

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, JULY 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 June 10, 2008 regular meeting of the Finance/Personnel Committee and the July 1, 2008 special meeting of the Finance/Personnel Committee.
3. Overtime report of the Fire Department for the month of June 2008.
4. Overtime report of the Police Department for the month of June 2008.
5. Overtime report of the Engineering Department for the month of June 2008.
6. Consider offer to purchase a portion of Parcel ED-2077-1. Submitted by Karman Development.
7. Consideration of out-of-state training for the Director of Parks and Recreation.
8. Consider Fire Department to apply for Commercial Equipment Direct Assistance Program Grant to assist in the purchase of fire equipment.
9. Consideration of revised agreement with Time Warner Cable and installation of an additional cable modem for the Fire Department to receive data from Fire Station 2.
10. Consider Finance/Personnel Committee Agendas be broadcasted on Channel 4.
11. Consideration of AT&T Telecom Agreement.
12. Consideration of Investment Policy.
13. Discuss the 2009 - 2015 Capital Improvements Program Budget.
14. Consider request to amend §10-17(e)(5) De Pere Municipal Code regarding fees to be charged in complying with public records requests.
15. Public comment and announcements.

16. Future agenda items.
17. Consideration of Equal Employment Opportunity Commission (EEOC) Complaint.

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.

18. Consideration of Anchor Bank FSB v. Quality Craftsman and City of De Pere (Brown County Case #08-CV-587).

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19. 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, July 7, 2008, so that arrangements can be made.