



Finance/Personnel Committee

Regular Meeting

335 South Broadway
De Pere, WI 54115
<http://www.de-pere.org>

Minutes

Tuesday, January 9, 2018

7:30 PM

De Pere City Hall Council Chambers

1. Call to Order. Alderperson Lueck, Chair pro tem, called the regular meeting of the Finance/Personnel Committee to order at 7:30 PM on January 9, 2018, at De Pere City Hall Council Chambers, 335 South Broadway Street, De Pere, Wisconsin 54115.

Attendee Name	Title	Status	Arrived
Scott Crevier	Alderperson	Present	
Ryan Jennings	Alderperson	Present	
Larry Lueck	Alderperson	Present	
Casey Nelson	Alderperson	Present	
Michael J. Walsh	Mayor	Excused	

Also Present: City Administrator Lawrence Delo, Police Chief Derek Beiderwieden, Fire Chief Alan Matzke, Department of Public Works Maintenance Supervisor Tom Blohowiak, Public Works Director Scott Thoresen and Finance Director Joe Zegers.

2. Approval of the Minutes of the December 12, 2017, Regular Meeting of the Finance/Personnel Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Casey Nelson, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Scott Crevier, Ryan Jennings, Larry Lueck, Casey Nelson
EXCUSED:	Michael J. Walsh

3. Approval of Police Overtime for December 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Scott Crevier, Ryan Jennings, Larry Lueck, Casey Nelson
EXCUSED:	Michael J. Walsh

4. Fire Department Overtime and LifeQuest Services Billing Reports for December, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ryan Jennings, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Scott Crevier, Ryan Jennings, Larry Lueck, Casey Nelson
EXCUSED:	Michael J. Walsh

5. Consideration of Donations to Police Department from Barbara Demoulin and Christian Outreach.*

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Casey Nelson, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Scott Crevier, Ryan Jennings, Larry Lueck, Casey Nelson
EXCUSED:	Michael J. Walsh

6. Consideration of Donation to Police Department from Kwik Trip.*

Aldersperson Jennings expressed gratitude to all donors, including Kwik Trip, Barbara Demoulin and Christian Outreach for their generosity.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Aldersperson
SECONDER:	Ryan Jennings, Aldersperson
AYES:	Scott Crevier, Ryan Jennings, Larry Lueck, Casey Nelson
EXCUSED:	Michael J. Walsh

7. Consider Community Center Boiler Repairs.*

Administrator Delo requested an explanation on this item from DPW Maintenance Supervisor, Tom Blohowiak, who indicated a water leak in a cracked coil was caused by a transformer failure for which emergency repairs were authorized and tentative preventative measures were taken to avoid further damage or failure. Administrator Delo added that money is budgeted to replace the second boiler, but this request is for funding above and beyond that amount for emergency repair. In answer to Aldersperson Lueck's question, DPW Maintenance Supervisor Blohowiak confirmed that the failure was caught before any other significant additional damage was done. In answer to Aldersperson Crevier's question, DPW Maintenance Supervisor Blohowiak indicated that the needed parts on are on order and repairs should be completed quickly thereafter. He further added that once the coils are replaced, the HVAC will be programmed to return to running more efficiently.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Aldersperson
SECONDER:	Ryan Jennings, Aldersperson
AYES:	Scott Crevier, Ryan Jennings, Larry Lueck, Casey Nelson
EXCUSED:	Michael J. Walsh

8. Public comment and announcements.

None.

9. Future agenda items.

None.

10. Adjournment.

Upon Motion of Aldersperson Nelson, seconded by Aldersperson Crevier, the Finance/Personnel Committee unanimously adjourned at 7:35 PM.

Respectfully submitted,
Angela Zills