



Finance/Personnel Committee

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, November 10, 2015

7:30 PM

De Pere City Hall Council Chambers

Call to Order

Mayor Michael J. Walsh called the regular meeting of the Finance/Personnel Committee to order at 7:30 PM on November 10, 2015 at De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

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

Also present: City Administrator Lawrence Delo, City Attorney Judith Schmidt-Lehman, Police Chief Derek Beiderwieden, Finance Director Joe Zegers, Assistant Fire Chief Al Matzke and members of the public.

2. Approval of the minutes of the October 13, 2015 regular meeting of the Finance/Personnel Committee.

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

3. Approve Police Overtime Report for October 2015

Discussion followed motion regarding percent of overtime budget used to date being lower than it has been in the past. Chief Beiderwieden explained that typically police department overtime is due to staffing and his department is fully staffed right now.

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

4. Fire Department Overtime and EMS Billing Report for October, 2015.

Discussion followed motion regarding the EMS billing issue. Assistant Fire Chief Matzke explained that Chief Rubin plans to bring forward an analysis and recommendation to the December meeting. Mayor Walsh requested that the overtime report shows the number of actual working fires and EMS calls per month, not just overtime for the calls.

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

5. Review Request to Modify Wash World Inc. 2013 Industrial Revenue Bonds. *

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

6. Request for approval of DIME upgrade MOU. *

Discussion followed motion with questions regarding when the last upgrade was and how long it will last; the reasoning behind the appropriation of fees and which communities get to use the product. Answers to these questions will be provided by GIS Coordinator Bill Boyle for the November 17, 2015 Common Council meeting.

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

7. Consider Donations to the Fire Department:

Mayor Walsh moved, seconded by Alderperson Donovan to accept all three donations. Upon vote, motion carried unanimously.

- A. Consider Donation of Smoke Detectors from Professional Fire Fighters of Wisconsin.*
- B. Consider Donation of Smoke & Carbon Monoxide Detectors from Jarden Safety Company*
- C. Consider Donation of Smoke & Carbon Monoxide Detectors from FM Global.*

8. Public Comment and announcements.

None.

9. Future agenda items.

None.

10. Adjournment

Upon motion by Mayor Walsh, seconded by Alderperson Donovan, the Finance/Personnel Committee unanimously adjourned at 7:53 PM.

Respectfully submitted,
Jennifer Dupont