## PUBLIC NOTICE OF MEETING

## \* AMENDED \*

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public that a regular meeting of the Common Council of the City of De Pere will be held at 7:30 p.m., Tuesday, January 15, 2008 in the City Hall Council Chambers, 335 South Broadway, De Pere, WI 54115.

## **AGENDA FOR SAID MEETING:**

- 1. Roll call.
- 2. Opening Prayer by Alderperson Robinson Pledge of Allegiance to the Flag.
- 3. Approval of minutes from the December 18, 2007 regular meeting and January 2, 2008 Special Meeting of the Common Council minutes.
- 4. A Public Hearing to act on a conditional use request for a bed and breakfast located at 903 N. Broadway Street, Parcel ED-129. Petitioner: Steve and Amy Sehring is scheduled for 7:35 p.m.
  - A. Notice of Public Hearing.
  - B. Recommendation from the Plan Commission.
  - C. After the hearing is held, Resolution #08-01, Authorizing And Approving A Conditional Use Permit (Parcel ED-129).
- 5. Public comment upon matters not on agenda or other announcements.
- 6. Recommendations from the Finance/Personnel Committee to approve:
  - A. Donation from Wal-Mart for a 12' decorated artificial Christmas tree for the upper level entrance of the Community Center.
  - B. Proposal to complete a Wastewater Rate Analysis.
  - C. Submission of water rate study to PSC.
- 7. Recommendation from the Board Public Works to approve:
  - A. Proposal received from RNOW for the purchase of four new garbage/recycle trucks.
- 8. Ordinance #08-01, Amending Chapter 30 And 86 De Pere Municipal Code Regarding Dogs In Parks.

- 9. Resolution #08-02, Adopting Update To City's Comprehensive Park And Outdoor Recreation Plan.
- 10. Consideration to approve a proposal to install a stainless steel liner in the City Hall Chimney.
- 11. Discussion Regarding 2008 Non-Medicare Retiree Health Insurance Premiums.
- 12. Voucher Approval.
- 13. Applications for Operator's Licenses.
- 14. Future agenda items.
- 15. Discuss collective bargaining issues covering the Municipal Employee Association.

PLEASE TAKE NOTICE, that pursuant to Section 19.85(1)(e), Wis. Stats., the Council may convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The Council may then reconvene in open session to take action on any matter discussed in closed session or for such other purposes as are allowed by law.

16. Adjournment.

Lawrence Delo City Administrator

Any person wishing to attend this meeting who, because of disability, requires special accommodation should contact the Clerk-Treasurer's office at 339-4050 by Noon, Monday, January 14, 2008, so that arrangements can be made.