

REVISED PUBLIC NOTICE OF MEETING

Item # 5 is 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, February 5, 2008 in the City Hall Council Chambers, Second Floor of De Pere City Hall, 335 South Broadway, De Pere, WI 54115.

AGENDA FOR SAID MEETING:

1. Roll call.
2. Opening Prayer by Alderperson Donovan, Pledge of Allegiance to the Flag.
3. Approval of the minutes of the January 15, 2008 regular meeting of the Common Council.
4. Recognition of retired 2007 city employees:
 - A. William Patzke, Director of Planning and Economic Development
 - B. Leslie Kornowske, Paid On Call Firefighter
 - C. James Van Vonderen, Fire Captain
 - D. John Koser, Police Captain
5. Presentation by the United State Navy to Sergeant Erik Dahl and Assistant Fire Chief Jim Stupka.
6. Recommendations from the License Committee to approve:
 - A. Application for a Class "B" Beer & "Class B" Liquor License for Gen Eds, 365 Main Street, De Pere, submitted by SDG Enterprises, LLC.
 - B. Application for a Dance & Entertainment License for Gen Eds, 365 Main Street, De Pere, submitted by Shanon D. Gilmet.
7. Resolution #08-03, Authorizing Agreement Regarding The Sale And Purchase Of Certain Property Between The City of De Pere and R.K. Future, LLC.
8. Resolution #08-04, To Include City Credit Card Issuance And Use Policy In City Rules And Regulations.
9. Resolution #08-05, Regarding The Vacation Of Public Right-Of-Way (Part of Jacobs Court).
10. Resolution #08-06, Regarding The Vacation of Public Right-Of-Way (Part of College Avenue).
11. Consideration of construction of Southwest Park Concession/Bathroom facility in 2008 using Shared Energy Fund not to exceed \$183,000.

12. Reappointments by Mayor Walsh to the Historical Preservation Commission.
13. Public comment upon matters not on agenda or other announcements.
14. Voucher approval.
15. Applications for Operator's Licenses.
16. Future agenda items.
17. 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.

18. Discussion with legal council regarding personnel issues.

PLEASE TAKE NOTICE, that pursuant to Section 19.85(1)(g), Wis. Stats., the Council may convene in closed session 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 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.

19. Adjournment.

Lawrence Delo
City Administrator