2016.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Aldersperson
SECONDER:	Scott Crevier, Aldersperson
AYES:	Crevier, Donovan, Lueck, Rafferty, Walsh

5. ED-2077-1 Request to Extend Purchase Option*

Discussion followed motion regarding the exercising of the option. Is eminent - going to happen or trying to protect themselves. Economic Development & Planning Director Flom spoke with Mr. Karman and he confirmed it will be used for a future manufacturing facility. He would buy today if they didn't have to commit to timeline to build. There was other interest on the parcel but since no TID options are available, the potential buyer is no longer interested.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Michael J. Walsh, Mayor
AYES:	Crevier, Donovan, Lueck, Rafferty, Walsh

6. Consulting Services between the City of De Pere and Springsted, Inc. (Tax Increment Financing District #7 Amendment). *

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Larry Lueck, Alderperson
AYES:	Crevier, Donovan, Lueck, Rafferty, Walsh

7. Consider Request for Extension of Time under JDL3 Properties, LLC Development Agreement.*

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Michael J. Walsh, Mayor
AYES:	Crevier, Donovan, Lueck, Rafferty, Walsh

8. Richco Rd Discontinuance and Stormwater Pond Agreement*

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Crevier, Donovan, Lueck, Rafferty, Walsh

9. Consider bids received for Fire Station #2 Renovation.*

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Crevier, Donovan, Lueck, Rafferty, Walsh

10. Approve consultant for Green Roof at City Hall. *

Discussion followed motion with Parks Director Kosobucki explaining the differences between green roof and traditional roof. A traditional is cheaper but green roof has energy cost savings and will last longer. Based on the study done by Performa, the pay back for the green roof was around 19 years. It was noted that the Hanging Gardens bid was off \$360 for handling the bid process; the correct bid amount is \$11,880.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Crevier, Donovan, Lueck, Rafferty, Walsh

11. Request to Increase Administrative Time for Recreation Superintendent*

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Crevier, Donovan, Lueck, Rafferty, Walsh

12. Public Comment and announcements.

None.

13. Future agenda items.

None.

14. Update on Collective Bargaining with Police Union/Possible Tentative Agreement. *

Mayor Walsh moved, seconded by Alderperson Crevier, to go into closed session at 7:43 PM. Upon roll call vote, motion carried unanimously.

Mayor Walsh moved, seconded by Alderperson Donovan to reconvene in open session at 7:51 PM. Upon roll call vote, motion carried unanimously.

Alderperson Donovan moved, seconded by Alderperson Crevier to approve the Tentative Agreement and forward to the City Council. Upon vote, motion was approved unanimously.

15. Adjournment

Upon motion by Mayor Walsh, seconded by Alderperson Crevier, the Finance/Personnel Committee unanimously adjourned at 7:52 PM.

Respectfully submitted,
Jennifer Dupont