

NOTICE OF PUBLIC MEETING

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public that a regular meeting of the **FINANCE/PERSONNEL COMMITTEE** will be held **TUESDAY, FEBRUARY 12, 2008 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.**

AGENDA FOR SAID MEETING

1. Roll call.
2. Approval of the minutes of the January 8, 2008 regular meeting of the Finance/Personnel Committee.
3. Overtime report of the Fire Department for the month of January 2008.
4. Overtime report of the Police Department for the month of January 2008.
5. Overtime report of the Engineering Department for the month of January 2008.
6. Consider request from the Celebrate Committee, Inc. for municipal support of the 2008 Celebrate De Pere event.
7. Consideration of federal grant to the De Pere Police Department for forensic software, hardware and training to establish a computer forensic lab.
8. Consideration of request to purchase a bed slide and mounting equipment for the Fire Chief's pick up truck with donation funds not to exceed \$1,400.
9. Consideration of donation to De Pere Fire Rescue Department in the amount of \$875 from the Wal-Mart Foundation to be used for personal protective equipment.
10. Consideration of donation to the De Pere Fire Rescue Department from Ed Thompson in the amount of \$2,000 to be used for a hose-rolling device.
11. Consideration of adoption of Mutual Aid Box Alarm System (MABAS) and adopt resolution and sign contract to become a member of MABAS.
12. Consideration of out of state training request for Police Detective Sergeant Chad Opicka to attend out of state training.
13. Consideration of out of state training request for Director of Public Works Scott Thoresen to attend out of state training.

14. Consideration of \$10,000 Reserve Grant "Class B" Liquor License for SDG Enterprises.
15. Consideration of proposal to conduct community survey.
16. Consideration of access to City Equipment Policy.
17. Review offer to purchase WD-1136-1 in the West Industrial Park on American Boulevard for a distribution center. Petitioner - Troy Wolf.
18. 2008 comp time policy.
19. 2007 out of state training report.
20. Consideration of request for Water Tower Lease Agreement modifications.
21. Public comment and announcements.
22. Future agenda items.
23. 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, February 11, 2008, so that arrangements can be made.