



Finance/Personnel Committee

Regular Meeting

335 South Broadway
De Pere, WI 54115
www.deperewi.gov

Agenda

Tuesday, February 11, 2025

7:30 PM

Council Chambers and Virtual

Pursuant to Wisconsin Statute 19.84, Notice is hereby given to the public that a meeting of the **Finance/Personnel Committee** of the City of De Pere will be held on **February 11, 2025 at 7:30 PM** in the **COUNCIL CHAMBERS, 2ND FLOOR CITY HALL, 335 S. BROADWAY STREET. DE PERE.**

The Public or Members of the Finance/Personnel Committee, which may count toward an official quorum, may attend the meeting either in person in the Council Chambers or telephonically or electronically via video conferencing or other appropriate technological means. Telephonic or electronic access to the meeting is provided below:

Computer/smart phone accessing <https://www.gotomeet.me/DePere>

OR

You can also dial in using your phone.
United States (Toll Free): [1 866 899 4679](tel:18668994679)
United States: [+1 \(312\) 757-3117](tel:+13127573117)
Access Code: 154-883-285

This meeting may also be rebroadcast on TV throughout the week and available on demand at <https://deperewi.portal.civicclerk.com/>.

- I. Call to Order
 1. Roll Call
 2. Approval of the minutes of the January 14, 2025 Regular Meeting of the Finance/Personnel Committee.
 3. Public Comment on Matters not on the Agenda. Comments made during the public comment period shall pertain only to matters under the jurisdiction of the Finance and Personnel Committee. §6-3(f) DPMC
 4. Consideration and Request for Approval to Over-hire for Police. *
 5. Consideration and Request to allow over-hire of one Firefighter for 2025.*
 6. Consideration and Possible Action on Changes to Collective Bargaining Agreement between the City of De Pere and De Pere Professional Firefighter's Association IAFF Local #141.*

7. Consideration and Possible Action on Contracting with Outside Legal Counsel for Interim Legal Services.*
8. Consideration and Possible Action on a request from Definitely De Pere to review the 2025 Tour De Pere Special Event for Fee Waivers.*
9. Consideration and Possible Action on increasing the City's equipment capitalization threshold from \$5,000 to \$10,000.*
10. Consideration and Possible Action on TID #6 Financial Statements and Fund Transfer.*
11. Cash and Investments Report for December 31st, 2024
12. Future agenda items.
13. Adjournment.

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Clerk's office at 339-4050 by Noon, the previous day so that arrangements can be made.

Agenda Sent To:

Alderspersons
City Administrator
Mayor
Department Heads
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Mark Hank, Pages and Pours
David Lepp, De Pere Deacons
Terrie DuBois, St. Norbert College