



Finance/Personnel Committee

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, January 14, 2014

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 January 14, 2014 at De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

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

Also present: City Administrator Lawrence Delo, City Attorney Judith Schmidt-Lehman, Police Chief Derek Beiderwieden, Interim Fire Chief Jeff Roemer, Finance Director Joe Zegers and Parks, Recreation & Forestry Director Marty Kosobucki.

2. Pledge of Allegiance to the Flag.

The Finance/Personnel Committee said the Pledge of Allegiance.

3. Approval of the minutes of the December 10, 2013 regular meeting of the Finance/Personnel Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderman
SECONDER:	Michael Donovan, Alderman
AYES:	Scott Crevier, Michael Donovan, Larry Lueck, Michael J. Walsh
EXCUSED:	Lisa Rafferty

4. Consideration of Police Overtime for December 2013
Discussion followed with Chief Beiderwieden responding to committee member questions. Upon discussion and vote, motion was approved unanimously.

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

5. Fire Overtime Report for the Month of December, 2013.
Discussion followed regarding the new billing system. Interim Chief Roemer indicated a report will be provided at a future meeting. Upon discussion and vote, motion was approved unanimously.

Discussion followed vote regarding 2013 actual overtime and total overtime budgeted for both Fire and Police.

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

6. Approval of funding to install web cameras at Riverwalk and Wildlife Viewing Pier. Discussion followed with Parks, Recreation & Forestry Director Kosobucki providing clarification on the cost for the two wireless web cameras. The \$500 per camera estimate is for stationary cameras but the department prefers remotely operated cameras at approximately \$1,700 per camera. The estimated total cost of the project increases from \$3,000 to just under \$5,000. Upon discussion and vote, motion to purchase two remotely operated wireless web cameras was approved unanimously.

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

7. Consideration of 12 month extension of Municipal Prosecutor Contract with Stellopflug Law, SC.
Discussion followed with City Attorney Schmidt-Lehman responding to committee member questions. Upon discussion and vote, motion was approved unanimously.

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

8. Public comment and announcements.

None.

9. Future agenda items.

None.

10. Adjournment.

Upon motion by Mayor Walsh, seconded by Alderperson Donovan, the Finance/Personnel Committee unanimously adjourned at 7:46 PM.

Respectfully submitted,
Jennifer Dupont