

FINANCE/PERSONNEL COMMITTEE
CITY OF DE PERE, WISCONSIN – January 10, 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, January 10, 2012.

Mayor Michael Walsh called the meeting to order at 7:32 p.m. Roll call was taken and the following members were present: Alderpersons Michael Donovan, Kathleen Van Vonderen and Daniel Robinson. Alderperson Larry Lueck was excused. Also present: City Administrator Lawrence Delo, Human Resources Director Shannon Metzler, Fire Chief Robert Kiser, Police Chief Derek Beiderwieden, Planning & Economic Development Director Ken Pabich, Finance Director Joe Zegers, Health Director Mary Dorn and members of the public.

Alderperson Donovan moved, seconded by Alderperson Robinson, to approve the minutes of the December 13, 2011 meeting. Upon vote, the minutes were approved unanimously.

3. Overtime report of the Fire Department for the month of December 2011. Alderperson Robinson moved, seconded by Alderperson Van Vonderen, to approve the overtime report. Alderperson Van Vonderen questioned the increase in standbys and EMS Training. Chief Kiser explained standbys were due to an increase in calls and a run to Pulaski and training was due to continuing medical education training for paramedics and chart reviews. Upon discussion and vote, motion was approved unanimously.

4. Overtime report of the Police Department for the month of December 2011. Alderperson Van Vonderen moved, seconded by Alderperson Donovan, to approve the overtime report. Upon discussion and vote, motion was approved unanimously.

5. Overtime report of the Engineering Department for the month of December 2011. Alderperson Robinson moved, seconded by Mayor Walsh, to approve the overtime report. Upon discussion and vote, motion was approved unanimously.

6. Review offer to purchase Parcel WD-102-1 located on Grant Street. Planning & Economic Development Director Pabich provided an overview of the parcel and the offer and responded to Committee member questions. Upon discussion Mayor Walsh moved, seconded by Alderperson Robinson to authorize staff to negotiate a purchase price higher than \$20,000 and to begin the rezoning process. Upon vote, motion was approved unanimously.

7. Consider Emergency Medical Services Agreement with the Village of Ashwaubenon. Chief Kiser provided an overview of the agreement and responded to Committee member questions. Upon discussion, Alderperson Robinson moved, seconded by Alderperson Donovan to approve the agreement. Upon vote, motion was approved unanimously.

8. 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.

9. Future Agenda Items. None.

10. Alderperson Van Vonderen moved, seconded by Alderperson Donovan to convene into closed session at 8:06 p.m. pursuant to Wis. Stats. §19.85(1)(e) to discuss the filling of the Public Health Sanitarian position vacancy and interim coverage for sanitarian services provided by Brown County Health Department. Upon roll call vote, motion carried unanimously.

Mayor Walsh moved, seconded by Alderperson Robinson to reconvene in open session at 8:19 p.m. pursuant to Wis. Stats. §§19.83 and 19.85(2). Upon roll call vote, motion carried unanimously.

Alderperson Robinson moved, seconded by Mayor Walsh to fill the vacant Public Health Sanitarian position and approve agreement for interim coverage with Brown County Health Department. Upon vote, motion was approved unanimously.

Upon motion by Mayor Walsh, seconded by Alderperson Van Vonderen, the Finance/Personnel Committee unanimously adjourned at 8:20 p.m.

Respectfully submitted,

Jennifer Dupont
Recording Secretary