



Finance/Personnel Committee

Regular Meeting

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

Agenda

Tuesday, July 14, 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 **July 14, 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

2. Roll Call

3. 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

4. New Business

- A. Approval of the minutes of the June 9, 2026 Regular Meeting of the Finance/Personnel Committee.
- B. For consideration and possible action on the approval of the 2025 Management Letter and Financial Statements.*
- C. For consideration and possible action on Parameters Resolution for the 2026A G.O. promissory notes.*
- D. For consideration and possible action on Parameters Resolution for the 2026B Taxable G.O. promissory notes.*
- E. For consideration and possible action on Initial Resolution for G.O. promissory notes.*
- F. For consideration and possible action on Parameters Resolution for the 2026C Note Anticipation notes.*
- G. For consideration and possible action to approve updated agreement for Fox River

Fire District.*

- H. Update on Compensation Study.
- I. For consideration and possible action on Sale and Development Agreement Terms with Machine Plus for the expansion of the business located at 2130 American BLVD in the West Business Park (WD-L179-2).*
- J. For consideration and possible action on the Approval of Quotation for Internet Service at the 224 N. Wisconsin Parking Ramp from TDS Telecommunications, LLC.*
- K. Investments Summary as of May 31, 2026.

5. Future Agenda Items

6. 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/>.