



Common Council

Regular Meeting

335 South Broadway
De Pere, WI 54115
<http://www.de-pere.org>

Minutes

Tuesday, September 17, 2019

7:30 PM

De Pere City Hall Council Chambers

1. Call to Order. The meeting was called to order at 7:30 PM by Mayor Michael J. Walsh.

Attendee Name	Title	Status	Arrived
Michael J. Walsh	Mayor	Present	
James Boyd	Aldersperson	Excused	
Dan Carpenter	Aldersperson	Present	
Scott Crevier	Aldersperson	Present	
Jonathon Hansen	Aldersperson	Present	
Ryan Jennings	Aldersperson	Present	
Amy Chandik Kundinger	Aldersperson	Present	
Casey Nelson	Aldersperson	Present	
Dean Raasch	Aldersperson	Excused	

2. Pledge of Allegiance to the Flag.
3. Approval of the minutes of the September 3, 2019 Common Council meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Aldersperson
SECONDER:	Ryan Jennings, Aldersperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Kundinger, Nelson
EXCUSED:	James Boyd, Dean Raasch

4. Public comment upon matters not on the agenda and other announcements.

Aldersperson Kundinger announced that on Tuesday, September 24th from 8AM - 5PM, the De Pere Chamber of Commerce will be holding its third annual Business Walk. It is designed as a casual, conversational survey conducted by members of the Chamber and community volunteers.

Aldersperson Hansen congratulated New Pride Alive on holding its first event this past weekend at the Brown County Fairgrounds, and thanked them for relocating their event to De Pere.

5. Recommendation from the Finance-Personnel Committee to Approve the 2018 Audit Report.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Casey Nelson, Aldersperson
SECONDER:	Scott Crevier, Aldersperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Kundinger, Nelson
EXCUSED:	James Boyd, Dean Raasch

6. Recommendation from the Board of Public Works to Award Contract 19-17 Employers Boulevard Water Relay to Kruczek Construction in the amount of \$164,600.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson
EXCUSED:	James Boyd, Dean Raasch

7. Recommendation from Plan Commission to Approve a Proposed Extraterritorial 2 Lot CSM at 2440 Oak Ridge Circle in the Town of Ledgeview (Parcel D-489-1). Submitted by Bryan L. Pfeffer, PLS, Robert E. Lee & Associates, authorized representative for Elaine LeDuc property owner.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson
EXCUSED:	James Boyd, Dean Raasch

8. Recommendation from Plan Commission to Approve a Proposed Extraterritorial 2 Lot CSM for unaddressed property located north from Heritage Road and Wayne Lane in the Town of Ledgeview (Parcel D-450-1). Submitted by Steven M. Bieda, PLS, Mau & Associates LLP, authorized representative for Gigot Properties LLC, property owner.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Casey Nelson, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson
EXCUSED:	James Boyd, Dean Raasch

9. Recommendation from Plan Commission to Approve a Proposed Extraterritorial 1 Lot CSM at the 4800 BLK Tower Road in the Town of Glenmore (part of Parcel GL-107). Submitted by Leslie D. Van Horn, PLSS, Van Horn & Van Horn LLC, authorized representative for Shillcox Shamrock Lines LLC, property owner.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ryan Jennings, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson
EXCUSED:	James Boyd, Dean Raasch

10. Recommendation from the Finance/Personnel Committee to accept \$250 sponsorship from the Kress Inn and Bemis Conference Center in support of De Pere TV.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amy Chandik Kunding, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson
EXCUSED:	James Boyd, Dean Raasch

11. Recommendation from the Finance & Personnel Committee to Approve and Accept the Proposed Eagle Scout Project for Improvements to the Fire Department Classroom, Station #1.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson
EXCUSED:	James Boyd, Dean Raasch

12. Recommendation from the Finance & Personnel Committee to accept \$500 donation from Casey Cuene to the Fire Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson
EXCUSED:	James Boyd, Dean Raasch

13. Recommendation from the Finance & Personnel Committee to accept \$1,100 donation from Green Bay Packers to the Fire Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson
EXCUSED:	James Boyd, Dean Raasch

14. Recommendation from the License Committee on an application for a Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor License for Bullseye 708 LLC (DBA Pub 338), 338 Main Ave. Submitted by Bullseye 708 LLC, Agent Leslie Conard, De Pere.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson
EXCUSED:	James Boyd, Dean Raasch

15. Recommendation from the License Committee on an application for a Special Permit allowing consumption of alcohol beverages on public ways (George St from Broadway to Wisconsin St and a portion of Wisconsin St). Submitted by Definitely De Pere for the Food Truck Rally on Sunday, Sept. 29, 2019 from 1:00 pm to 5:00 pm.

Alderperson Hansen stated that he is in support of this request, as well as the following agenda item, because they are both scheduled on a weekend. He reported that he has had conversations throughout the summer with several business owners in the old post office building who feel that the weekly Farmers Market has been disruptive to their businesses. Alderperson Hansen encouraged the City to carefully consider future requests to use this space on weekdays.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Casey Nelson, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Carpenter, Crevier, Hansen, Kunding, Nelson
ABSTAIN:	Ryan Jennings
EXCUSED:	James Boyd, Dean Raasch

16. Recommendation from the License Committee on an application for a Special Permit allowing consumption of alcohol beverages on public ways (George St from Broadway to Wisconsin St and a portion of Wisconsin St). Submitted by Definitely De Pere for the Street Yoga on Saturday, October 5, 2019 from 4:00 pm to 6:00 pm.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Carpenter, Crevier, Hansen, Kunding, Nelson
ABSTAIN:	Ryan Jennings
EXCUSED:	James Boyd, Dean Raasch

17. Recommendation from the License Committee on an application for a temporary premises description change submitted by La Vie Boheme.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ryan Jennings, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson
EXCUSED:	James Boyd, Dean Raasch

18. Ordinance #19-19 Amending § 62-4 and § 62-12 De Pere Municipal Code Regarding Inspections and Electrical Permit Fees.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson
EXCUSED:	James Boyd, Dean Raasch

19. Resolution #19-103, A Resolution Authorizing and Providing for the Sale and Issuance of \$8,715,000* General Obligation Promissory Notes, series 2019A, and all Related Details.

Justin Fischer with Baird Public Finance distributed a packet related to the bond sale, which has been attached to these minutes as Exhibit A. Mr. Fischer and Finance Director Joe Zegers reported on the bond sale that took place this morning and answered Council members' questions.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson
EXCUSED:	James Boyd, Dean Raasch

20. Resolution #19-104, A Resolution Authorizing and Providing for the Sale and Issuance of \$880,000 Taxable General Obligation Promissory Notes, Series 2019B, and all Related Details.

Alderperson Hansen noted that one of the credit challenges mentioned in the City's credit analysis described limited revenue raising capability due to state-imposed levy limits. He stated that this is a good opportunity to underscore how levy limits impact municipalities.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson
EXCUSED:	James Boyd, Dean Raasch

21. Resolution #19-105 Naming New Street Right-of-Way (Drift Inn Drive).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Casey Nelson, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson
EXCUSED:	James Boyd, Dean Raasch

22. Resolution #19-106 Authorizing Extensions of Cost Share Agreements for School Resource Officer Program with the Unified School District of De Pere and the West De Pere School District.

Police Chief Derek Beiderwieden explained how the costs of the additional school resource officer are being shared versus the old agreement. Alderperson Crevier expressed opposition to the funding structure because it appears that the West De Pere School District is bearing more of the cost. City Administrator Larry Delo explained that the Unified School District of East De Pere did not have an interest in changing the structure; in order to accommodate West De Pere's request, this is the negotiated funding formula that all parties agreed on. Discussion followed.

RESULT:	ADOPTED [5 TO 1]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Carpenter, Hansen, Jennings, Kunding, Nelson
NAYS:	Scott Crevier
EXCUSED:	James Boyd, Dean Raasch

23. Resolution #19-107 Authorizing Submission of Georgia-Pacific Bucket Brigade Grant Application.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson
EXCUSED:	James Boyd, Dean Raasch

24. Resolution #19-108 Authorizing Submission of Wisconsin Department of Natural Resources Forest Fire Protection Grant Application for Dry Fire Hydrant Installation.

Fire Chief Al Matzke explained how dry fire hydrants could have assisted the City during the Turba building fire. He also answered questions and explained where the dry fire hydrants would be installed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ryan Jennings, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson
EXCUSED:	James Boyd, Dean Raasch

25. Resolution #19-109 Authorizing Property Manager Agreement with Blue Frog Property Management LLC.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amy Chandik Kunding, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson
EXCUSED:	James Boyd, Dean Raasch

26. Operator license applications.

Alderperson Carpenter moved, seconded by Alderperson Hansen to deny Previously Tabled Application #1 due to recent convictions and non-appearance before the License Committee when requested. Upon vote, motion carried unanimously.

Alderperson Carpenter moved, seconded by Alderperson Hansen to approve Previously Tabled Application #2. Upon vote, motion carried unanimously.

Alderperson Carpenter moved, seconded by Alderperson Hansen to approve New Operator Applications #1-4. Upon vote, motion carried unanimously.

27. Voucher approval.

28. Future agenda items.

Alderperson Hansen stated that he has received feedback from local business owners about the murals that have been painted on some of the old buildings in the downtown. These constituents feel that the original brick should not be painted over. He noted that while the buildings are not on the local historical register, the Main Street development guidelines adopted by the City in 2013 and posted on the Definitely De Pere website suggest that murals should not be painted directly on brick. Alderperson Hansen asked if staff can look at our buildings in the downtown to consider including them on the local register. Mayor Walsh stated that this request can be forwarded to the Historic Preservation Commission.

29. Adjournment.

Alderson Crevier moved, seconded by Alderson Carpenter to adjourn the meeting at 8:14 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk