

**FINANCE/PERSONNEL COMMITTEE
CITY OF DE PERE, WISCONSIN – October 9, 2012**

The Finance/Personnel Committee of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall, on Tuesday, October 9, 2012.

Mayor Walsh called the meeting to order at 7:30 p.m. Roll call was taken and the following members were present: Alderpersons Kathleen Van Vonderen, Michael Donovan, Daniel Robinson and Larry Lueck. Also present: City Administrator Lawrence Delo, City Attorney Judith Schmidt-Lehman, Fire Chief Robert Kiser, Police Chief Derek Beiderwieden, Planning and Economic Development Director Ken Pabich and Finance Director Joe Zegers.

Aldersperson Robinson moved, seconded by Aldersperson Van Vonderen, to approve the minutes of the September 11, 2012 regular meeting and September 18, 2012 special meeting. Upon vote, the minutes were approved unanimously.

3. Overtime report of the Fire Department for the month of September 2012. Aldersperson Van Vonderen moved, seconded by Aldersperson Donovan to approve the overtime report. Aldersperson Van Vonderen questioned the increase in training and Chief Kiser explained the increase was due to paid on call orientation/training and mechanic training. Chief Kiser noted that Fire Station #1 has its open house on Saturday, October 13, 2012. Chief Kiser also noted the department's goal is to have clearer and more accurate reports by the 1st of the year. Upon discussion and vote, motion was approved unanimously.

4. Overtime report of the Police Department for the month of September 2012. Mayor Walsh moved, seconded by Aldersperson Lueck, to approve the overtime report. Aldersperson Van Vonderen questioned the increase in staffing level and Chief Beiderwieden explained the increase was due to being three officers down in the department. Chief Beiderwieden noted the department will be down four officers by the end of the year. In response to a request by Aldersperson Robinson at the September meeting, Chief Beiderwieden reported the total number of child abuse/neglect cases for YTD 2012 is 24 and 2011 had a total of 30. Upon discussion and vote, motion was approved unanimously.

5. Overtime report of the Engineering Department for the month of September 2012. Aldersperson Lueck moved, seconded by Mayor Walsh, to approve the overtime report. Upon vote, motion was approved unanimously.

6. Approve revolving loan documents for Nick Brothers Partnership. Aldersperson Donovan moved, seconded by Aldersperson Van Vonderen to approve the loan documents. Upon vote, motion was approved unanimously.

7. Consider donations from the estate of Marian S. Holmes: A. \$12,000 to the Police Department to purchase defibrillators and B. \$13,000 to the Fire Department to purchase a thermal imaging camera. Aldersperson Robinson moved, seconded by Aldersperson Van Vonderen to accept both donations. Upon discussion and vote, motion was approved unanimously.

8. Consider Police Department continued participation in OWI Saturation Patrols Grant for 2013. Alderperson Robinson moved, seconded by Alderperson Lueck to approve continued participation in the Brown County OWI Task Force. Upon discussion and vote, motion was approved unanimously.

9. Consideration of Police Department traffic Speed Enforcement Grant application. Alderperson Van Vonderen moved, seconded by Alderperson Robinson to approve applying for the grant. Upon discussion and vote, motion was approved unanimously.

10. Consideration of Police Department traffic Click it or Ticket Grant application. Mayor Walsh moved, seconded by Alderperson Robinson to approve applying for the grant. Upon vote, motion was approved unanimously.

11. Consideration of Agreement with Bay Towel. Alderperson Lueck moved, seconded by Alderperson Donovan to approve the agreement. Upon vote, motion was approved unanimously.

12. Consideration of West Loyalty Program contract for Law Library subscriptions. Alderperson Lueck moved, seconded by Mayor Walsh, to approve the three-year subscription. Upon discussion and vote, motion was approved unanimously.

13. Consideration of Wastewater Rate Study proposals. Alderperson Donovan moved, seconded by Alderperson Lueck to accept the bid from Schenck. Upon discussion and vote, motion was approved unanimously.

14. Public Comment or other Announcements. Mayor Walsh asked if there was anyone present who wished to speak during public comment and there was no one present who wished to speak so public comment was closed.

15. Future Agenda Items. None.

Upon motion by Mayor Walsh, seconded by Alderperson Van Vonderen, the Finance/Personnel Committee unanimously adjourned at 8:18 p.m.

Respectfully submitted,

Jennifer Dupont
Recording Secretary