

## 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, JUNE 10, 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 May 13, 2008 regular meeting and May 20, 2008 special meeting of the Finance/Personnel Committee.
3. Overtime report of the Fire Department for the month of May 2008.
4. Overtime report of the Police Department for the month of May 2008.
5. Overtime report of the Engineering Department for the month of May 2008.
6. Presentation of 2007 Audit Report.
7. Consideration of Bond Authorization Resolutions for 2008 issue.
8. Consideration of proposed amended agreement with Graef, Anhalt, Schloemer and Associates, Inc. for work on the riverwalk.
9. Consider Focus on Energy Grant for an Energy Analysis at City Hall, Police Department and Fire Station.
10. Consider approval of three-year contract with Seven-Up for vending services in the park.
11. Consideration of donation to the Police Department in the amount of \$973.50 for crime prevention initiatives from Wisconsin Public Service Foundation.
12. Consideration of updated Fire Investigation Task Force Agreement.
13. Discussion regarding the status of 2008 Budget.
14. Consider creating Section 2-3(c) De Pere Municipal Code creating a Municipal Board of Absentee Canvassers.
15. Consideration of request to draft a letter to the Wisconsin Department of Administration to continue to receive the distribution of the lottery tax credit and the school tax credit.

16. Consideration of 2008 Dental Renewal and Premiums.
17. Consideration of 2008-2009 Insurance Liability Policy Renewals.
18. Public comment and announcements.
19. Future agenda items.
20. Discuss collective bargaining issues with MEA and Engineering Unions.

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.

21. Consideration of non-represented employee 2008 cost of living adjustment.
22. 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, June 9, 2008, so that arrangements can be made.