



Finance/Personnel Committee

Regular Meeting

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

Agenda

Tuesday, May 13, 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 **May 13, 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. Election of the Vice Chair of the Finance/Personnel Committee.
 3. Approval of the Minutes of the April 8, 2025 Regular Meeting of the Finance/Personnel Committee.
 4. 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
 5. Informational Update on the First Floor Remodel Project.
 6. Consideration and Possible Action on Award of Contract 25-16 Interstate Highway 41 City Sign Replacement.*
 7. Consideration and Possible Action on the Purchase of a New Chipper for the Parks

Department with Funding to be Included in the 2025 Borrowing Schedule. *

8. Consideration and Possible Action for Proposed Development Agreement Terms with Phoenix of De Pere, LLC for a 168-unit Multifamily Development located on the North Side of Employers Blvd (WD-364-D-502-2, WD-364-D-502, and portion of WD-D0031).*
9. Consideration and Possible Action for Proposed Purchase/Sale Agreement Option Terms with Ehlinger Properties LLC for a 4.3 acre portion of Parcel WD-L492-B-5 for Future Business Relocation and Expansion.*
10. Consideration and Possible Action for Environmental Services for 100 Block S. Broadway St. BRRTS Site Investigation.*
11. Investment Summary.
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
TV, Newspapers & Radio Stations
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Mark Hank, Pages and Pours
David Lepp, De Pere Deacons
Terrie DuBois, St. Norbert College