



Finance/Personnel Committee

Regular Meeting

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

Agenda

Tuesday, March 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 **March 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 February 11, 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 Possible Action to Approve Unassigned Reserves to Fund the Ash Tree Replacement Program due to the NEW Tree Grant being put on hold. *
5. Consideration and Possible Action to Allow Tactical Emergency Medical Services (TEMS) Medics to Utilize Firearms When Deployed on SWAT Team.*

6. Consideration and Possible Action on request to accept proposal and increase bonding for Fire Department storage shed.*
7. Consideration and Possible Action on revised Sale Option Terms with James C Cornell for a new facility along Millennium CT from Parcel ED-2313-1 to Parcel ED-2311.*
8. Consideration and Possible Action on revised proposed sale and development agreement terms with BCD Holdings, LLC for a proposed development of Parcels ED-2313-1, ED-2314, ED-2315, and a portion of ED-2311 to develop a 172,000-square-foot multi-phased warehouse and manufacturing facility.*
9. Discussion and Possible Action on the current balance of Excess Stadium Tax funds.*
10. Consideration and Possible Action on 2024 budget items carried forward to 2025.*
11. Consideration and Possible Action to Reclassify the Part-time Accountant position to Assistant Finance Director position using unassigned reserves.*
12. Cash and Investments Report for January 31, 2025.
13. Future agenda items.
14. 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:

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