

**COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – SEPTEMBER 18, 2012**

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Tuesday, September 18, 2012.

Mayor Walsh called the meeting to order at 7:37 p.m. Roll call was taken and the following members were present: Alderpersons Kevin Bauer, James Boyd, Scott Crevier, Michael Donovan, Jim Kneiszel, Larry Lueck, Dan Robinson & Kathy Van Vonderen. The Council said the Pledge of Allegiance to the Flag.

Aldersperson Donovan moved, seconded by Aldersperson Boyd, to approve the minutes of the September 4, 2012 meeting. Upon vote, the minutes were approved unanimously.

4. Public Comment or other Announcements. Aldersperson Robinson invited the community to attend SNC Day at St. Norbert College on Saturday, September 22. SNC Day is an open house for the community, alumni, students and their families. Aldersperson Crevier mentioned that the St. Norbert Football team is playing Carroll College this weekend with no admission charge.

RECOMMENDATION FROM THE FINANCE/PERSONNEL COMMITTEE

5. Aldersperson Robinson moved, seconded by Aldersperson Crevier, to approve a Computer Donation from Wal-Mart to the Police Department for investigations and/or use at crime scenes. Upon vote, motion carried unanimously.

6. Ordinance 12-24, Amending §1-11 De Pere Municipal Code Regarding Maximum Forfeitures was presented. Aldersperson Donovan moved, seconded by Aldersperson Van Vonderen to approve the ordinance. Upon vote, motion carried unanimously.

7. Ordinance 12-25, Amending Ordinance Annexing Territory To The City Of De Pere, Wisconsin (Dorn) was presented. Aldersperson Robinson moved, seconded by Aldersperson Boyd to approve the ordinance. Upon vote, motion carried unanimously.

8. Ordinance 12-26, Creating Section 110-8 De Pere Municipal Code Regarding Pawnbrokers, Secondhand Article Dealers And Secondhand Jewelry Dealers was presented. Aldersperson Van Vonderen moved, seconded by Aldersperson Donovan to approve the ordinance. Upon vote, motion carried unanimously.

9. Resolution 12-104, Amending Municipal Court Bond Schedule was presented. Aldersperson Boyd moved, seconded by Aldersperson Robinson to approve the resolution. Upon vote, motion carried unanimously.

10. Resolution 12-105, City of De Pere, Wisconsin Initial Resolution Regarding Industrial Development Revenue Bonds was presented. Aldersperson Boyd moved, seconded by Aldersperson Robinson to approve the resolution. Upon roll call vote, motion carried unanimously.

11. Resolution 12-106, City Of De Pere, Wisconsin Resolution Regarding Public Bidding And Non-Discrimination In Connection With Industrial Development Revenue Bond Financing was presented. Aldersperson Donovan moved, seconded by Aldersperson Kneiszel to approve the resolution. Upon vote, motion carried unanimously.

12. Resolution 12-107, Authorizing Façade Improvement Grant To PHE WI, LLC (301 Main Avenue) was presented. Alderperson Van Vonderen moved, seconded by Alderperson Crevier to approve the resolution. Upon roll call vote, motion carried unanimously.
13. Resolution 12-108, Authorizing Renewals Of Agreement With U.S. Cellular was presented. Alderperson Donovan moved, seconded by Alderperson Van Vonderen to approve the resolution. Upon roll call vote, motion carried 7-0 with Alderperson Lueck abstaining.
14. Resolution 12-109, Authorizing Extensions Of Cost Share Agreements For Police School Liaison Program With The Unified School District Of De Pere And The West De Pere School District was presented. Alderperson Van Vonderen moved, seconded by Alderperson Boyd to approve the resolution. Discussion followed. Upon roll call vote, motion carried unanimously.
15. Resolution 12-110, Authorizing Impound Agreement Between The City Of De Pere And The Bay Area Humane Society 2013-2015 was presented. Alderperson Van Vonderen moved, seconded by Alderperson Crevier to approve the resolution. Upon roll call vote, motion carried unanimously.
16. Resolution 12-111, Approving Agreement For Consulting Services Between The City Of De Pere And McMahon Associates, Inc. (WDNR Field Screening Services) was presented. Alderperson Kneiszel moved, seconded by Alderperson Bauer to approve the resolution. Upon roll call vote, motion carried unanimously.
17. Resolution 12-112, Authorizing Amendments To Brown County Municipal Recycling Agreement was presented. Alderperson Bauer moved, seconded by Alderperson Crevier to approve the resolution. Upon roll call vote, motion carried unanimously.
18. Resolution 12-113, Authorizing Negotiation of an Economic Development Loan with Thomas M. Nick and John R. Nick, d/b/a Nick Brothers Partnership, to Refinance Current Economic Development Loan was presented. Alderperson Boyd moved, seconded by Alderperson Bauer to approve the resolution. Discussion followed. Upon roll call vote, motion carried unanimously.
18. Review of original Operator License Application for Danny J. Brayton was presented. No action was taken on this item.
19. Consideration of appointing Public Health Nurse Sonja Jensen to the interim position of City Health Officer/Director was presented. Alderperson Donovan moved, seconded by Alderperson Bauer to approve the appointment. Mayor Walsh wished Mary Dorn the best of luck in her new position and thanked her for her 7 years of dedication to the De Pere community. He also thanked Sonja Jensen and stated that the department will be in capable hands. Upon vote, motion carried unanimously.
20. Re-appointment of Redevelopment Authority committee member Joe Van Deurzen by Mayor Walsh was presented. Alderperson Robinson moved, seconded by Alderperson Boyd to approve the re-appointment. Upon vote, motion carried unanimously.
21. De Pere Riverwalk status update was presented by Marty Kosobucki and Project Manager Mike Lefebvre of Graef. The project is one week behind schedule due to the need to re-apply for a permit instead of only amending the existing permit, as directed by the WDNR earlier in the project. There is a possibility that the project will not be completed by the end of the year. Marty Kosobucki also announced that he is working with the WDNR on possibly receiving additional funding from grants.

22. Alderperson Van Vonderen moved, seconded by Alderperson Crevier, to approve the vouchers. Upon vote, motion carried unanimously.

23. Applications for Operator's Licenses were presented.

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ITEM#	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator License for the 2010-2012 Licensing Period					
1	BRUNETTE, STEPHANIE J.	1258 CORNFLOWER CT.	DE PERE	WI	54115
2	FUTCH, MONICA L.	1674 SHAWANO AVE.	GREEN BAY	WI	54303
3	HOCKERS, DALE E.	1410 FT. HOWARD AVE.	DE PERE	WI	54115
4	STASZAK, LISA M.	1250 1/2 DOTY ST.	GREEN BAY	WI	54301
5	TAYLOR, THERESA N.	815 PORLIER ST.	GREEN BAY	WI	54301
6	WEBSTER, SUSAN A.	710 W. ADAM DR.	DE PERE	WI	54115
Operator Licenses for the 2012-2014 Licensing Period					
1	COMPTON, MELISSA M.	2229 FOX HEIGHTS LANE, APT 20	GREEN BAY	WI	54304
2	FISHER, DANIEL T.	1823 ARGONNE DRIVE	GREEN BAY	WI	54304
3	GULSETH, SHANE D.	702 WESTWIND COURT	DE PERE	WI	54115
4	LYNCH, JENNA M.	214 BERGER STREET, APT 4	GREEN BAY	WI	54302
5	JOHNSON, MICHAEL J.	1479 EMILIE	GREEN BAY	WI	54301
6	NAZE, MELISSA J.	1581 MORROW STREET	GREEN BAY	WI	54302
7	REINHARD, AARON R.	1040 S. SEVENTH STREET	DE PERE	WI	54115
8	SMITH, HOLLY M.	1249 CRESTWOOD DRIVE	GREEN BAY	WI	54313
9	STENCIL, BARBARA A.	810 LIBAL STREET, #27	DE PERE	WI	54115
10	TREPANIER, APRIL L.	1296 CROWN COURT, APT 1	DE PERE	WI	54115
11	ZIEBARTH, JACOB J.	842 JORDAN ROAD	DE PERE	WI	54115

Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve previously tabled applications #2, 3, & 6 and to table previously tabled applications #1, 4, & 5. Upon vote, motion carried unanimously.

Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve operator licenses #1, 3, 4, & 7-11 and to table operator licenses #2, 5, & 6. Upon vote, motion carried unanimously.

24. Future Agenda Items. Alderperson Van Vonderen reiterated that she had requested updates on Riverwalk donations as well as updates on Riverwalk progress at each meeting throughout the completion of the project. At this time a handout was provided to council members by Marty Kosobucki outlining funding for the project. Alderperson Crevier stated that the council would like to receive updates on construction projects in the community; Scott Thoresen stated that they will be mailed/emailed the same notifications that the community will be receiving.

Upon motion by Alderperson Van Vonderen, seconded by Alderperson Bauer, the Common Council adjourned at 8:45 p.m.

Respectfully submitted,

Shana Defnet
Clerk-Treasurer