

## 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, APRIL 8, 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 March 11, 2008 regular meeting of the Finance/Personnel Committee.
3. Overtime report of the Fire Department for the month of March 2008.
4. Overtime report of the Police Department for the month of March 2008.
5. Overtime report of the Engineering Department for the month of March 2008.
6. Recommendation from the Board of Park Commissioners to approve:
  - A. Donation from Wal-Mart in the amount of \$1,000 for Summer Day Camp.
  - B. Donation from The De Pere Optimist Club in the amount of \$500 for supplying t-shirts for Summer Day Camp participants.
  - C. Redirect funds designated for internship to hire a Part-Time Program Assistant.
7. Consider Offer to Purchase Parcel ED-2306, submitted by Machine Technologies.
8. Consider request for approval of GIS funding for Utility Mapping Project.
9. Consideration to fund Ice Arena repairs out of the designated Ice Arena account.
10. Consider request to approve the creation of an Activity Coordinator Position.
11. Consider request to fill Legal Secretary Position vacancy.
12. Consideration of hosted website agreement.
13. Consideration of request submitted by the Fire Department to apply for the annual Fire Act Grant.
14. Consideration of request submitted by the Fire Department to implement Radio Replacement Program.

15. Consider grant to the Fire Department in the amount of \$2,000 for VHF dual-head radios in front line ambulances.
16. Public comment and announcements.
17. Future agenda items.
18. 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, April 7, 2008, so that arrangements can be made.