

NOTICE OF PUBLIC MEETING

Pursuant to Wisconsin Statutes Section 19.84, notice is hereby given to the public that a regular meeting of the **FINANCE/PERSONNEL COMMITTEE** will be held **TUESDAY, OCTOBER 11, 2011 AT 7:30 P.M.** in the **CITY HALL COUNCIL CHAMBERS, SECOND FLOOR OF DE PERE CITY HALL, 335 SOUTH BROADWAY STREET, DE PERE, WISCONSIN.**

This meeting is rebroadcast on Time Warner Cable Channel 4 and Channel 99 U-verse throughout the week.

AGENDA FOR SAID MEETING

1. Roll call.
2. Approval of the minutes of the September 13, 2011 regular meeting of the Finance/Personnel Committee.
3. Overtime report of the Fire Department for the month of September 2011.
4. Overtime report of the Police Department for the month of September 2011.
5. Overtime report of the Engineering Department for the month of September 2011.
6. Consider OWI Task Force Grant Application.
7. Consider donation requests from Celebrate Committee for De Pere 2012 festival:
 - A. Use of Voyager Park for setup and cleanup.
 - B. Various services provided by the Public Works Department.
 - C. 50% of De Pere Police Department invoice costs.
8. Review revolving loans for Harrill Cabinetry & Custom Woodworking:
 - A. Status of equipment loan and sale of equipment.
 - B. Status of real estate loan and release of life insurance policy.
9. Consider request to approve \$5,711.73 Façade Grant for 330 Reid Street.
10. Consideration of 2012 health insurance funding recommendation.
11. Consideration of contract extension with Master Electrician Robert Gerbers.
12. Consideration of contract extension with Master Plumber Allen Farvour.
13. Consider hazardous materials incident cost recovery.
14. Consideration of revisions to Employee Grievance Procedure after employee comment.

15. Review of demolition bids for 735 Fox River Drive.
16. Proposed ambulance services to the Village of Ashwaubenon.
17. Public comment and announcements.
18. Future agenda items.
19. Adjournment.

Lawrence Delo
City Administrator

Notice is hereby given that a majority of the members of the Common Council of the City of De Pere may attend this meeting to gather information about a subject(s) over which they have decision-making responsibility.

Any person wishing to attend who, because of disability, requires special accommodation should contact the City Administrator's Office at 339-4044 by 4:30 p.m., Monday, October 10, 2011 so that arrangements can be made.

Agenda Sent To:

Alderspersons

Mayor

City Administrator

Department Heads

Brown County Library, De Pere Branch

De Pere Journal

Green Bay Press-Gazette

De Pere Chamber of Commerce

TV & Radio Stations

Matt Lutsey, P.O. Box 22074, Green Bay, WI 54305

Richard Tilleman, TNT Excavating, P.O. Box 22246, Green Bay, WI 54305

Celebrate De Pere Committee, Inc., 905 George Street #138, De Pere, WI 54115

Eric Dunning, Ashwaubenon Department of Public Safety, 2155 Holmgren Way, Ashwaubenon, WI 54304-4605

Harrill Cabinetry & Custom Woodworking LLC, 2119 Ryan Road, De Pere, WI 54115

Mike Fritsch, Hometown Insulation, P.O. Box 5382, De Pere, WI 54115

Tom Huguet, Huguet Sawmill & Lumber, LLC, 731 Linden Drive, Green Bay, WI 54311-7198

Mike Koslowski, Heritage Woodworks, 1874 Commercial Way, Green Bay, WI 54311

Mike Haverkorn, Midwest Custom Cabinetry & Woodworking, 1601 Brookfield Ave. Unit H-8, Green Bay, WI 54313