

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, MARCH 11, 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 February 12, 2008 regular meeting of the Finance/Personnel Committee.
3. Overtime report of the Fire Department for the month of February 2008.
4. Overtime report of the Police Department for the month of February 2008.
5. Overtime report of the Engineering Department for the month of February 2008.
6. Consideration to extend Community Service Grant Program for 2008.
7. Consider request by Tess and Tess to extend option to purchase on Parcel ED-344-102.
8. Consideration of Offer To Purchase Parcel ED-2077-1 by Thomas Wood.
9. Consider Offer To Purchase Parcel WD-1137 by CRG Properties, LLC.
10. Consider authorization to complete a two lot CSM on Parcel WD-1137.
11. Review of CSM proposal for city property adjacent to the roundabout.
12. Consideration of contracting with Brown County to conduct boat launch surveys.
13. Consideration of wastewater rates.
14. Consideration of donations from De Pere Optimists in the amount of \$700 and De Pere Men's Club in the amount of \$100 for the Easter Egg Hunt held at the Community Center.
15. Consideration of \$12,000 grant to the Police Department for Speeding Enforcement and Equipment.

16. Consider request to fill Public Works Secretary position vacancy.
17. Consider request to fill Patrol Officer position vacancies.
18. Consideration to approve a recommendation from the City Administrator to amend the pay grade of the Information Technology Administrator from Grade 9 to Grade 10 to reflect change in duties and responsibilities.
19. Consideration of out of state training request for Director of Planning and Economic Development to attend a course on Economic Development Finance.
20. Consideration of grass cutting for East Industrial Park.
21. Review of 2007 Fox River Fiber Co., LLC valuations.

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.

22. Public comment and announcements.
23. Future agenda items.
24. 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, March 10, 2008, so that arrangements can be made.