



Finance/Personnel Committee

Regular Meeting

335 South Broadway
De Pere, WI 54115
<https://www.deperewi.gov/>

Minutes

Tuesday, November 14, 2023

7:30 PM

Council Chambers and Virtual

1. Call to Order

The meeting was called to order at 7:30 PM by Mayor James Boyd

Attendee Name	Title	Status	Arrived
Devin Perock	Aldersperson	Present	
Pamela Gantz	Aldersperson	Present	
James Boyd	Mayor	Present	
Amy Chandik Kunderinger	Aldersperson	Present	
John Quigley	Aldersperson	Present	

Also present City Administrator Lawrence Delo, City Attorney Tony Wachewicz, Chief Al Matzke, Finance Director-Treasurer Pamela Manley, Health Director Deborah Armbruster.

2. Approval of the minutes from the October 10, 2023 Regular Meeting of the Finance Personnel Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Devin Perock, Aldersperson
SECONDER:	John Quigley, Aldersperson
AYES:	Perock, Gantz, Boyd, Kunderinger, Quigley

3. Public comment upon 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

None

4. Fire Department Overtime and LifeQuest Billing Services Report for October, 2023.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Mayor
SECONDER:	Pamela Gantz, Aldersperson
AYES:	Perock, Gantz, Boyd, Kunderinger, Quigley

5. Consideration and Possible Action on the October 2023 Police Overtime Report.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Devin Perock, Aldersperson
SECONDER:	John Quigley, Aldersperson
AYES:	Perock, Gantz, Boyd, Kunderinger, Quigley

6. Consideration and Possible Action on Brown County Fiber Trade Agreement. *

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Mayor
SECONDER:	Pamela Gantz, Alderperson
AYES:	Perock, Gantz, Boyd, Kunding, Quigley

7. Consideration and Possible Action on Local Public Health Infrastructure grant for the Health Department. *

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Pamela Gantz, Alderperson
SECONDER:	Devin Perock, Alderperson
AYES:	Perock, Gantz, Boyd, Kunding, Quigley

8. Consideration and Possible Action on Johnson Controls Access Control Inspection Agreement for Community Center. *

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Mayor
SECONDER:	John Quigley, Alderperson
AYES:	Perock, Gantz, Boyd, Kunding, Quigley

9. Consideration and Possible Action on the City of De Pere Investments and Cash Detail Report for Sept. 2023.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Mayor
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Perock, Gantz, Boyd, Kunding, Quigley

10. Future agenda items.

None

11. Consideration and Possible Action on Collective Bargaining Strategies for Police and Fire Union Contract Negotiations and Authorization of City's Bargaining Teams and Terms.

There was a motion to go to closed session by Mayor Boyd, seconded by Alderperson Gantz.

There was a motion to go back into open session by Mayor Boyd, seconded by Alderperson Quigley.

There was a motion that we approve the bargaining teams as presented by the City Attorney for the fire and police respective teams from Alderperson Quigley, seconded by Alderperson Gantz.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Quigley, Alderperson
SECONDER:	Pamela Gantz, Alderperson
AYES:	Perock, Gantz, Boyd, Kunding, Quigley

Motion to:

PLEASE TAKE NOTICE, that the Committee may convene in closed session pursuant to any of the following subsections of Wis. Stats. §19.85(1) for the purpose of:

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The Committee may then reconvene in open session to take action on any matter discussed in closed session or for such other purposes as are allowed by law.

12. Adjournment

There was a motion to adjourn by Mayor Boyd, seconded by Alderperson Perock.
7:54pm 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.

Items with an asterisk require City Council approval.*Agenda Sent To:**

Alderspersons

City Administrator

Mayor

Department Heads

TV, Newspapers & Radio Stations

Kress Family Library

De Pere Chamber of Commerce

Respectfully submitted,
Amy Darnick