# NOTICE OF PUBLIC MEETING

Pursuant to Wisconsin Statutes Section 19.84, notice is hereby given to the public that a regular meeting

of the **Finance/Personnel Committee** will be held **May 14, 2013 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.**

**This meeting is rebroadcast on Time Warner Cable Channel 4 and Channel 99 U-verse throughout**

**the week.**

**\*Agenda item requires City Council action.**

**AGENDA FOR SAID MEETING**

1. Roll call.
2. Election of Vice-Chair (per 6-4(c) De Pere Municipal Code.
3. Approval of the minutes of the April 9, 2013 regular meeting of the Finance/Personnel Committee.
4. Overtime report of the Fire Department for the month of April 2013.
5. Overtime report of the Police Department for the month of April 2013.
6. Overtime report of the Engineering Department for the month of April 2013.
7. Consider $1,500 donation to the Police Department from Christian Outreach for camera equipment. \*
8. Consider out of state travel request for Chief of Police to attend a national training conference in Philadelphia, PA.
9. Consideration of Service Agreement with AT&T. \*
10. Consideration of Government Access Station Policy & Procedure. \*
11. Consideration of Government outreach software service. \*
12. Discussion on City Revolving Loan Fund Program and proposed consolidation. \*
13. Consideration of 2013-2014 insurance liability policy renewals. \*
14. Consideration of approval process for job vacancies.
15. 2012 Budget items carried forward to 2013. \*
16. Discussion regarding proposed 2013 borrowing. \*
17. Public comment and announcements.
18. Future agenda items.
19. Consideration of claim filed by Jeff and Hanna Zepnick d/b/a Hanna’s Nails and Spa.

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.

1. Consideration of settlement of Visa/MasterCard Class Action Lawsuit.

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1. Consideration of contract extension with Robert Gerber’s for commercial electrical inspections.

PLEASE TAKE NOTICE, that pursuant to Section 19.85(1)(c), Wis. Stats., the Council may convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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.

1. 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., May 13, 2013 so that arrangements can be made.

Agenda Sent To:

Alderpersons De Pere Journal Green Bay Press-Gazette

Mayor TV & Radio City Administrator

De Pere Chamber of Commerce Department Heads Brown County Library, De Pere Branch

Robert Gerbers Jeff & Hanna Zepnick