



Finance/Personnel Committee

Regular Meeting

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

Agenda

Tuesday, May 12, 2026

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 12, 2026 at 7:30 PM** in the **COUNCIL CHAMBERS, 2ND FLOOR CITY HALL, 335 S. BROADWAY STREET. DE PERE.**

Electronic Meeting Access:

<https://www.gotomeet.me/DePere>

Telephonic Meeting Access:

1 (866) 899 4679 -or- 1 (312) 757-3117
Access Code: 154-883-285

1. CALL TO ORDER
 - A. Roll Call
 - B. Election of the Vice Chair of the Finance/Personnel Committee.
2. PUBLIC COMMENTS

Comments made during the public comment period shall pertain only to matters under the jurisdiction of the Finance/Personnel Committee. §6-3(f) DPMC
3. NEW BUSINESS
 - A. Approval of the Minutes of the April 14, 2026 Regular Meeting of the Finance/Personnel Committee.
 - B. For consideration and possible action on 2026 Non-Benefit Eligible Employees Wage Scale.*
 - C. For consideration and possible action on revisions to the criteria and structure of the Community Service Grant Program.*
 - D. For consideration and possible action to select and award a contract to BerryDunn for Enterprise Resource Planning (ERP) Consulting Services.*
 - E. Cash and Investments Report for March 31, 2026.
 - F. For consideration and possible action to retain Stafford Rosenbaum LLP as outside counsel to provide representation before the Public Service Commission for the extension of utilities to

the southeast area of De Pere.*

The Committee may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of 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 will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

4. FUTURE AGENDA ITEMS
5. ADJOURNMENT

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Legal Department at 920-339-4042 by noon on the previous day so that arrangements can be made.

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.

This meeting may also be rebroadcast on TV throughout the week and available on demand at <https://deperewi.portal.civicclerk.com/>.