

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, MAY 13, 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 April 8, 2008 regular meeting of the Finance/Personnel Committee.
3. Overtime report of the Fire Department for the month of April 2008.
4. Overtime report of the Police Department for the month of April 2008.
5. Overtime report of the Engineering Department for the month of April 2008.
6. Presentation from Joel Pittelman, Springsted regarding municipal bond market status.
7. Review proposal from Springsted for amending TID #8.
8. Consideration of computerized vehicle registration at the Police Department.
9. Review of proposed ordinance amending §70-8 De Pere Municipal Code regarding late payment of sewer service charges for metered users.
10. Removal of Police Department's application for the 2008 Speed Enforcement Grant approved by the Finance/Personnel Committee on March 11, 2008.
11. Review of revolving loan documents for Fox View Properties, LLC.
12. Consider request to fill Police Sergeant Vacancy and subsequent vacancies.
13. Pedestrian Bike Safety Grant authorization.
14. Review proposals for Fire Department roof repairs to be funded by the Contingency Account.
15. Review Wisconsin Public Service Easement Agreements.
16. Consideration of Non-Lapsing Funds as of December 31, 2007.
17. Consideration of transfer of funds for 2007.
18. Public comment and announcements.

19. Future agenda items.

20. 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, May 12, 2008, so that arrangements can be made.