



Finance/Personnel Committee

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, January 12, 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 January 12, 2016 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	Excused	
Lisa Rafferty	Alderman	Present	
Michael J. Walsh	Mayor	Present	

Also present: City Administrator Lawrence Delo, City Attorney Judith Schmidt-Lehman, Police Chief Derek Beiderwieden, Fire Chief Dennis Rubin, Finance Director Joe Zegers, Human Resources Director Shannon Metzler, Associate Planner Sarah Wallace, Assistant Fire Chief Al Matzke and members of the public.

2. Approval of the minutes of the December 8, 2015 regular meeting of the Finance/Personnel Committee.

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

3. Police Overtime Report for December 2015

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

4. Fire Department Overtime and EMS Billing Report for December, 2015.

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

5. Consideration of Police K-9 Retirement and Transfer of Ownership to Officer Joseph Johnson*

Discussion followed motion with Chief Beiderwieden explaining that the department will not have another dog until October 2016 and will utilize other K-9 teams in Brown County in the meantime.

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

6. Request to investigate ownership of unassigned parcel at the former bridge approach (area near Front Street and George Street).*

Associate Planner Wallace explained the request came from Definitely De Pere and Alderperson Crevier to reestablish a monument that is currently sitting in the De Pere Historical Society to the former bridge approach site. Staff research thus far has not determined a definite owner for that site. City Attorney Schmidt-Lehman explained a more definite cost is hard to determine because the title search will most likely need to go back to the Original Plat of De Pere. The City has been cutting grass since 2007 and it was DOT right of way prior to that. Both the DOT and DNR have not claimed ownership. Alderperson Crevier moved, seconded by Alderperson Rafferty to open the meeting. Upon vote, motion carried unanimously.

Ryan Jennings explained where it is believed the monument was located over the years. The original monument was at the intersection of George and Front. The plaque was then moved to the bridge in 1932 and removed when new bridge built. By relocating it to the former bridge approach site, the hope is to bring more business to the downtown area.

Mayor Walsh moved, seconded by Alderperson Crevier to return to regular order. Upon vote, motion carried unanimously. Upon discussion, Alderperson Crevier moved, seconded by Alderperson Rafferty to cap the research cost at \$5,000 and then discuss at that time. The motion was further clarified to state the purpose of the research is to investigate ownership and not use of the land.

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

7. Consider Revisions to Special Event Permit Ordinance *

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

8. Consider Request to Purchase a Fire Department Command Vehicle.*

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

9. Consider Accepting a Federal Emergency Management Grant from the Assistance to Fire Fighters Program for Breathing Apparatus Replacements.*

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

10. Fire Department's EMS Billing Survey Report.

Chief Rubin reviewed the fire department's report and indicated he plans to be back in March with the RFP. Item was for discussion purposes only; no action was taken.

RESULT:	NO ACTION
----------------	------------------

11. Public Comment and announcements.

None.

12. Future agenda items.

None.

13. Consideration of Memorandum of Agreement with Union(s) for Use of City Facilities for Weight Room.

Mayor Walsh moved, seconded by Alderperson Crevier to go into closed session at 8:15 PM. Upon roll call vote, motion carried unanimously.

14. Update on Status of Police and Fire Union Contract Negotiations.

Mayor Walsh moved, seconded by Alderperson Crevier to reconvene in open session at 9:18 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 9:19 PM.

Respectfully submitted,
Jennifer Dupont