



Finance/Personnel Committee

335 South Broadway

De Pere, WI 54115

<http://www.de-pere.org>

Regular Meeting

Minutes

Tuesday, November 11, 2014

7:30 PM

De Pere City Hall Council Chambers

Call to order.

Mayor Michael Walsh Meeting called the regular meeting of the Finance/Personnel Committee to order at 7:30 PM on November 11, 2014 at De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

Attendee Name	Title	Status	Arrived
Scott Crevier	Alderman	Present	
Michael Donovan	Alderman	Present	
Larry Lueck	Alderman	Present	
Lisa Rafferty	Alderman	Excused	
Michael J. Walsh	Mayor	Present	

Also present: City Attorney Judith Schmidt-Lehman, Police Chief Derek Beiderwieden, Interim Fire Chief Jeff Roemer, Finance Director Joe Zegers, Human Resources Director Shannon Metzler and members of the public.

2. Approval of the minutes of the October 14, 2014 regular meeting of the Finance/Personnel Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderman
SECONDER:	Scott Crevier, Alderman
AYES:	Scott Crevier, Michael Donovan, Larry Lueck, Michael J. Walsh
EXCUSED:	Lisa Rafferty

3. Approval of Police Overtime for October 2014

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Larry Lueck, Alderman
AYES:	Scott Crevier, Michael Donovan, Larry Lueck, Michael J. Walsh
EXCUSED:	Lisa Rafferty

4. Fire Department Overtime and EMS Billing Report for the Month of October.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderman
SECONDER:	Scott Crevier, Alderman
AYES:	Scott Crevier, Michael Donovan, Larry Lueck, Michael J. Walsh
EXCUSED:	Lisa Rafferty

5. Consideration of Police Overtime Donation Request from Celebrate Committee, Inc. *

Discussion followed motion. Chief Beiderwieden explained the overtime estimate of \$12,000 noted in the memo is a little low, so the donation will most likely be between \$6,000-\$7,000.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Larry Lueck, Alderperson
AYES:	Scott Crevier, Michael Donovan, Larry Lueck, Michael J. Walsh
EXCUSED:	Lisa Rafferty

6. Consideration of Wastewater Rate Study proposal.*

Finance Director Zegers provided an overview of the proposal and responded to committee member questions. Discussion followed. Upon discussion, Alderperson Crevier moved, seconded by Alderperson Donovan to accept the proposal from Schenck SC. Upon vote, motion was approved unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Michael Donovan, Alderperson
AYES:	Scott Crevier, Michael Donovan, Larry Lueck, Michael J. Walsh
EXCUSED:	Lisa Rafferty

7. Consideration of Recommended Fine Changes for 2015*

Discussion followed motion regarding reasoning behind the rates and why some of the rates were lower for 2015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Michael Donovan, Alderperson
AYES:	Scott Crevier, Michael Donovan, Larry Lueck, Michael J. Walsh
EXCUSED:	Lisa Rafferty

8. Approval of Updated Relocation Policy Language. *

Human Resources Director Metzler provided an overview of the recommended policy changes and responded to committee member questions. Discussion followed. Upon discussion, Alderperson Crevier moved, seconded by Mayor Walsh to have relocation funds available only to supervisory positions and approve other changes as presented. Upon vote, motion was approved unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Michael J. Walsh, Mayor
AYES:	Scott Crevier, Michael Donovan, Larry Lueck, Michael J. Walsh
EXCUSED:	Lisa Rafferty

9. Consider request to approve EMS Medical Director Agreement modification.*

Interim Chief Roemer provided an overview of the changes and responded to committee member questions. Discussion followed. Upon discussion, Mayor Walsh moved, seconded by Alderperson Donovan to approve the agreement modifications. Upon vote, motion was approved unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Michael Donovan, Alderperson
AYES:	Scott Crevier, Michael Donovan, Larry Lueck, Michael J. Walsh
EXCUSED:	Lisa Rafferty

10. Public comment and announcements.

None.

11. Future agenda items.

None

12. Adjournment.

Upon motion by Mayor Walsh, seconded by Alderperson Crevier the Finance/Personnel Committee unanimously adjourned at 8:02 p.m.

Respectfully submitted,
Jennifer Dupont