



# Finance/Personnel Committee

## Regular Meeting

335 South Broadway  
De Pere, WI 54115  
[www.deperewi.gov](http://www.deperewi.gov)

## Agenda

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Tuesday, January 14, 2025

7:30 PM

Council Chambers and Virtual

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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 **January 14, 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 <http://deperecitywi.igmp2.com/>.***

I. Call to Order

1. Roll Call
2. Approval of the minutes of the December 10, 2024 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 Create a Senior Mechanic Position Where Employees Would Promote into Once Meeting the Qualifications.\*
5. Consideration and Possible Action on WI DPH Consolidated Contract #65397 in the amount of \$18,513.\*

6. Consideration and Possible Action on the routine renewal of the DATCP Memorandum of Agreement.\*
7. Consideration and Possible Action to Enter Into a Contract for Demographic and Research Data with Placer Labs Inc.\*
8. Consideration and Possible Action on the Award of Contract for Construction Manager at Risk (CMaR) for a public parking structure at 230 N Wisconsin St (ED-875) to Miron Construction.\*
9. Consideration and Possible Action to Authorize Representatives to Declare Official Intent for Reimbursement for Federal Tax Law Purposes.\*
10. Consideration and Possible Action on the City of De Pere Investment and Cash Detail, November 2024.
11. Future agenda items.
12. 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  
Kress Family Library  
De Pere Chamber of Commerce