



Common Council

Regular Meeting

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

Agenda

Tuesday, September 17, 2013

7:30 PM

De Pere City Hall Council Chambers

Pursuant to Wisconsin Statutes 19.84, Notice is hereby given to the public that a Regular Meeting of the **Common Council** of the City of De Pere will be held on **September 17, 2013** at **7:30 PM** in the **De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI 54115**.

1. Roll call.
2. Pledge of Allegiance.
3. Approval of minutes.
 - A. Approval of the Minutes of the September 3, 2013 Common Council Meeting.
4. Public comment upon matters not on the agenda or other announcements.
5. Discussion items.
 - A. Central Brown County Water Authority 2014 Budget presentation.
 - B. Fire Department Organizational Analysis Update.
6. Action items.
 - A. Recommendation from the Plan Commission on the Final Plat of Garrity's Glen Second Addition.
 - B. Recommendation from the Board of Public Works to Award Project 13-12 - 2013 Street and Utility Extension to Feaker and Sons Construction Company
 - C. Recommendation from Board of Public Works to Award Project 13-18 to Advance Construction Inc.
 - D. Recommendation from the Board of Park Commissioners to approve the \$250 donation from the Pink Flamingo Group for the Recreation Scholarship Program.
 - E. Recommendation from the Board of Park Commissioners to approve \$260 donation from the De Pere Area Men's Club for the Recreation Scholarship Program.
 - F. Recommendation from the Board of Park Commissioners to approve \$250 donation from the Buggy Softball Tournament Group for the Recreation Scholarship.
 - G. Recommendation from the Board of Park Commissioners to approve donation from Walter Anderson for a flag pole, flag, pole installation and sound system for Southwest Park.
 - H. Recommendation from the Board of Park Commissioners to approve Southwest Park for location of future baseball diamond.
 - I. Recommendation from the Finance/Personnel Committee to provide project funding for a repair at the De Pere earthen dam.
 - J. Recommendation from the License Committee to approve an Application for a Temporary Premise Description Change for the Drift Inn submitted by AlChris, LLC, Agent: Gail M. Kozlovsky, 4900 Sportman Dr., De Pere, WI 54115.

- K. Reconsideration of Ordinance #13-15, Creating Conditional Use Permit Approval For Overnight Shelter Facilities.
- L. Resolution #13-117, Authorizing Contract with Wisconsin Public Service Corporation for Outdoor Lighting Service (Parking Lot Lighting for Southwest Park).
- M. Resolution #13-118, Repealing and Recreating Section 8 of the City's Rules and Regulations Regarding Residency Requirement.
- N. Preliminary Resolution # 13-119, Declaring Intention To Exercise Special Assessment Powers Under Section 66.0703, Wis. Stats. For Water Main and Water Services on Cedar Street from the Westerly Termini to Tenth Street
- O. Resolution #13-120, Authorizing Agreement Regarding the Sale/Purchase and Right of First Refusal of Certain Property Between the City of De Pere and Bayland Buildings, Inc.
- P. Consideration of Application by Police Department for Impaired Driving Enforcement Grant
- Q. Consideration of Request for Police Department Participation in OWI Enforcement Task Force Grant
- R. Operator License Applications.
- S. Voucher Approval.
- T. Future agenda items.

7. Adjournment.

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Clerk-Treasurer's office at 339-4050 by Noon, the previous day so that arrangements can be made.

Mayor
Alderspersons
Department Heads
TV, Newspapers & Radio Stations
Kress Family Library
De Pere Chamber of Commerce
Tony Pickler
Karen O'Malley
Clelia O'Malley
Father Al McBride
Father Jay Fostner
Father Ken DeGroot
Robert Pine
Dan Robinson
Father Brendan McKeough

City of De Pere, Wisconsin

**Request For Common Council Action**

MEETING DATE: September 17, 2013

DEPARTMENT: City Clerk-Treasurer

FROM: Shana Defnet

SUBJECT: Approval of the Minutes of the September 3, 2013 Common Council Meeting.

ATTACHMENTS:

- Minutes Council 9-03-2013 City of De Pere (DOCX)



Common Council

Regular Meeting

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

Minutes

Tuesday, September 3, 2013

7:30 PM

De Pere City Hall Council Chambers

1. Roll call.

The Common Council Meeting was called to order on September 3, 2013 at 7:30 PM, De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

Attendee Name	Title	Status	
Larry Lueck	Aldersperson	Present	
James Boyd	Aldersperson	Present	
James Kneiszel	Aldersperson	Present	
Scott Crevier	Aldersperson	Present	
Michael Donovan	Aldersperson	Present	
Kevin Bauer	Aldersperson	Present	
Lisa Rafferty	Aldersperson	Present	
Bob Heuvelmans	Aldersperson	Present	
Michael J. Walsh	Mayor	Present	

2. Pledge of Allegiance to the Flag.

3. Minutes approval.

- A. Approval of the Minutes of the August 14 Special Meeting of the Common Council.
- B. Approval of the Minutes of the August 20, 2013 Common Council Meeting.
The minutes from the August 14 meeting and the August 20 meeting were addressed and approved together.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Rafferty, Aldersperson
SECONDER:	Larry Lueck, Aldersperson
AYES:	Lueck, Boyd, Kneiszel, Crevier, Donovan, Bauer, Rafferty, Heuvelmans

4. Public comment upon matters not on agenda or other announcements.

Aldersperson Heuvelmans apologized for an erroneous statement made at a previous Council meeting regarding De Pere Rescue Service; the service referenced was not De Pere but rather Brown County Rescue. He apologized to Fire Chief Jeffrey Roemer for the error.

Aldersperson Bauer stated that school is back in session and urged the public to take care and caution on the streets.

5. Discussion items.

- A. Presentation by the Beautification Committee, Garden of Merit Winners.
Rose Smits presented on behalf of the Beautification Committee and provided Council with a background on the Beautification Committee.

The following individuals received recognition for their gardens:

Scott and Sally Kazik (West side)

Gail and Michael Cashman (East side)

George Lepak, Randal Rake, and Bil Niedzwiedz, Prairie Garden, Fox River Trail/Voyaguer Park (East Side)

Rick Nell and Jerry Andrews (Landscaper) of Nell and Associates (West Side)

Special Recognition:

Ericka Johnson

Stanley and Mary Anna Von Hoff

6. Items

- A. Recommendation from Plan Commission for the extra-territorial Belle Isle Meadows Plat located in the Town of Ledgeview.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Lueck, Boyd, Kneiszel, Crevier, Donovan, Bauer, Rafferty, Heuvelmans

- B. Recommendation from Plan Commission for a 2 lot CSM on Millennium Court.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Bob Heuvelmans, Alderperson
AYES:	Lueck, Boyd, Kneiszel, Crevier, Donovan, Bauer, Rafferty, Heuvelmans

- C. Recommendation from the License Committee to approve Application for a Special Permit Allowing Consumption of Alcohol Beverages on Public Ways. Submitted by Definitely De Pere, Inc. For Fashions Night Out on Thursday, September 5th from 1:00 p.m. to 9:00 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Lueck, Boyd, Kneiszel, Crevier, Donovan, Bauer, Rafferty, Heuvelmans

- D. Resolution #13-114, Introduction of Resolution Regarding the Vacation of a Public Thoroughfare (A portion of Galway Lane) (refer to public hearing).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Bob Heuvelmans, Alderperson
AYES:	Lueck, Boyd, Kneiszel, Crevier, Donovan, Bauer, Rafferty, Heuvelmans

- E. Resolution #13-115, Authorizing Automated Metering Project Agreement.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Rafferty, Alderperson
SECONDER:	Kevin Bauer, Alderperson
AYES:	Lueck, Boyd, Kneiszel, Crevier, Donovan, Bauer, Rafferty, Heuvelmans

F. Resolution #13-116, Adopting Brown County All Hazards Mitigation Plan.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Heuvelmans, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Lueck, Boyd, Kneiszel, Crevier, Donovan, Bauer, Rafferty, Heuvelmans

G. Discuss Status of Former Claude-Allouez Bridge Approach Site
City Administrator Larry Delo received a call from the DOT last week indicating that they've had a change in personnel that may impact previous discussion on bridge approach. Discussion followed.

RESULT:	DISCUSSED
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H. Operator License Applications.

CITY OF DE PERE - SEPTEMBER 3, 2013				
ITEM#	NAME	ADDRESS	CITY	ST
TEMPORARY OPERATOR LICENSE APPLICATIONS				
1	HENDRICKSON, KENNETH P.	310 LANTERN LN.	DE PERE	WI
2	HENDRICKSON, PATRICIA L.	310 LANTERN LN.	DE PERE	WI
PREVIOUSLY TABLED OPERATOR LICENSE APPLICATIONS				
1	ELWELL, ALEXANDRA G.	610 N. 9TH ST.	DE PERE	WI
OPERATOR LICENSE APPLICATIONS FOR THE 2012-2014 LICENSING PERIOD				
1	GIANNUNZIO, KELLY M.	1245 7TH ST.	GREEN BAY	WI
2	LA CROSSE, BONNIE L.	1836 LENWOOD AVE.	GREEN BAY	WI
3	LAMAL, ZACHARY M.	1773 BRIARWOOD CT.	DE PERE	WI
4	NIMMER, KAITLIN M.	2820 LIMEKILN RD.	GREEN BAY	WI
5	RADLOFF, ADAM J.	1758 BURGOYNE CT., APT. 46	DE PERE	WI
6	ROSEMERGY, CHASE E.	822 CHRISTIANA ST.	GREEN BAY	WI

Alderperson Bauer moved, seconded by Alderperson Boyd to approve Temporary Operator License Applications #1 and 2. Upon vote, motion carried unanimously.

Alderperson Bauer moved, seconded by Alderperson Heuvelmans to table Previously Tabled Operator License Application #1. Upon vote, motion carried unanimously.

Alderperson Bauer moved, seconded by Alderperson Boyd to table Operator License #3 and to approve Operator License Applications #1-2 and 4-6. Upon vote, motion carried unanimously.

I. Voucher Approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	James Kneiszel, Alderperson
AYES:	Lueck, Boyd, Kneiszel, Crevier, Donovan, Bauer, Rafferty, Heuvelmans

7. Future agenda items.

Aldersperson Donovan requested a reconsideration of Ordinance 13-15, Creating Conditional Use Permit Approval for Overnight Shelter Facilities.

8. Adjournment.

Aldersperson Crevier moved, seconded by Aldersperson Kneiszel to adjourn the meeting at 8:10 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,
Shana Defnet
Clerk-Treasurer

City of De Pere, Wisconsin

**Request For Common Council Action**

MEETING DATE: September 17, 2013

DEPARTMENT: Common Council

FROM: Lawrence Delo

SUBJECT: Central Brown County Water Authority 2014 Budget presentation.

ATTACHMENTS:

- 2014 Budget and Water Rate Presentation For Sept. 17, 2013 CC Mtg. (PDF)



CENTRAL
BROWN COUNTY
WATER AUTHORITY

2014 Proposed Budget and Water Rates



CENTRAL
BROWN COUNTY
WATER AUTHORITY

CBCWA – 2013 Update

- Litigation
 - CTE-AECOM: \$1million in 2013, \$4.4 in December, 2026
 - Dorner/Joski: \$193,257
 - Michels Construction: Scheduled for October
- Repair & Replacement Fund Established



CENTRAL
BROWN COUNTY
WATER AUTHORITY

Rebate of Accumulated True-Up Charges

Allouez	\$ 96,378
Bellevue	131,641
De Pere	498,890
Howard	499,290
Ledgeview	64,364



- Approval of 2013 Wisconsin Act 12
 - Relocation reimbursement eligibility
 - Eligibility for Safe Drinking Water Loan Program
- Contract with Supranet to market Fiber Optic System
- Automated Meter Reading Program
- Revisions to MPU Agreement
- Relocation of Water Main at 29 & FF



2005 Bond Issue

- Bonds callable 12/1/2015
- 5% coupon rate
- Restrictive Covenants
- Negative arbitrage problem
- Retention of Springsted
- Prepare for advance re-funding in 2014
- Bank qualification issue for members



2014 Goals

- Be Prepared for 2005 Bond Refunding
 - Amend Water Purchase Agreement
- Revise Water Purchase Agreement
- Submit SDWLP Application for System Storage (2015 Project)
- Improve Communication with Members
 - Quarterly updates

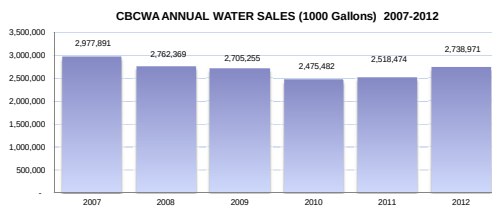


2014 Budget Issues

- Water sales
- Interest Income
- Capital Program
- Debt Service
 - Refinancing of 2005 Bond Issue



CBCWA Water Use History





2014 Water Projections

- Prepare estimates based on trend and local experience
- Review with each member community
- Overall review by CBCWA Technical Committee



**CENTRAL
BROWN COUNTY
WATER AUTHORITY**

**Central Brown County Water Authority
2014 Water Use Projection Summary
(Thousand Gallons)**

	2013 Budgeted	2014 Projected	Contract Minimum
Allouez	430,000	430,000	544,109
Bellevue	430,000	450,000	372,184
De Pere	850,000	800,000	908,021
Howard	690,000	710,000	576,056
Lawrence	63,000	63,000	15,314
Ledgeview	145,000	145,000	68,749
Total	2,608,000	2,598,000	2,484,433



**CENTRAL
BROWN COUNTY
WATER AUTHORITY**

2013 - 2014 Non-Rate Revenue

	2013	2014
Capacity Charges	\$140,000	\$125,000
Interest Income	600,000	600,000
Other	100	12,000
Carryover/Reserves	350,000	878,567
Loan Proceeds	2,900,000	0
Total	\$3,990,100	\$1,615,567



**CENTRAL
BROWN COUNTY
WATER AUTHORITY**

2013-2014 Budget Expenses

	2013	2014
Debt Service	\$8,602,583	\$8,811,020
Capital Projects	1,850,000	878,567
Water Purchase	2,237,505	2,308,192
Other Operating	2,029,463	468,438
Security Fund	21,503	22,451
Total Expense	\$14,741,054	\$12,488,668



Rate Revenue Requirements

Budget Total	\$12,488,668
Other Revenues	<u>(1,615,567)</u>
From Member Charges	\$10,873,101



Cost Allocation by Member

	2014 Projected Volume	Percent of Total	Member Allocation
Allouez	430,000	16.6%	\$1,797,400
Bellevue	450,000	17.3%	1,881,000
De Pere	800,000	30.8%	3,344,000
Howard	710,000	27.3%	2,967,800
Lawrence	63,000	2.4%	263,340
Ledgeview	145,000	5.6%	606,100
Total	2,598,000	100.0%	\$10,859,640



2013/2014 Comparison of Cost Allocation to Members

	2013	2014	Difference
Allouez	\$ 1,767,300	\$ 1,797,400	\$ 30,100
Bellevue	\$ 1,767,300	\$ 1,881,000	\$ 113,700
De Pere	\$ 3,493,500	\$ 3,344,000	\$ (149,500)
Howard	\$ 2,835,900	\$ 2,967,800	\$ 131,900
Lawrence	\$ 258,930	\$ 263,340	\$ 4,410
Ledgeview	\$ 595,950	\$ 606,100	\$ 10,150
Total	\$ 10,718,880	\$ 10,859,640	\$ 140,760



2014 Effective Water Rate

Rate Element	\$'s/1,000 gal
Fixed Cost Rate	\$3.16
O&M Rate	\$1.02
Total	\$4.18



SECURITY FUND

- Each member required to accumulate two months O&M and Capital Reserve set aside in the event of nonpayment
- CBCWA to pay interest based on rate set annually by Wisconsin Public Service Commission
- Additional Charges to members when fund drops below minimum
- Rebate to members when fund exceeds three months reserve



Security Fund Balance and Charges

	2013 Security Fund Balance	2014 Monthly Payment	Multiplier	Required 2014 Contribution
Allouez	\$ 298,947	\$ 149,783	2.00	\$ 619
Bellevue	\$ 312,867	\$ 156,750	2.00	\$ 633
De Pere	\$ 645,152	\$ 278,667	2.32	\$ -
Howard	\$ 473,435	\$ 247,317	1.91	\$ 21,199
Lawrence	\$ 48,667	\$ 21,945	2.22	\$ -
Ledgeview	\$ 107,879	\$ 50,508	2.14	\$ -
				\$ 22,451



**CENTRAL
BROWN COUNTY
WATER AUTHORITY**

Total Allocation by Member

	<u>Budget Allocation</u>	<u>Security Fund</u>	<u>Total Annual</u>	<u>Total Monthly</u>
Allouez	1,797,400	619	1,798,019	149,835
Bellevue	1,881,000	633	1,881,633	156,803
De Pere	3,344,000	-	3,344,000	278,667
Howard	2,967,800	21,199	2,988,999	249,083
Lawrence	263,340	-	263,340	21,945
Ledgeview	606,100	-	606,100	50,508
	10,859,640	22,451	10,882,091	906,841

City of De Pere, Wisconsin

**Request For Common Council Action**

MEETING DATE: September 17, 2013

DEPARTMENT: Fire Department

FROM: Jeffrey Roemer

SUBJECT: Fire Department Organizational Analysis Update.

RW Management Group will be giving an update on the status of the Fire Department Organizational Analysis that is currently underway. The presentation will review the study findings to date.

City of De Pere, Wisconsin

**Request For Common Council Action**

MEETING DATE: September 17, 2013

DEPARTMENT: Planning

FROM: Ken Pabich

SUBJECT: Recommendation from the Plan Commission on the Final Plat of Garrity's Glen Second Addition.

The Plan Commission recommended approval of the final plat.

ATTACHMENTS:

- Plan Commission review of Final Plat (PDF)



CITY OF DE PERE

APPLICATION FOR
PLAT REVIEWFee: \$160.-Receipt #: 84708Date: 7.16.13A. Review Type : ☐ Preliminary Plat ☒ Final PlatPreliminary Plat Fee: \$250 + (~~14~~ # of lots * \$40) = ~~\$1560~~

Final Plat Fee: \$160

Please print or type using black ink for duplicating purposes.

B. Property Owner: Name: GARRITY'S GLEN LLC. Pat KasterMailing Address: 1317 Lombardi Access Road, Green Bay, WI 54304Phone: 920-497-5090

Email: _____

I hereby appoint the following as my agent for purposes of this application:

Agent:

Name: Mach IV Surveying and Engineering (Benjamin S. LaCount)Mailing Address: 211 N. Broadway, Suite 114, Green Bay, WI 54303Phone: 920-569-5765Email: blacount@mach-iv.com

B. Property Information

WD-1754 + WD-1755

Address/Location of Property: Tully Place Parcel #: WD-1756 + WD-1757

A Plat Review is requested as authorized by the De Pere Municipal Code, Chapter 46.

Patricia Kaster
Owner Signature Garrity's Glen LLC, Member

7-3-13
Date

Benjamin S. LaCount
Agent Signature

7-3-2013
Date

**Item #4: Review the Plat application for the final plat of Garrity's Glen Second Addition.
Surveyor: Mach IV.***

The final plat of Garrity's Glen subdivision, second addition, located east of Lawrence Drive has been submitted by Mach IV, surveyor for its owners, Garrity's Glen, LLC.

The preliminary plat application of Garrity's Glen was originally submitted in 2004. The property was then rezoned to a Residential Planned Development District (R-1 PDD). The final plat of "Garrity's Glen First Addition" was approved in 2011. The final plat of "Garrity's Glen Second Addition" is the final phase for the subdivision.

Garrity's Glen Second Addition is part of Outlots 4 and 5 of "Garrity's Glen" recorded in Volume 22, Plats, Pages 241, Document Number 2193288, Brown County Records, located in part of Lots 102 and 103 of the "Williams Grant Subdivision".

The final plat submitted for Garrity's Glen second addition includes 14 new lots located on Ballinamore Place, and Tullig Place to the Northeast corner of "Garrity's Glen First Addition". The lot sizes range from 10,800 square feet to 16,797 square feet. This subdivision is zoned PDD-R-1 which is Single Family Residential with a Planned Development District overlay. The lots proposed in the subdivision meet the minimum requirements of the zones.

Recommendations:

The proposed plat has been reviewed by staff. Based upon this review, planning staff would recommend approval of the final plat subject to the following:

1. Correct signature name for the City Clerk.
2. Correct signature name for the Treasurer.
3. Meeting all other state and local regulations.
4. The final plat be forwarded to the City Council for approval.

Garrity's Glen Second Addition

Part of Outlots 4 and 5 "Garrity's Glen" recorded in Volume 22, Plats, Page 241, Document Number 2193288, Brown County Records, located in part of Lots 102 and 103 of the "Williams Grant Subdivision", being in the City of DePere, Brown County, Wisconsin.

Certificate for the City of DePere

Approved for the City of DePere this _____ day of _____, 20__.

Ken Paduch
Director of Planning

Certificate of the City of DePere Common Council

Resolved that the plat known as "Garrity's Glen Second Addition", which has been duly filed for approval of the Common Council of the City of DePere, be and is hereby approved, as required by chapter 236, Wisconsin Statutes.

I do hereby certify the above is a true and correct copy of a resolution adopted by the Common Council of the City of DePere on this _____ day of _____, 20__.

Christine M. Peterson
DePere City Clerk

Treasurer's Certificate

As duly elected City of DePere Treasurer and Brown County Treasurer, We hereby certify that the records in our office show no liens, mortgages, judgments, or other claims against the land described in this plat as of the date filed below.

Christine M. Peterson
City of DePere Treasurer

Kerry M. Blaney
Brown County Treasurer

Consent of Corporate Mortgagee

The Business Bank, a corporation duly organized and existing under and by virtue of the laws of Wisconsin, mortgagee of the above described land, does hereby consent to the surveying, staking, mapping and dedication of the land described on this plat and does hereby authorize the City of DePere to execute the foregoing instrument on its behalf.

IN WITNESS WHEREOF, The Business Bank has caused three presents to be signed by David Lortz, its President and countersigned by Laurie Olson, its Vice President, at Green Bay, Wisconsin, this _____ day of _____, 20__.

David Lortz
Laurie Olson

Personally came before me this _____ day of _____, 20__, the above named officers of said corporation to me known to be the persons who executed the foregoing instrument and to me known to be such officers of said corporation and acknowledged that they executed the foregoing instrument as such officers as the deed of said corporation, by its authority.

Notary Public
Brown County, Wisconsin
STATE OF WISCONSIN
COUNTY OF BROWN
My Commission Expires _____

Restictive Covenants

- 1) The land on all side and rear lot lines of all lots shall be graded by the property owner and maintained by the abutting property owners to provide for adequate drainage of surface water.
- 2) Each lot owner shall grade the property to conform to the adopted sidewalk grade elevation and maintain said elevation for future sidewalks.
- 3) No poles, posts, or buried cables are to be placed so as to obstruct any survey stake or monument when along any lot lines or street or street line, a disturbance of a survey stake by anyone is a violation of section 236.32 of the Wisconsin Statutes.

NOTES

- 1) All roads within the plat have been previously dedicated to the public.
- 2) Through Section 823.08 of Wisconsin's Statutes, the Wisconsin Legislature has adopted a right to farm law. This statute limits the remedies of owners of later established residential property to seek changes to preexisting agricultural practices in the vicinity of the residential property. The statute also states that the agricultural practices of the residential property shall not be considered a nuisance. These active agricultural operations may produce odors, dust, machinery traffic, or other conditions during daylight and evening hours.
- 3) Pursuant to Section 65.6 DePere Municipal Code, Public Sites and Open Spaces, the City of DePere requires the payment of a fee in lieu of a dedication prior to the issuance of a building permit for all lots in this subdivision.
- 4) Sidewalks are required on all streets. Sidewalk installation shall be completed prior to issuance of any occupancy permit by the City of DePere.
- 5) The property owner, at the time of construction, shall implement the appropriate and erosion control methods outlined in the Wisconsin Department of Natural Resources, "Wisconsin Construction Site Best Management Practices Handbook" to prevent soil erosion. However, if the City of DePere, at the time of construction, has adopted a soil erosion control ordinance, it shall govern over this requirement. This provision applies to any construction or installation related activities associated with streets and utilities.

Limited Liability Company Owner's Certificate

GARRITY'S GLEN LLC, a limited liability company duly organized and existing under and by virtue of the laws of the State of Wisconsin, has caused these presents to be signed by Patricia A. Kaser and Dennis P. Layden, its managers, on this _____ day of _____, 20__, to be submitted to the following for approval or objection:

CITY OF DEPERE
BROWN COUNTY PLANNING COMMISSION
DEPT. OF ADMINISTRATION

In Witness Whereof, the said GARRITY'S GLEN LLC has caused these presents to be signed by Patricia A. Kaser and Dennis P. Layden, its managers, on this _____ day of _____, 20__.

Patricia A. Kaser
Manager - Garrity's Glen LLC

Dennis P. Layden
Manager - Garrity's Glen LLC

Personally came before me this _____ day of _____, 20__, the above named managers of said Limited Liability Company and acknowledged that he executed the foregoing instrument as such managers as the deed of said Limited Liability Company, by its authority.

Notary Public
Brown County, Wisconsin
STATE OF WISCONSIN
COUNTY OF BROWN
My Commission Expires _____

Grant of Easement

There is hereby granted jointly to the City of DePere, Wisconsin, a municipal corporation, Wisconsin Public Service Corporation, and the Wisconsin Telephone Company, both public utilities, and their successors and assigns, a perpetual right of way over and across an easement in all lands designated herein as "Utilities Easements" for the purpose of constructing, installing, and maintenance of the gas system, electric system, and telephone system, and for the purpose of installing, maintaining, and repairing the gas system and cable television system. No habitable structures or other buildings shall be constructed within or upon said easement. All grades, either constructed or established within said easements, shall not be disturbed or altered. This easement is perpetual.

Curve Data

Curve	ARC	Radius	Chord	Chord Bearing	Central Angle	Tangent Bearing
1	104.21	130.00	163.86	S 67° 30' E	60° 00'	
2	104.21	130.00	163.86	S 67° 30' E	60° 00'	
3	104.21	130.00	163.86	S 67° 30' E	60° 00'	
4	104.21	130.00	163.86	S 67° 30' E	60° 00'	
5	104.21	130.00	163.86	S 67° 30' E	60° 00'	
6	104.21	130.00	163.86	S 67° 30' E	60° 00'	
7	104.21	130.00	163.86	S 67° 30' E	60° 00'	
8	104.21	130.00	163.86	S 67° 30' E	60° 00'	
9	104.21	130.00	163.86	S 67° 30' E	60° 00'	
10	104.21	130.00	163.86	S 67° 30' E	60° 00'	
11	104.21	130.00	163.86	S 67° 30' E	60° 00'	
12	104.21	130.00	163.86	S 67° 30' E	60° 00'	
13	104.21	130.00	163.86	S 67° 30' E	60° 00'	
14	104.21	130.00	163.86	S 67° 30' E	60° 00'	
15	104.21	130.00	163.86	S 67° 30' E	60° 00'	
16	104.21	130.00	163.86	S 67° 30' E	60° 00'	
17	104.21	130.00	163.86	S 67° 30' E	60° 00'	
18	104.21	130.00	163.86	S 67° 30' E	60° 00'	
19	104.21	130.00	163.86	S 67° 30' E	60° 00'	
20	104.21	130.00	163.86	S 67° 30' E	60° 00'	
21	104.21	130.00	163.86	S 67° 30' E	60° 00'	
22	104.21	130.00	163.86	S 67° 30' E	60° 00'	
23	104.21	130.00	163.86	S 67° 30' E	60° 00'	
24	104.21	130.00	163.86	S 67° 30' E	60° 00'	
25	104.21	130.00	163.86	S 67° 30' E	60° 00'	
26	104.21	130.00	163.86	S 67° 30' E	60° 00'	
27	104.21	130.00	163.86	S 67° 30' E	60° 00'	
28	104.21	130.00	163.86	S 67° 30' E	60° 00'	
29	104.21	130.00	163.86	S 67° 30' E	60° 00'	
30	104.21	130.00	163.86	S 67° 30' E	60° 00'	
31	104.21	130.00	163.86	S 67° 30' E	60° 00'	

Setback Frontages

Lot	Frontage at Section
76	60.00
77	60.00
78	60.00
79	60.00
80	60.00
81	60.00
82	60.00
83	60.00
84	60.00
85	60.00
86	60.00
87	60.00
88	60.00
89	60.00
90	60.00
91	60.00

There are no objections to this plat with respect to Secs. 236.15, 236.16, 236.20 and 236.21(1) and (2), Wis. Stats. as provided by s. 236.12, Wis. Stats.

Certified _____, 20__

Department of Administration



Mach IV

Engineering & Surveying LLC

211 N. Broadway, Suite 114, Green Bay, WI
PH: 920-569-5765 Fax: 920-569-5767

Garrity's Glen LLC
Garrity's Glen Second Addition
Final Plat
Tax Parcel Number:
Part of WD-1756 & WD-1757

NO.	REVISION DESCRIPTION
1	

DATE: 7-3-2013
DRAFTED BY: BIL
CHECKED BY: JSC
PROJECT#: 0396-02-11
SCALE: 1"=60'
SHEET NUMBER
1 OF 2

DRAWING NUMBER
832

City of De Pere, Wisconsin

**Request For Board of Public Works Action**

MEETING DATE: September 17, 2013

DEPARTMENT: Engineering

FROM: Eric Rakers

SUBJECT: Recommendation from the Board of Public Works to Award Project 13-12 - 2013 Street and Utility Extension to Feaker and Sons Construction Company

Recommend awarding the bid for Project 13-12, 2013 Street and Utility Extensions to Feaker and Sons Construction Company, 1669 Fort Howard Avenue, De Pere, Wisconsin 54115 in the amount of \$353,217.20, contingent on approval of the developer's agreement by the City and developers. The project is being funded by developers and special assessments with \$600 from the water utility fund.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Bob Heuvelmans, Alderperson
AYES:	Walsh, Boyd, Kneiszel, Bauer, Heuvelmans

HISTORY:

09/09/13	Board of Public Works	ADOPTED
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City of De Pere, Wisconsin

**Request For Common Council Action**

MEETING DATE: September 17, 2013

DEPARTMENT: Engineering

FROM: Eric Rakers

SUBJECT: Recommendation from Board of Public Works to Award Project 13-18 to Advance Construction Inc.

Recommend awarding the bid for Project 13-18, Claude Allouez Utility Relocation to Advance Construction Inc., 2141 Woodale Avenue, Green Bay, Wisconsin 54313, in the amount of \$424,990.90. The project will be developer funded.

City of De Pere, Wisconsin

**Request For Board of Park Commissioners Action**

MEETING DATE: September 17, 2013

DEPARTMENT: Parks, Recreation & Forestry

FROM: Stephanie Aerts

SUBJECT: Recommendation from the Board of Park Commissioners to approve the \$250 donation from the Pink Flamingo Group for the Recreation Scholarship Program.

The De Pere Parks, Recreation and Forestry Department recently received a donation of \$250.00 from The Pink Flamingos Group to be used for the Recreation Scholarship Fund.

I am recommending the Board of Park Commissioners and Common Council accept the donation of \$250.00 for the Recreation Scholarship Fund.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rod Kowalczyk, Board Member
SECONDER:	Michael Donovan, Alderperson
AYES:	Lueck, Donovan, Rafferty, Schinkten, Volpano, Kowalczyk
EXCUSED:	George Brown

HISTORY:

08/29/13 Board of Park Commissioners ADOPTED

City of De Pere, Wisconsin

**Request For Board of Park Commissioners Action**

MEETING DATE: September 17, 2013

DEPARTMENT: Parks, Recreation & Forestry

FROM: Paula Rahn

SUBJECT: Recommendation from the Board of Park Commissioners to approve \$260 donation from the De Pere Area Men's Club for the Recreation Scholarship Program.

This memo is to seek the Board of Park Commissioner's approval for the De Pere Community Center to accept a \$260 check donation from the De Pere Area Men's Club to the Recreation Scholarship Program. So far this year, the program has awarded 15 scholarships to families for swim pool passes and 4 scholarships for youth participation in recreation programs.

I am recommending the Board of Park Commissioners and Common Council accept the donation of \$260.00 for the Recreation Scholarship Fund.

Thank you for your time and consideration.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Schinkten, Board Member
SECONDER:	Michael Donovan, Alderperson
AYES:	Lueck, Donovan, Rafferty, Schinkten, Volpano, Kowalczyk
EXCUSED:	George Brown

HISTORY:

08/29/13

Board of Park Commissioners ADOPTED

City of De Pere, Wisconsin

**Request For Board of Park Commissioners Action**

MEETING DATE: September 17, 2013

DEPARTMENT: Parks, Recreation & Forestry

FROM: Stephanie Aerts

SUBJECT: Recommendation from the Board of Park Commissioners to approve \$250 donation from the Buggy Softball Tournament Group for the Recreation Scholarship.

The De Pere Parks, Recreation and Forestry Department recently received a donation of \$250.00 from The Buggy Softball Tournament Group to be used for the Recreation Scholarship Fund.

I am recommending the Board of Park Commissioners and Common Council accept the donation of \$250.00 for the Recreation Scholarship Fund.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rod Kowalczyk, Board Member
SECONDER:	Sue Schinkten, Board Member
AYES:	Lueck, Donovan, Rafferty, Schinkten, Volpano, Kowalczyk
EXCUSED:	George Brown

HISTORY:

08/29/13 Board of Park Commissioners ADOPTED

City of De Pere, Wisconsin

**Request For Board of Park Commissioners Action**

MEETING DATE: September 17, 2013

DEPARTMENT: Parks, Recreation & Forestry

FROM: Stephanie Aerts

SUBJECT: Recommendation from the Board of Park Commissioners to approve donation from Walter Anderson for a flag pole, flag, pole installation and sound system for Southwest Park.

The De Pere Parks, Recreation and Forestry Department recently received a donation request from Walter Anderson for Southwest Park, which is attached. The donation consists of a flagpole, flag, pole installation and public address system.

I am recommending the Board of Park Commissioners and Common Council accept the donation from Walter Anderson for Southwest Park of the flagpole, flag, pole installation and public address system.

ATTACHMENTS:

- Walter Anderson Donation (DOCX)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Rod Kowalczyk, Board Member
AYES:	Lueck, Donovan, Rafferty, Schinkten, Volpano, Kowalczyk
EXCUSED:	George Brown

HISTORY:

08/29/13 Board of Park Commissioners ADOPTED

Dear Board Members of the Parks and Recreation Department,

My name is Wally Anderson. I am formerly from the Marinette area and was a ballplayer, parent, coach, and on the Board of Directors and Treasurer of the Marinette Youth Baseball, Inc. program. Presently, I live near the Southwest Park ball diamond. A few weeks ago, my wife and I spent a day or so there, watching a 13 year old baseball tournament. I enjoyed my time there and really liked the way it was all handled by the City and the De Pere Baseball program.

Being a retired and 100% disabled veteran, I did notice the lack of a flagpole and the singing of the National Anthem. I would like to rectify that situation and donate a flagpole, flag, pole installation, and a public address system to the city for use at the ball diamond. The flagpole will be 25' in height and able to withstand winds of around 80-90 mph. With your approval, I'd like to have it installed in dead center field, just outside the fence. Lighting will not be needed as the flagpole will be used as the occasion dictates. The flagpole will be professionally installed by Fly Me Flag of Green Bay. The PA system will be of adequate size to handle the needs of the ball diamond, but not so large as to be a hindrance or nuisance to local home owners. The amplifier will accommodate a USB thumb drive to play a prerecorded rendition of the Star Spangled Banner. The speakers (approx. 35 watts) will have to be mounted to the backstop fence at a higher height to avoid attractive nuisance problems.

I look forward to your approving of this request and working with you. Any questions concerning this request for approval may be directed to me, Wally Anderson, 2392 Daytona Speedway, #3, De Pere, WI. 54115. 920-632-4778.

Respectively Submitted,

Walter V. Anderson

Attachment: Walter Anderson Donation (1233 : Recommendation from the Board of Park Commissioners to approve donation from Walter

City of De Pere, Wisconsin

**Request For Board of Park Commissioners Action**

MEETING DATE: September 17, 2013

DEPARTMENT: Parks, Recreation & Forestry

FROM: Marty Kosobucki

SUBJECT: Recommendation from the Board of Park Commissioners to approve Southwest Park for location of future baseball diamond.

Staff has conducted various research in where a Pony League diamond could be constructed, and has come up with three potential options for consideration. The Board of Park Commissioners decided to recommend Southwest Park as the site to construct a future baseball diamond to serve Pony League. This decision was made because Humana's willingness to extend their agreement for one more year.

ATTACHMENTS:

- Options to construct Pony Diamond (DOCX)

RESULT:	ADOPTED [5 TO 0]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Donovan, Rafferty, Schinkten, Volpano, Kowalczyk
ABSTAIN:	Larry Lueck
EXCUSED:	George Brown

HISTORY:

08/29/13

Board of Park Commissioners ADOPTED

Pony Diamond – Construction Options

Staff Recommended Options

Location	Notes
Westwood School West De Pere School District	- School would receive priority use, and would likely be used as a Freshmen practice facility. - Parking would be suitable. - Does not have bathroom facilities. - Met with school officials and have received indication they are interested. - Facility would receive and be constructed for multiple uses. - Would need to create working agreement as soon as possible. - School indicated they were willing to get field in this season Biggest Drawback: School district would have priority use. Biggest Positive: cooperative effort, good location, multiple uses.
Altmayer School, De Pere Unified School District	- Would be on school property and they would receive first priority use - Street parking appears to be adequate, in addition to school parking lot. - Due to its location, maintaining the field/diamond would not be efficient because of travel. - Met with school officials on concept of constructing diamond at this location. - School remains receptive to creating agreement. - Would provide an east side presence for youth baseball. - School indicated they are willing to get field in this season. - Does not have bathroom facilities. - Facility would receive and be constructed for multiple uses. Biggest Drawback: School District would have priority use, distant location Biggest Positive: cooperative effort, multiple uses, east side presence.
Southwest Park	- Due to grading, its not possible for a diamond to be constructed and be ready for the 2014 season, however a recent development with Humana may allow for the ability to create a diamond. - Humana has recently informed the City they are interested in extending the agreement for another year with contingencies. If the City can obtain another agreement with Humana, the City could allocate its funds to begin putting in infrastructure at SW Park. - Another factor is the timing of the SW Park Parking lot project. We are experiencing delays related to permitting, that could cause an issue with construction this year yet. Biggest Drawback: Cost and field would not be ready in 2014. Biggest Positive: Would be next to other Pony League diamond.

Attachment: Options to construct Pony Diamond (1284 : Recommendation from the Board of Park Commissioners to approve Southwest Park

Other researched options

Location	Notes
<u>Optimist Park</u>	- Park is going through a Master Plan process, and does not include an option for a Pony League diamond. - A Pony League diamond in this location would end up causing concerns with regard to other amenities. Staff does not recommend this location.
<u>Fairgrounds</u>	- A diamond would fit in this location, however there are several drawbacks related to parking, eliminating infrastructure, and conflict with events. Staff does not recommend this location.
<u>Patriot Park</u>	- A diamond would fit in this location, however there are several drawbacks related to contours and parking. Staff does not recommend this location.
<u>Legion/VFW</u>	- Field could be re-constructed to accommodate, however there are several drawbacks. - VFW - would have safety concerns with being close to Allard Street. - Legion - the outfield fence would need to be moved, and would not be well received from Pink Flamingo trny and special events. - Impact to current leagues. Staff does not recommend this location.
<u>Jim Martin Park</u>	-Diamond would fit in this location. - Parking would have to be monitored and have fields regulated for use. - Area residents are not in favor of the facility. Staff does not recommend this location due to lack of neighborhood support, and the presence of other options.
<u>Braisher Park</u>	- Diamond will not fit. Staff does not recommend this location.
<u>Lions Trailside</u>	- Diamond will not fit. Staff does not recommend this location.
<u>Kiwanis Park</u>	- Diamond will not fit. Staff does not recommend this location.
<u>Samantha Park</u>	- Diamond will not fit. Staff does not recommend this location.
<u>Town of Lawrence</u>	Contacted Town of Lawrence and they do not have any projects in the works that involve a baseball diamond
<u>Town of Ledgeview</u>	Indicated they may be looking at developing a diamond at their Scray Park Location.

City of De Pere, Wisconsin

**Request For Finance/Personnel Committee Action**

MEETING DATE: September 17, 2013

DEPARTMENT: Planning

FROM: Ken Pabich

SUBJECT: Recommendation from the Finance/Personnel Committee to provide project funding for a repair at the De Pere earthen dam.

In 2011, the City identified seeping at the earthen dam that is under the jurisdiction of the City of De Pere (See attached map). At that time, it was determined that immediate attention was not required; however the City needed to identify why it was occurring. The City worked with the Army Corp of Engineers since that time on a study which has now defined the issues with the dam.

In short, two issues were identified with the existing dam (see attached draft report). These were:

1. The existing sealing fabric that is below the rip rap has a hole or tear which is allowing water to get in behind the dam, and;
2. The existing dam has voids behind the rip rap that needs to be filled with a slurry mixture.

In discussions with the WDNR and also the Army Corp, it was determined that the City can work to address item 2 within next years budget; however both agencies felt that the item 1 needed to be addressed this year to prevent any possibility of further damage to the dam. The Army Corp has estimated that repairing the fabric should be under \$10,000.

In addition, the City can apply for grant funding from the WDNR to address item 2; however we need to have the design work done before the end of the year as part of the grant application. The City can work with the Army Corp to help with the design under a cost share program. It is projected that our share would not exceed \$10,000

Recommendation

Staff is requesting that the Finance Committee authorize the repair and design work not to exceed \$20,000 and that the funding for the project would be appropriated from the general reserve.

Update

The Finance Committee recommended approval of the funding for the repair and the design work.

ATTACHMENTS:

- Project Site Map (PDF)
- Army Corp Draft Report (PDF)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Michael J. Walsh, Scott Crevier, Michael Donovan, Lisa Rafferty
EXCUSED:	Larry Lueck

HISTORY:

09/10/13 Finance/Personnel Committee ADOPTED

DE PERE SEEPAGE STUDY

SECTION 22



U.S. Army Corps of Engineers, Detroit District

Lakes & Rivers Division

July 2013

Attachment: Army Corp Draft Report (1364 : Review project funding for a repair at the De Pere earthen dam.)

Table of Contents

1. INTRODUCTION	1
2. AUTHORITY	1
3. STUDY AREA	1
4. HISTORY OF SEEPAGE.....	3
5. INVESTIGATIONS/ SURVEYS	5
5.1. Topographic Survey.....	5
5.2. Electro-Magnetic (EM) Survey.....	5
5.3. Electric Resistivity (ER) Survey	6
5.4. Dye Test.....	6
6. SUMMARY OF FINDINGS	7
7. RECOMMENDED INTERIM RISK REDUCTION MEASURES	7
7.1. Repair west end rubber membrane/ filter fabric layer	7
7.2. Increased monitoring	8
8. Long Term Repair Options	8
8.1. Grout Curtain	8
8.2. Steel Sheet Pile Seepage Cutoff.....	9
9. Conclusion	9
 Figure 1: Vicinity Map.....	 2
Figure 2: Study area.....	2
Figure 3: De Pere earthen dam in 1922.....	3
Figure 4: De Pere Seepage Monitoring Data.....	4
Figure 5: Additional Seepage monitoring data using USACE recorded upper pool levels.....	5

Appendices

Appendix A: Plates

Appendix B: Dye Test Photographs

Appendix C: Electromagnetic (EM) & Topographic Survey Report

Appendix D: ER Survey Report

Appendix E: Grout Curtain cost estimate

Appendix F: Historical Documentation

1. INTRODUCTION

This report has been prepared as part of a cooperative agreement between the City of De Pere, Wisconsin and the U.S. Army Corps of Engineers, Detroit District under the Planning Assistance to the States Program. This report documents a seepage investigation of the City of De Pere earthen dam adjacent to the De Pere Lock.

2. AUTHORITY

Section 22, Planning Assistance to States (PAS), of the Water Resources Development Act (WRDA) of 1974, as amended, provides authority for the Corps of Engineers to assist the States, local governments, and other non-Federal entities in the preparation of comprehensive plans for the development, utilization, and conservation of water and related land. These studies are cost shared on a 50% Federal/ 50% non-Federal basis.

3. STUDY AREA

The City of De Pere earthen dam is located at the end of James Street in De Pere, Wisconsin in Brown County. The earthen dam is located on the Lower Fox River, east of the De Pere Lock and Dam. The dam is part of the damming surface across the lower Fox River, and forms the access road to the Lock (see Figure 1 and Figure 2). The portion of the dam owned by the City of De Pere is approximately 120 feet long, between the Lock property and the Chateau De Pere (formerly the James Street Inn). This dam is regulated by the Wisconsin Department of Natural Resources (WDNR), Dam Safety under Wisconsin Statutes Chapter 31, "Regulation of Dams and Bridges Affecting Navigable Waters", enacted in 1971 and last amended in 1984.

The dam was likely constructed as part of the De Pere lock in the 1850s, and consists of fill material over a bedrock foundation. Records of construction are not available. Reviews of historical records indicate that two flumes existed on the property, as shown on Figure 3. The easternmost flume is upstream of the former flour mill/ Brewster hydroelectric plant and is still present. The second flume was upstream of the former electric light building. There is no record of how or when the upstream side of this flume was sealed. A portion of a steel cap can be seen at the site, indicating steel sheet pile was driven for closure.



Figure 1: Vicinity Map

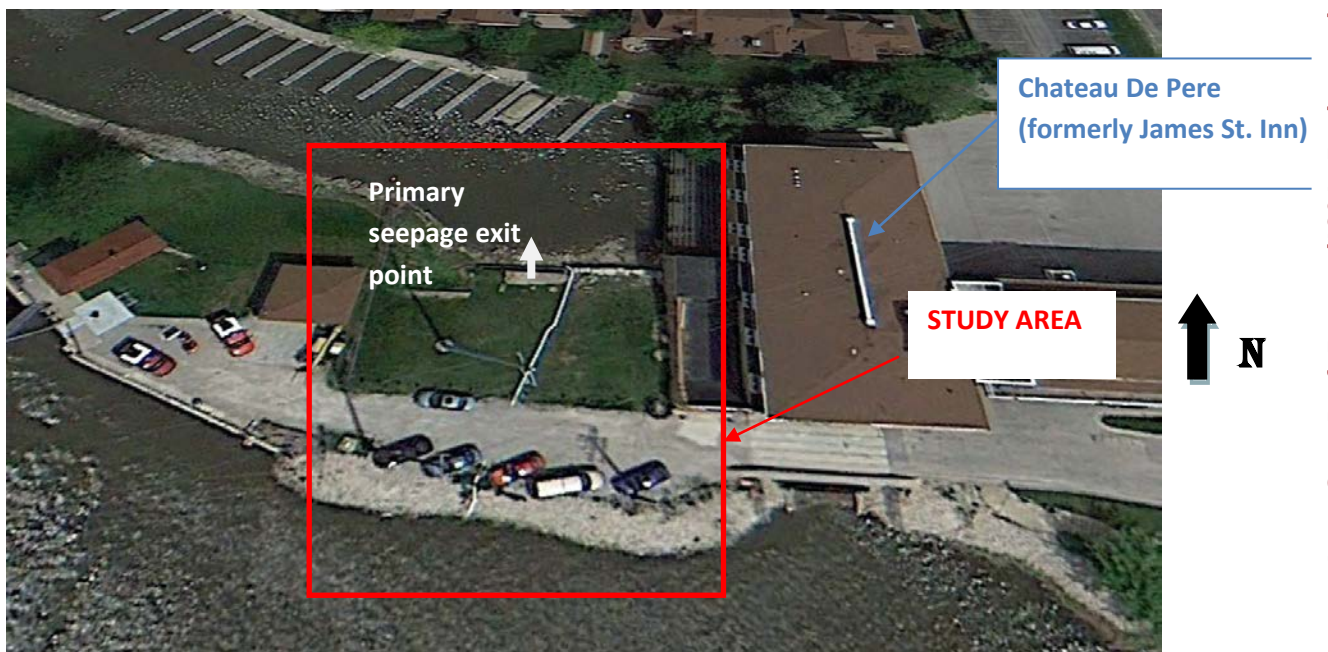


Figure 2: Study area

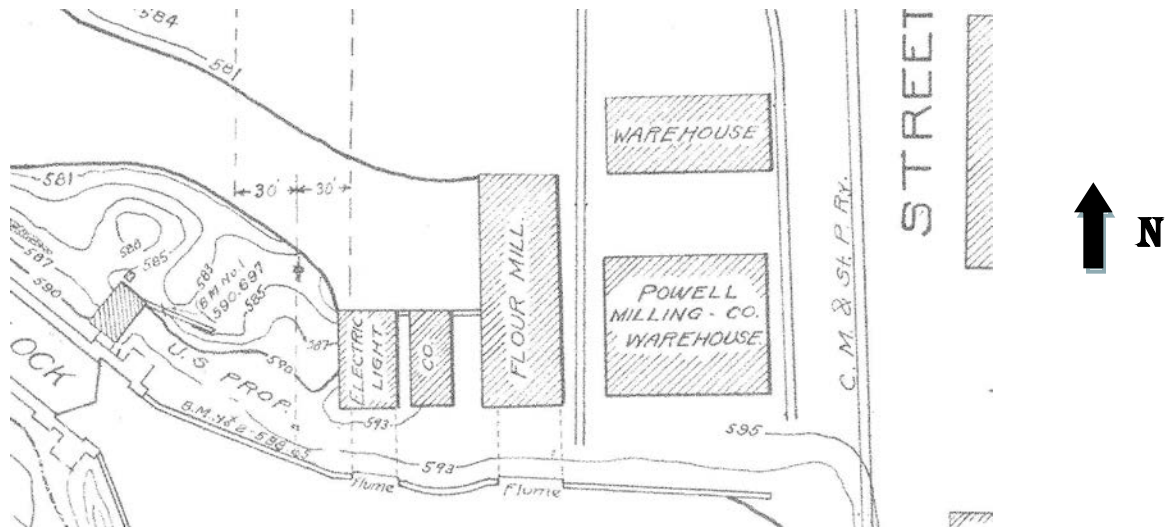


Figure 3: De Pere earthen dam in 1922

4. HISTORY OF SEEPAGE

The WDNR responded to reports of seepage on 15 June 2000. On 21 August 2000, The WDNR sent a letter to the City of De Pere regarding ‘significant seepage through the right abutment of De Pere dam located west of James St. Inn’. The letter stated that during a field investigation by WDNR staff on 15 June 2000 seepage was noted totaling approximately 6 cfs from eight different locations along the right (east) abutment.

The City had the site grouted in Jan/Feb 2001. According to the grouting records, they stopped the flow along the right abutment. However, there were several voids in the old flume area that were not filled. Large voids and “updrafts” were noted in borings in the old flume location.

Just west of the project area is the State of Wisconsin Lock property. Retaining walls consist of a grouted stone wall immediately west of the City property, which transitions to a concrete lock retaining wall.

In 2006, a rubber membrane was placed across the upstream side of the City of De Pere earthen dam as part of a shoreline protection project. The project involved placement of a 40 mil LLDPE rubber membrane with Wisconsin DOT Type HR geotextile above and below for a “water seal”. The fabric was topped with a 2’ thick layer of 6” to 12” quarry stone at an approximate slope of 1V:1.5H. There is no mention of seepage in the provided documentation.

Seepage was again noted after the grouting project and installation of the rubber membrane, but the exact date is unknown. The seepage is heaviest near an old stone wall believed to be part of the flume (see Figure 2). The flow appears clear, with no signs of deposition nearby. A second smaller flow exists on the vegetated slope to the west of the flume remnants where it exits at two

points on the slope. At the upper seep, there was a small amount of deposition that appeared to be from the seepage. There is also minor seepage at the fence line on the western boundary of the property.

Between July - September 2010, the City of De Pere monitored the upper pool elevation, and approximate depth of flow at the primary seepage point at the stone wall that forms the flume remnants shown in Figure 2. This data is provided below in Figure 4. The seepage discharge has a strong correlation to upper pool elevations. In addition, it was noted that seepage did not initiate until the upper pool reached an elevation of approx 588' IGLD (or 0.6' flowing over the crest of the USACE De Pere Dam spillway). This was confirmed by observations in the field during October 2012 (see Figure 5).

On 29 November 2010, the City of De Pere requested assistance under the Section 22 PAS Program for a seepage investigation at the dam. A memorandum of understanding was signed on 21 July 2011.

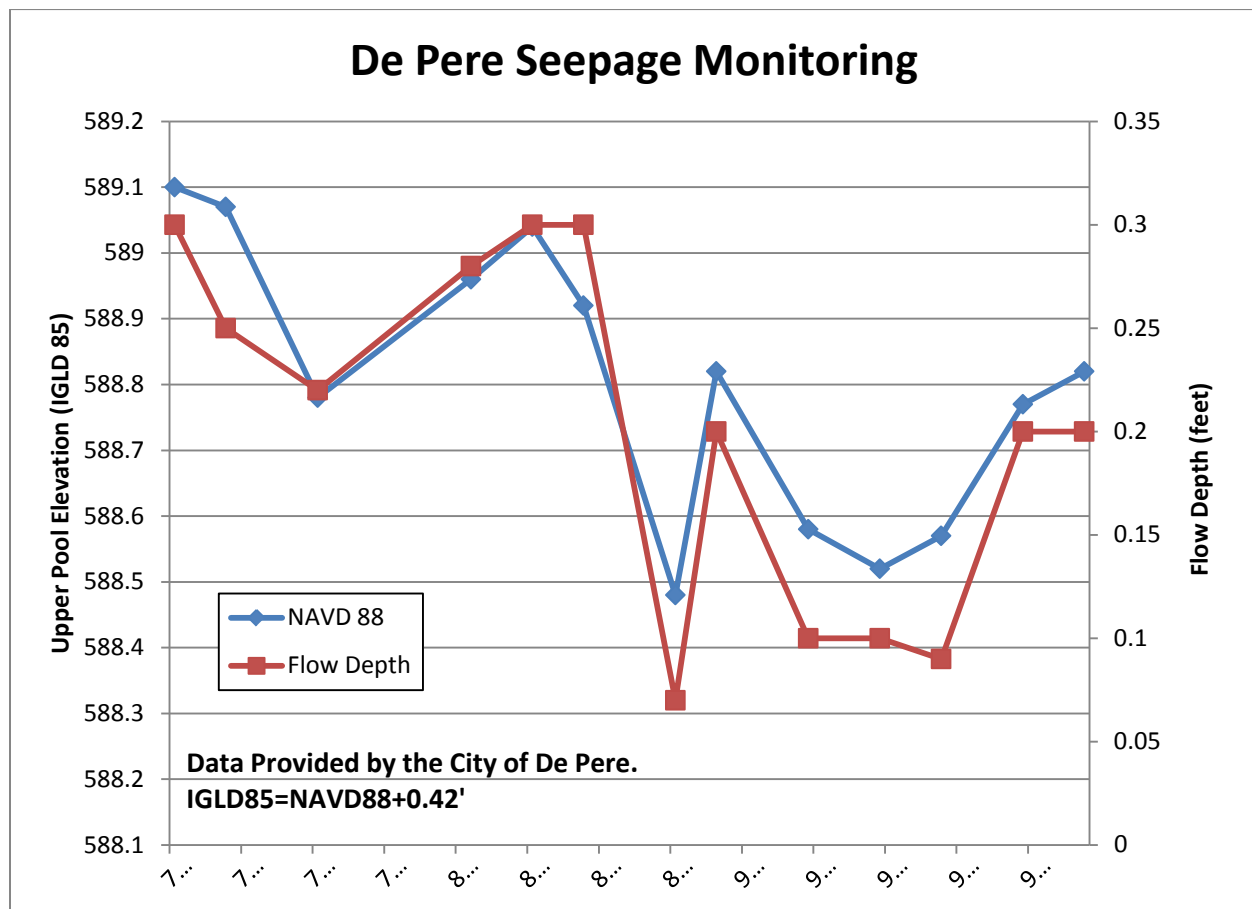


Figure 4: De Pere Seepage Monitoring Data

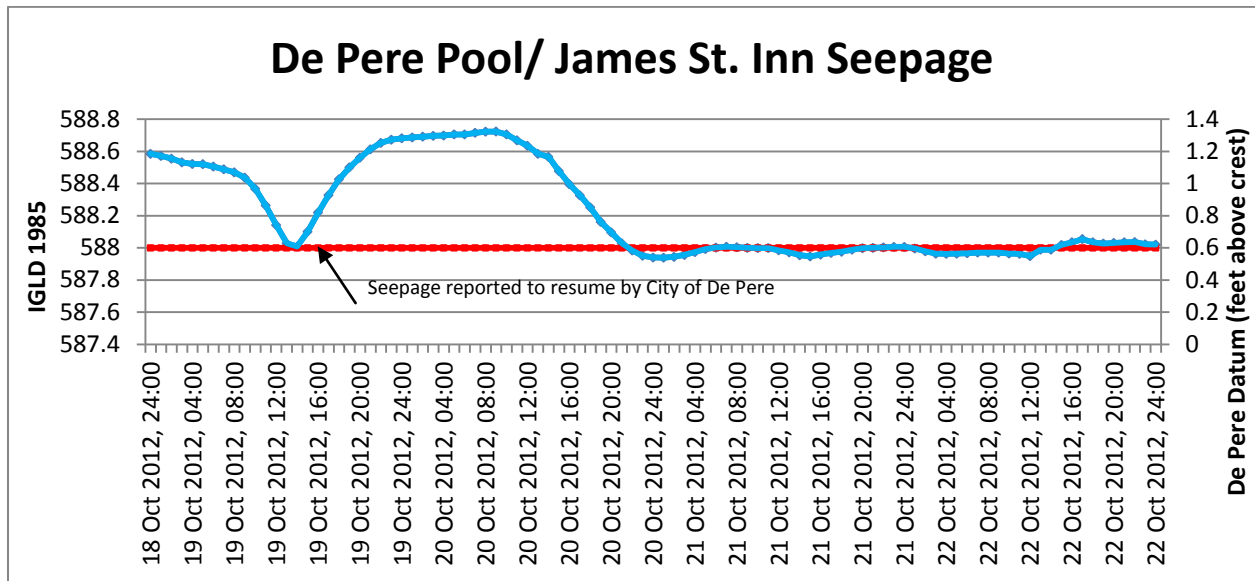


Figure 5: Additional Seepage monitoring data using USACE recorded upper pool levels

5. INVESTIGATIONS/ SURVEYS

5.1. Topographic Survey

A topographic survey was conducted by AECOM in 2011. They returned to the site in Dec 2011 to collect additional data. The topographic survey and cross sections are provided as Plates 1 & 2.

5.2. Electro-Magnetic (EM) Survey

In September 2011, AECOM conducted an electromagnetic (EM) survey to find subsurface anomalies, as well as identify potential seepage pathways. The survey found several subsurface features. Feature 1 is a shallow metallic structure, likely a steel sheet pile at the upstream face of the former flume. Feature 2 appears to be the remnants of the flume structure at the downstream end of the project. The EM survey was not able to provide any information regarding potential seepage pathways due to interference from metallic objects. The Detailed Topographic and Electromagnetic Survey Report is provided in Appendix C.

5.3. Electric Resistivity (ER) Survey

An electrical resistivity (ER) survey is a non-invasive, surficial geophysical model used to measure and model subsurface electrical properties. Electrical resistivity is a function of the materials porosity, saturation, and the specific conductance of the saturating fluid. Typically, electrical resistivity values vary over several orders of magnitude in earth materials. The method can resolve differences between overburden, seepage pathways/ higher permeability areas, and structures as current flow is perturbed by the different electrical properties of these features.

On May 16, 17, and 18th 2012, AECOM personnel performed an electrical resistivity survey at the City of De Pere earthen dam to identify potential seepage pathways. The survey identified zones of lower resistivity (potential seepage pathways) and zones of higher resistivity (potential voids or buried structures). A summary of the results is provided (see Plate 3). Plate 3 also incorporates buried features identified in the EM survey. The full ER report is provided as Appendix D.

5.4. Dye Test

On 13 May 2013 a dye test was conducted to verify the results of the ER Survey.

9:50 am: Dye was placed at the water level gauge (Dye Test Area 1), located just west of the project area. The dye was placed with a PVC pipe to allow placement a few feet under the water surface that resulted in no response downstream after a period of 10 minutes.

10:08: Dye placed approximately 15' east of the western fence line (Dye Test Area 2)

10:20: Dye noted at all three seepage points on the downstream side of the dam.

12:00: Dye no longer noted in downstream seepage points. Dye is no longer visible at Dye Test Area 2, but Dye Test Area 1 is still visible, and appears stagnant.

12:21: Dye placed again at Dye Test Area 2 to verify the source.

12:41: Seepage noted in flume remains.

An ROV performed a video inspection of the riprap slope and adjacent stone wall prior to the dye test, and during the dye test. No obvious defects were noted during the pre-dye test inspection. At Dye Test Area 2, dye was placed via a PVC tube approximately 6" below the surface of the water. The dye settled immediately on the riprap surface approximately one to two feet below the surface of the water. Approximately 12 minutes after placement dye was seen exiting from all known seepage points, excluding the minor seepage right at the fence line.

The dye test verified that the flow is coming from the upstream area noted in the ER survey results, and splitting into two separate paths. The upstream boundaries of the dye test were marked in the field with pink spray paint.

The videos are available on the DVD included in the back of this report. Please note that the times displayed in the video are EST.

6. SUMMARY OF FINDINGS

The source of the existing seepage along the City of De Pere earthen dam appears to be at the western edge of the property. This is likely due to a flaw in the rubber membrane, consisting of defects or a poor tie in with the retaining wall to the west. A portion of the filter fabric covering the rubber membrane can be seen in Photo 2. Both seepage monitoring and ER survey results show that the seepage entry point is very shallow, at an approximate elevation of 588' IGLD85 (or 5' below the crest of the earthen dam). The ER survey and dye test confirmed that the lateral extent of the entry point is located at approximately 10' from the western fence line.

Based on borings taken during the 2001 grouting project and 1986 site investigation, the fill material is a mixture of soil, limestone slabs, and concrete debris. Once the seepage has found a route around the rubber membrane, the seepage is able to make its way through higher permeability zones of fill material.

7. RECOMMENDED INTERIM RISK REDUCTION MEASURES

Interim Risk Reduction Measures are effective, interim actions taken to reduce the risk of failure while longer term solutions are developed.

7.1. Repair west end rubber membrane/ filter fabric layer

The seepage monitoring data, ER survey, and dye test results all point to a seepage entry point on the west end of the property at about 5 feet below the crest of the earthen dam (588' IGLD 85). This is likely due to a flaw in the rubber membrane beneath the riprap that was placed in 2006.

Due to the shallow and relatively confined area of seepage on the end of the project, the rubber membrane can easily be inspected and repaired. This work can be done without a cofferdam if done during low water periods. Water elevations at De Pere dam are controlled by the U.S. Army Corps of Engineers, Fox River Sub-Office. Coordination with the Fox River Sub-Office

to temporarily lower water levels during construction is recommended. No details were available on how the membrane was tied into the adjacent structures. The connection between the riprap slope and the State owned retaining wall should be inspected, and sealed if necessary. Sealing could consist of joining the rubber membrane to the retaining wall with a waterproof epoxy.

7.2. Increased monitoring

Increased monitoring is recommended. A monitoring plan should be prepared and submitted to the State of Wisconsin DNR for their review and approval. The plan should include monitoring upstream water levels, and frequent (weekly) monitoring of the downstream face to determine if fines are being carried by the water, or if there is any change in flow. Monitoring frequency can be adjusted based on the results of the monitoring. Constructing a weir box at known flow locations is recommended to more accurately measure flow discharges.

8. Long Term Repair Options

8.1. Grout Curtain

Repair of the rubber membrane liner will likely arrest the seepage. However, relying on a thin rubber membrane to provide a damming surface is not advised. The lifespan of the fabric is estimated to be approximately 20 – 30 years, depending on exposure to sunlight. It is clear the underlying embankment material is deficient based on the ER survey results and subsurface conditions noted in the 2001 grouting project. The 2001 grouting project appears to have arrested seepage on the east portion of the dam, but did not adequately grout the western portion.

A grout curtain is recommended from the western boundary of the property to the former flume area, approximately 35' in length. The curtain would consist of three rows of holes spaced 6 feet on center drilled 3' into bedrock, and grouted to form a low permeability curtain. The center line (line 1) is the primary grout line, and should be drilled first. The secondary grout holes (lines two and three) shall be filled to seal any remaining voids or highly permeable zones. The alignment of the curtain would begin near the retaining wall at the west boundary, and extend to the buried steel sheet pile on the upstream side of the former flume area (identified as 'Feat 1'). The proposed grout curtain alignment is shown in Plate 4.

The spacing of the grout curtain is estimated, and should be revised based on soil borings and the grout mix selected for the project. An estimate of the grout quantity needed is difficult due to the highly variable fill materials. Borings from the 2001 grouting project indicate clays, sands,

brick, concrete, as well as voids are present. Therefore, grout quantities were estimated using an average intake from the previous grout project (7.1 cubic feet/foot of drilling). Based on these assumptions, the grout curtain is estimated to cost approximately \$150,000 (see Appendix E).

8.2. Steel Sheet Pile Seepage Cutoff

A steel sheet pile (SSP) wall can also provide a seepage cutoff. The SSP has the advantage of ensuring a continuous wall. However, there are numerous subsurface structures and utilities that may make this option impractical. In addition, the SSP could not penetrate large rock fill noted in the 2001 borings and may not provide a complete cutoff into the bedrock foundation.

9. Conclusion

The seepage observed at De Pere is not transporting a significant amount of fines. Fines were only noted at one seep location, and were minimal. While the seepage does not seem to pose an immediate risk to the dam, it is highly recommended that actions be taken before the seepage progresses.

The seepage entry point was pinpointed at an elevation of approximately 588' IGLD, along the western boundary of the site, based on ER survey and dye test results. Just east of this location, the filter fabric placed in 2006 can be seen at the surface. The seep entry point is likely at a defect in the filter fabric/ rubber membrane layer placed beneath the riprap surface. This could be a tear, or a poor tie-in at the neighboring retaining wall.

Interim risk reduction measures are recommended to arrest the seepage and monitor site conditions. Repair of the upstream membrane is recommended. While this will likely eliminate the seepage, budgeting for a longer term solution is recommended. A grout curtain would provide a positive cutoff at the upstream location that would continue to perform long after the rubber membrane has reached the end of its design life span. A conceptual layout and cost estimate have been provided with this report. This layout will need to be adjusted based on the findings of the borings and the grout mix selected for the project.

City of De Pere, Wisconsin

**Request For Common Council Action**

MEETING DATE: September 17, 2013

DEPARTMENT: City Clerk-Treasurer

FROM: Shana Defnet

SUBJECT: Recommendation from the License Committee to approve an Application for a Temporary Premise Description Change for the Drift Inn submitted by AlChris, LLC, Agent: Gail M. Kozlovsky, 4900 Sportman Dr., De Pere, WI 54115.

ATTACHMENTS:

- 09-17-13 Temporary Premise Description Change Drift Inn (PDF)

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk

For the license period beginning July 1 20 13
ending June 30 20 14TO THE GOVERNING BODY of the: ☐ Town of
☐ Village of
☒ City ofCounty of Brown Aldermanic Dist. No. _____ (if required by ordinance)

Applicant's Wisconsin Seller's Permit Number <u>45610672376800</u>	
Federal Employer Identification Number (FEIN) <u>0312672376802</u>	
LICENSE REQUESTED	
TYPE	FEE
☐ Class A beer	\$
☒ Class B beer	\$
☐ Class C wine	\$
☐ Class A liquor	\$
☒ Class B liquor	\$
☐ Reserve Class B liquor	\$
Publication fee	\$
TOTAL FEE	\$ <u>N/C</u>

1. The named ☐ INDIVIDUAL ☐ PARTNERSHIP ☒ LIMITED LIABILITY COMPANY
☐ CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name): AL Chris, LLC

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

President/Member OWNER Title GAIL Kozlovsky Name 4900 Home Address SPORTSMAN DR De Pere Post Office & Zip Code 54115
Vice President/Member Robert Kozlovsky Name " Home Address " Post Office & Zip Code " 54115
Secretary/Member _____
Treasurer/Member _____
Agent Gail M. Kozlovsky Name " Home Address " Post Office & Zip Code "
Directors/Managers _____

3. Trade Name Drift Inn Business Phone Number 920 336 4929
4. Address of Premises 1535 N Ashland Post Office & Zip Code 4900 Sportman 54115
5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? ☒ Yes ☒ No
6. Is the applicant an employee or agent of, or acting on behalf of anyone except the named applicant? ☐ Yes ☒ No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? ☐ Yes ☒ No
8. (a) Corporate/limited liability company applicants only: Insert state _____ and date _____ of registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? ☐ Yes ☒ No
(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? ☐ Yes ☒ No
(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)

9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) BAR AREA STORAGE Between Living over AREA

10. Legal description (omit if street address is given above): _____
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? ☐ Yes ☒ No
(b) If yes, under what name was license issued? _____
12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] ☒ Yes ☐ No
13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776] ☒ Yes ☐ No
14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? ☒ Yes ☐ No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME

this 30th day of Aug, 20 13

[Signature]
(Clerk/Notary Public)

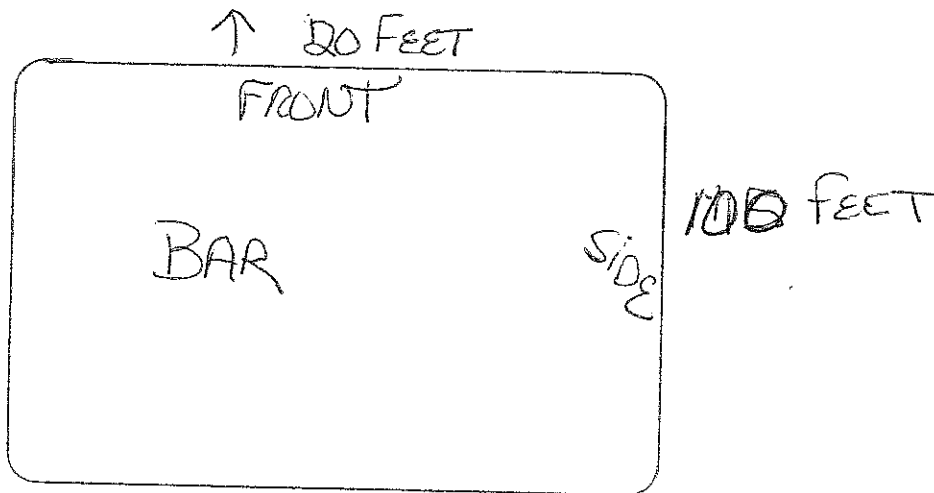
My commission expires May 31, 2015

Gail Kozlovsky
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
Robert Kozlovsky
(Officer of Corporation/Member/Manager of Limited Liability Company/Partner)
[Signature]
(Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk	Date reported to council/board	Date provisional license issued	Signature of Clerk / Deputy Clerk
Date license granted	Date license issued	License number issued	

20 feet in front of Building
 South End of Building 100 FEET



Sept 29 / 2013 - 11am - 5pm
 and Ashwaubenon Youth Hockey
 Fundraiser
 Oct 5 / 2013 - 1pm - 7pm
 Croise for Cancer
 Jerry Parins Fundraiser

City of De Pere, Wisconsin

**Request For Common Council Action**

MEETING DATE: September 17, 2013

DEPARTMENT: Common Council

FROM: Lisa Renier

SUBJECT: Reconsideration of Ordinance #13-15, Creating Conditional Use Permit Approval For Overnight Shelter Facilities.

ATTACHMENTS:

- Ord13-15 (DOCX)

ORDINANCE #13-15

CREATING CONDITIONAL USE PERMIT APPROVAL
FOR OVERNIGHT SHELTER FACILITIES

THE COMMON COUNCIL OF THE CITY OF DE PERE, WISCONSIN, DO ORDAIN
AS FOLLOWS:

Section 1. **§14-03, Definitions**, is hereby amended by adding the following:

(134) *Overnight Shelter Facility*

A facility providing, without charge, overnight lodging, with or without meals, for people with no ordinary or regular home or residence address.

and renumbering subsequent definitions accordingly.

Section 2. **§14-30(3), Application for Conditional Use**, is hereby amended by adding the following prior to the last sentence thereof:

All applications requesting conditional use approval for an overnight shelter facility shall include, in addition to such other information as required by the Plan Commission or Building Inspector, information concerning the proposed hours of operation, specific services, if any, to be provided to the shelter users, and specific plans for assistance to the shelter users during the day time hours the shelter facility is closed.

Section 3. **§14-38(2), Conditional uses** is amended by adding the following:

(i) Overnight shelter facility

and re-lettering subsequent listed conditional uses.

Section 4. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5. This ordinance shall take effect on and after its passage and publication.

Ordinance #13-15
Page 2 of 2

Adopted by the Common Council of the City of De Pere, this 17th day of September,
2013.

APPROVED:

Michael J. Walsh, Mayor

ATTEST:

Shana L. Defnet, Clerk-Treasurer

Ayes: _____

Nays: _____

City of De Pere, Wisconsin

**Request For Board of Park Commissioners Action**

MEETING DATE: September 17, 2013

DEPARTMENT: Parks, Recreation & Forestry

FROM: Marty Kosobucki

SUBJECT: Resolution #13-117, Authorizing Contract with Wisconsin Public Service Corporation for Outdoor Lighting Service (Parking Lot Lighting for Southwest Park).

As part of the parking lot expansion project at Southwest Park, we will be putting in lights in the parking lot. The enclosed agreement is for providing lights in the new parking lot. The agreement covers initial cost and recurring monthly costs. The initial cost is covered under the project budget, however the recurring costs must be approved prior to moving forward with the project.

Staff Recommendation: Approve agreement.

ATTACHMENTS:

- Reso13-117 (DOCX)
- Exhibit A - WPS Agreement (PDF)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Rafferty, Alderperson
SECONDER:	Sue Schinkten, Board Member
AYES:	Lueck, Donovan, Rafferty, Schinkten, Volpano, Kowalczyk
EXCUSED:	George Brown

HISTORY:

08/29/13 Board of Park Commissioners ADOPTED

09/10/13 Finance/Personnel Committee ADOPTED

RESOLUTION #13-117

AUTHORIZING CONTRACT WITH WISCONSIN PUBLIC SERVICE
CORPORATION FOR OUTDOOR LIGHTING SERVICE
(Parking Lot Lighting for Southwest Park)

WHEREAS, the City is in need of parking lot lighting for the newly expanded parking lot at Southwest Park; and

WHEREAS, Wisconsin Public Service Corporation has available and offers to provide personnel and equipment necessary for the installation of the parking lot lighting.

WHEREAS, the Finance/Personnel Committee has reviewed such proposal and recommends its approval.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

The Mayor is hereby authorized and directed to execute the Wisconsin Public Service Corporation Contract for Outdoor Lighting Service as is attached hereto as Exhibit A.

BE IT FURTHER RESOLVED THAT:

All City officials, officers, and employees are authorized and directed to take such steps as are lawful and necessary in furtherance thereof.

Adopted by the Common Council of the City of De Pere, Wisconsin, this 17th day of September, 2013.

APPROVED:

Michael J. Walsh, Mayor

ATTEST:

Shana L. Defnet, Clerk-Treasurer

Ayes: _____

Nays: _____

Attachment: Reso13-117 (1312 : Resolution #13-117 to approve the agreement with Wisconsin Public S)

WISCONSIN PUBLIC SERVICE CORPORATION-WI

CONTRACT FOR OUTDOOR LIGHTING SERVICE

This contract is for the installation of Outdoor Lighting entered into on 8/22/2013 (Contract Date) between
CITY OF DE PERE (Customer) and Wisconsin Public Service Corporation (WPSC).

The Customer desires WPSC to own, install and maintain the outdoor lighting system.

Site Address/Description/Location: PARKING LOT LIGHTING -SW PARK in the
CITY of DE PERE, County of BROWN, State of WI.

This lighting system is comprised of 6 LED Lamps under a LS-1 rate schedule on
pole number(s) 139 EE43, 139 DD43, 139 FF43, 139 GG43.

Now in consideration of the mutual promises herein contained, the parties hereto agree as follows. The Customer will
pay WPSC on a monthly basis for the outdoor lighting service according to the following:

1. Monthly Fixture Charges	Quantity	Monthly Rate	Monthly Billing
150W Equivalent - LED Cobrahead	<u>6</u>	<u>\$ 20.00</u>	<u>\$ 120.00</u>
Sub-Total Monthly Bill			<u>\$ 120.00</u>

2. Monthly Non-Standard Charges	Quantity	Monthly Rate	Monthly Billing
Span			
Wood Pole			
Mast Arm > 6'			
Sub-Total Monthly Non-Standard Charges			<u>\$ -</u>
Total Monthly Bill			<u>\$ 120.00</u>
Sales Tax (If applicable)			<u>\$ -</u>
Total Monthly Bill with Sales Tax			<u>\$ 120.00</u>

3. Advance Payment - Special Facilities	Advance Payment
a. Assigned Special Facilities Non-Refundable	<u>\$ 7,638.45</u>
b. Assigned Special Facilities Ornamental	<u>\$ 6,252.66</u>
Sub-Total Special Facilities	<u>\$ 13,891.11</u>

4. Ornamental System Maintenance Payment

The customer agrees to pay future system maintenance due to the higher cost of maintaining ornamental facilities. The company agrees to maintain and replace the above ornamental lighting system as per the LS-1 Lighting Tarriff. The customer agrees to make an advance payment as a special facilities payment under the company's Electric Extension Rules equal to:

Special Facilities Ornamental Payment from 3b:	<u>\$ 6,252.66</u>	
	<u>24.00%</u>	<u>\$ 1,500.62</u>
5. Total Advance Payment		<u>\$ 15,391.73</u>

WPSC Signature

Customer Signature

Customer Mailing Address

WR/Revisions: 1221167-1
IFRIS Project: 0001013332
Database: WMISPRD1

CITY OF DE PERE
335 S BROADWAY
DE PERE, WI 54115-2526

City of De Pere, Wisconsin

**Request For Common Council Action**

MEETING DATE: September 17, 2013

DEPARTMENT: Human Resources

FROM: Shannon Metzler

SUBJECT: Resolution #13-118, Repealing and Recreating Section 8 of the City's Rules and Regulations Regarding Residency Requirement.

The Budget Bill created a new state statute that addresses employee residency requirements. This new law was published in July 1, 2013 and was effective on July 2, 2013.

The essence of this new law is that a local government unit may not require, as a condition of employment, that any employee or perspective employee reside within any jurisdictional limit except for law enforcement, fire or emergency personnel. With this new law we may not impose a residency requirement on law enforcement, fire or emergency personnel that would require this type of employee to reside within 15 miles of the City limits. The law clearly indicates that this residency requirement (of 15 miles) does not apply to a volunteer law enforcement, volunteer fire or volunteer emergency personnel who may be considered an employee of a local government unit.

The chart below outlines our current residency requirements and how the new law affects those requirements.

Position	Current Requirement	New Requirement
Police Chief	Must reside in De Pere	Cannot require closer than 15 miles of City limits
Fire Chief	Must reside in De Pere	Cannot require closer than 15 miles of City limits
City Administrator	Must reside in De Pere	Cannot require any residency requirement
Street employees	Must reside within 30 miles of bridge	Cannot require any residency requirement
Water employees	Must reside within 30 miles of bridge	Cannot require any residency requirement
Police Officers (union employees)	Must reside within 30 miles of bridge	Cannot require closer than 15 miles of City limits
Fire Fighters (union employees)	Must reside within 30 miles of bridge	Cannot require closer than 15 miles of City limits
Paid on Call Fire Fighters	Must reside within 9 miles of bridge	Cannot require any residency requirement
All other employees	No Requirement	Cannot require any residency requirement

For water employees, street employees, and the City Administrator we can no longer have a residency restriction for those positions. Also, we can no longer have a residency restriction for Paid on Call Fire Fighters which seems rather strange being those positions are hired to be able to respond quickly to a fire scene. For Police Officers and Fire Fighters we cannot require that they live closer than 15 miles of the city limits. Police and Fire labor agreements allow the employees to live within 30 miles of the bridge. Therefore, no change is necessary to be compliant with the law.

We currently require the Police Chief and Fire Chief to live within the City limits. We now cannot require them to live closer than 15 miles of the City limits. Therefore, a decision needs to be made on what the residency requirement should be for those positions.

Option 1

Require that they live within 15 miles of the City limits

Option 2

Require that they live within 30 miles of the De Pere Bridge (Matches the Police and Fire labor agreements)

Option 3

No residency requirement or something greater than 15 miles of the City

If you have any questions prior to the meeting, please contact me at 339-4045. Thank you.

ATTACHMENTS:

- Reso13-118 (DOCX)

RESOLUTION #13-118

REPEALING AND RECREATING SECTION 8 OF THE CITY'S RULES AND
REGULATIONS REGARDING RESIDENCY REQUIREMENT

WHEREAS, the City's Rules and Regulations prescribe certain residency requirements for city employees not covered by collective bargaining agreements with the City; and

WHEREAS, State of Wisconsin Budget Bill 2013 Wisconsin Act 20, effective July 2, 2013, prohibits municipalities from establishing residency requirements as a condition of employment except for residency regulations that require law enforcement, fire or emergency personnel to reside within 15 miles of the jurisdictional boundaries of the municipality; and

WHEREAS, the Common Council wishes to revise its current residency regulations for the Police and Fire Chiefs to conform with State Law; and

WHEREAS, this matter has been reviewed by the Finance/Personnel Committee which recommends approval thereof.

NOW THEREFORE BE IT HEREBY RESOLVED THAT:

The Common Council hereby repeals Section 8 of the City Rules & Regulations and replaces it with the following:

Section 8 Residency Requirement

The Chief of Police and Fire Chief must establish bona fide residency within 15 miles of the corporate limits of the City within one (1) year of employment or promotion.

The Finance/Personnel Committee may extend or permit an extension or exception to this requirement upon a showing of extreme or unusual hardship. At the time of granting such exception or extension, the Finance/Personnel Committee shall set a time in which the residency requirement must be met. The extension or exception shall terminate when the basis for the extreme and unusual hardship no longer exists or upon the passage of the time limit specified by the Finance/Personnel Committee, whichever occurs first.

No extension shall be granted for any period in excess of six (6) months and no more than three (3) extension requests by an employee may be considered or granted by the Committee.

Bona fide residency shall, for purposes of this provision, be defined as the actual living quarters of the employee and his/her family, if any, and this requirement shall not be met by maintenance of an address, room or rooms, by an employee solely for purposes of giving the appearance of compliance herewith, when the actual facts demonstrate employee's intent to reside outside the geographic area permitted hereby.

Employees shall maintain up-to-date record of residence address with the Human Resources Department.

BE IT FURTHER RESOLVED THAT:

All City officials, officers and employees are authorized and directed to take such steps as are lawful and necessary in furtherance thereof.

Adopted by the Common Council of the City of De Pere, Wisconsin, this 17th day of September, 2013.

APPROVED:

Michael J. Walsh, Mayor

ATTEST:

Shana L. Defnet, Clerk-Treasurer

Ayes: _____

Nays: _____

City of De Pere, Wisconsin

**Request For Board of Public Works Action**

MEETING DATE: September 17, 2013

DEPARTMENT: Engineering

FROM: Eric Rakers

SUBJECT: Preliminary Resolution # 13-119, Declaring Intention To Exercise Special Assessment Powers Under Section 66.0703, Wis. Stats. For Water Main and Water Services on Cedar Street from the Westerly Termini to Tenth Street

ATTACHMENTS:

- Res#13-Special Assessments-Cedar-Termini-Tenth (DOCX)
- council-assessment (PDF)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Heuvelmans, Alderperson
SECONDER:	Kevin Bauer, Alderperson
AYES:	Walsh, Boyd, Kneiszel, Bauer, Heuvelmans

HISTORY:

09/09/13 Board of Public Works ADOPTED

RESOLUTION #13-119

PRELIMINARY RESOLUTION DECLARING INTENTION TO EXERCISE
SPECIAL ASSESSMENT POWERS UNDER SECTION 66.0703, WIS. STATS. FOR
WATER MAIN AND WATER SERVICES ON CEDAR STREET FROM THE WESTERLY
TERMINI TO TENTH STREET.

BE IT HEREBY RESOLVED, by the Common Council of the City of De Pere,
Wisconsin, as follows:

1. That the Common Council hereby declares its intention to exercise its police powers and levy special assessments pursuant to Section 66.0703, Wis. Stats., for improvements constructed within the area described below and special assessments to be levied on a reasonable basis upon the properties benefited thereby. Said improvements to include water main and water services. Said improvements shall be constructed and the properties benefiting there from are contained in the following described areas or abutting streets:

WATER MAIN AND WATER SERVICES – CEDAR STREET

South side of Cedar Street from the westerly termini to Tenth Street

2. The total assessed against such district shall not exceed the total cost of the improvements. The Common Council determines that such improvements shall be installed and assessed therefore levied under the police power and that the amount assessed against each benefited parcel shall be based on each residential parcel for water main and water services.

Resolution #13-119

Page Two

3. The assessments against any parcel shall be paid as follows:
 - (a) In cash within 30 days of invoice; or
 - (b) In ten (10) annual installments, together with interest on the unpaid balance at the Common Council established rate in effect on the date the final Resolution levying such assessments is adopted; or
 - (c) Upon transfer of ownership of any parcel or part of a parcel against which assessments are levied. If title to part of such parcel is transferred, only such assessments that are attributable to part transferred shall become due and payable upon transfer.
4. The Director of Public Works is directed to prepare a report incorporating the recommendation of the Board of Public Works consisting of:
 - (a) Preliminary plans and specifications for said improvements;
 - (b) An estimate of the entire cost of the proposed improvements;
 - (c) A schedule of the proposed assessments;
 - (d) A statement that the property against which the assessments are proposed is benefited.

After compiling such report, the Director of Public Works is directed to file a copy thereof in the City Clerk-Treasurer's office for public inspection.

5. Upon receiving the report of the Board of Public Works, the Clerk-Treasurer is directed to give a Class I notice of public hearing on such report as specified in Section 66.60, Wis. Stats. The hearing shall be held in the Common Council Chambers of the City Hall at a time set by the Clerk-Treasurer in accordance with the aforementioned statutory provision.

Resolution #13-119
Page Three

Adopted by the Common Council of the City of De Pere, Wisconsin, this 17th day of September, 2013.

APPROVED:

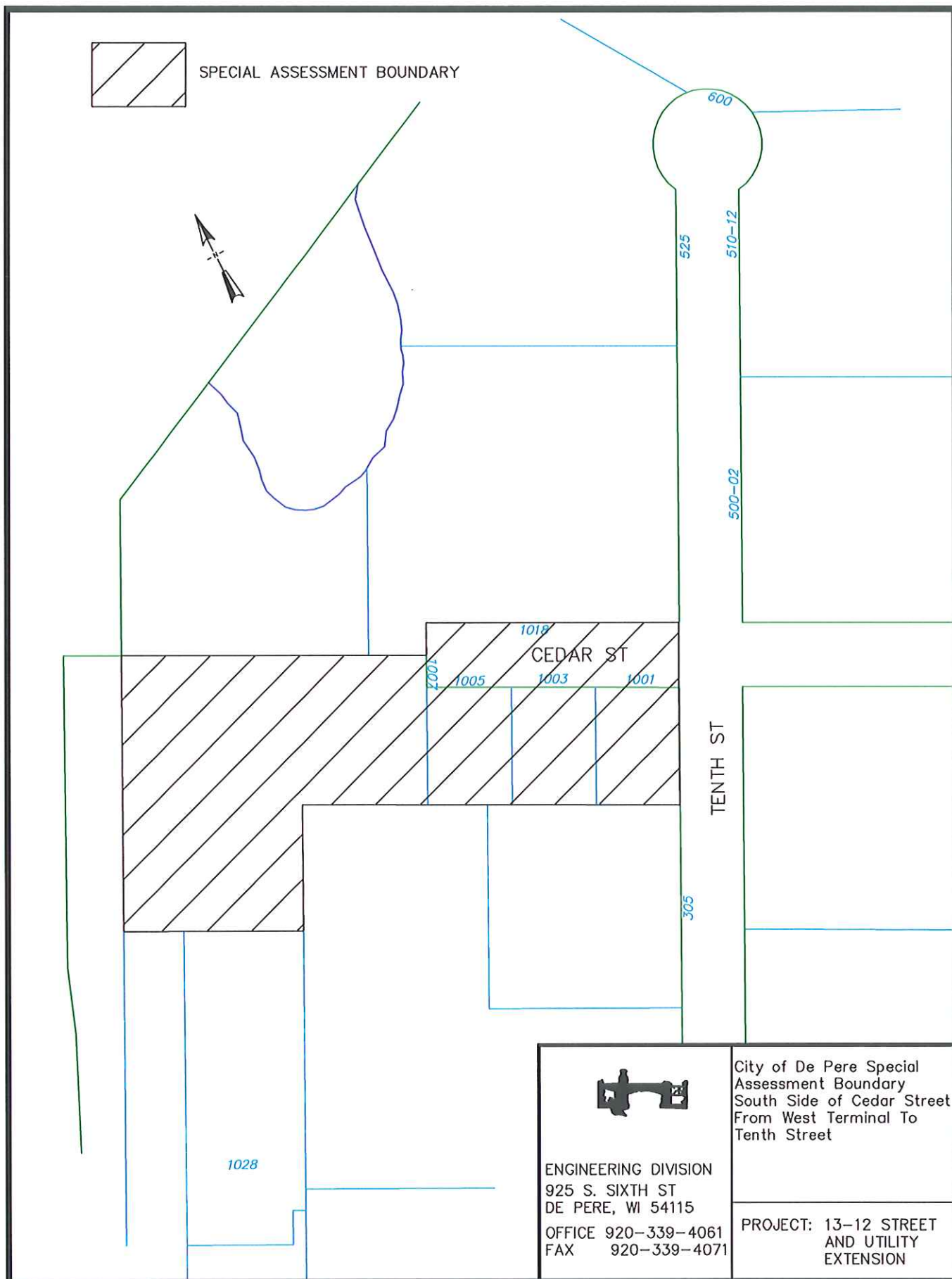
Michael J. Walsh, Mayor

ATTEST:

Charlene M. Peterson, Clerk-Treasurer

Ayes: _____

Nays: _____



SCHEDULE B
ESTIMATE OF COST OF PROPOSED IMPROVEMENTS

WATER MAIN AND WATER SERVICES (100% Assessable)

No.	Item	Total Quantity	Unit Cost	Total Cost	Assessable	Non-Assessable
W-01-1	Provide 8" PVC Water Main Open Cut or Directional Drill	365	\$40.75 LF	\$14,874	\$14,874	\$0
W-02-1	Provide 6" PVC Water Main (Hydrant Lead)	4	\$38.00 LF	\$152	\$152	\$0
W-03-1	Provide 6" Valve and Connection to Existing Water Main with a 6"x6" Cut-In or Tapping Tee	1	\$3,500.00 EA	\$3,500	\$3,500	\$0
W-04-1	Provide Hydrant Assembly with New Hydrant	1	\$3,050.00 EA	\$3,050	\$3,050	\$0
W-05-1	Provide 1" HDPE Water Service - Open Cut or Directional Drill and Restoration	277	\$35.00 LF	\$9,695	\$9,695	\$0
W-06-1	Provide 1" Corporation and Curb Stop	4	\$300.00 EA	\$1,200	\$1,200	\$0
SP-01-1	Provide Pipe Foundation Stabilization	100	\$0.01 CY	\$1	\$1	\$0
SP-02-1	Provide Inlet Protection	2	\$35.00 EA	\$70	\$70	\$0
Sub-Total				\$32,542	\$32,542	\$0
Contingency				\$1,627	\$1,627	\$0
Technical, Legal, and Administration				\$6,508	\$6,508	\$0
Total Estimated Cost				\$40,677	\$40,677	\$0
Total Estimated Project Cost				\$40,677		

SCHEDULE C
PROPOSED ASSESSMENT RATES

ASSESSMENT RATE CALCULATION

Improvement	Unit Type	Number of Units	Total Cost (Assessable)	
Water Main and Water Services	Each	4	\$40,677	\$10,169 Per Each

Note: ERU is for Equivalent Residential Units

PROBABLE PROJECT FINANCING

Description	Units	Cost/ Unit	Total
(1) Water Main and Water Services Assessment	4 EA	\$10,169	\$40,677
Total Estimated Project Cost			\$40,677

SCHEDULE D - SCHEDULE OF PROPOSED ASSESSMENTS

PRELIMINARY ASSESSMENTS

TYPE OF IMPROVEMENT: WATER MAIN AND WATER SERVICE CONSTRUCTION

LOCATION - SOUTH SIDE OF CEDAR STREET FROM THE WEST TERMINI TO TENTH STREET

COST PER UNIT - WATER MAIN AND WATER SERVICE (PRELIMINARY) -

\$10,169

PROPERTY OWNER	LOT NO. PROPERTY ADDRESS PARCEL NUMBER	WATER ASSESSMENT		TOTAL ASSESSMENT
		UNIT	COST	
RONALD J & KATHLEEN M KOCKEN 1001 CEDAR ST DE PERE WI 54115-1407	WD-VA457-1 1001 CEDAR ST	1	\$10,169	\$10,169
ROBERT G ZYCH 1003 CEDAR ST DE PERE WI 54115-1407	WD-VA457-2 1003 CEDAR ST	1	\$10,169	\$10,169
DAVID VAN GRUNSVEN 1005 CEDAR ST DE PERE WI 54115-1407	WD-VA457-3 1005 CEDAR ST	1	\$10,169	\$10,169
LELAND V DOHERTY 1007 CEDAR ST DE PERE WI 54115-1407	WD-VA457 1007 CEDAR ST	1	\$10,169	\$10,169
TOTAL			\$40,676	\$40,676

City of De Pere, Wisconsin

**Request For Common Council Action**

MEETING DATE: September 17, 2013

DEPARTMENT: City Attorney

FROM: Judith Schmidt-Lehman

SUBJECT: Resolution #13-120, Authorizing Agreement Regarding the
Sale/Purchase and Right of First Refusal of Certain Property
Between the City of De Pere and Bayland Buildings, Inc.

ATTACHMENTS:

- Reso13-120 (DOCX)

RESOLUTION #13-120

AUTHORIZING AGREEMENT REGARDING THE SALE/PURCHASE
AND RIGHT OF FIRST REFUSAL OF CERTAIN PROPERTY BETWEEN
THE CITY OF DE PERE AND BAYLAND BUILDINGS, INC.

WHEREAS, City owns certain property within its corporate limits known as the East Industrial Park, 2nd Addition and wishes to develop a portion of this Industrial Park; and

WHEREAS, Bayland Buildings, Inc. desires to enter into an agreement to purchase an approximate 1.00 acre parcel and to obtain a Right of First Refusal on an approximate 1.11 acre parcel immediately adjacent thereto, for the purpose of constructing a storage facility thereon; and

WHEREAS, this matter has been reviewed by the Finance/Personnel Committee which recommends approval thereof.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

The Mayor and Clerk-Treasurer are authorized and directed to enter into such Agreement Regarding the Sale/Purchase and Right of First Refusal of Certain Property as is attached hereto and incorporated by reference as Exhibit 1.

BE IT FURTHER RESOLVED THAT:

All City officials, officers, and employees are further authorized and directed to take such steps as are lawful and necessary in furtherance thereof.

Adopted by the Common Council of the City of De Pere, Wisconsin, this 17th day of September, 2013.

APPROVED:

Michael J. Walsh, Mayor

ATTEST:

Shana L. Defnet, Clerk-Treasurer

Ayes: _____
Nays: _____

Attachment: Reso13-120 (1391 : Resolution #13-120 Authorizing Sale/Purchase Agreement)

City of De Pere, Wisconsin

**Request For Common Council Action**

MEETING DATE:	September 17, 2013
DEPARTMENT:	Police
FROM:	Derek Beiderwieden
SUBJECT:	Consideration of Application by Police Department for Impaired Driving Enforcement Grant

Due to an impending deadline, I am submitting this directly to the common council.

The police department is requesting to submit a grant application for up to \$17,000 for an Impaired Driving (OWI) enforcement and equipment grant from the Wisconsin Department of Transportation, Bureau of Transportation Safety (BOTS). The grant is for fiscal year 2013-2014 starting October 1 and ending September 31.

This grant is different than the OWI Task Force grant as this one concentrates enforcement activity only in the City of De Pere (the task force goes from jurisdiction to jurisdiction rotating around Brown County). The police department would also be eligible for equipment funding up to \$5,000 as part of the grant. There is a 25% soft match required for the grant and may include: administrative time to process the scheduling and paperwork created, fuel and mileage costs to operate the vehicles for the enforcement, the use of on-duty personnel supplementing the enforcement actions, etc.

The grant is a reimbursed amount, so the overtime must be expended first, and then an invoice is sent to recover the overtime amounts and/or equipment purchases.

The enforcement of drunk driving traffic laws is an important part of keeping a city safe, and strong traffic enforcement will help to educate the public, reduce injuries and reduce traffic crashes while increasing public satisfaction and confidence in the police department and city.

I am requesting to apply for the enforcement grant from BOTS, and for the council to accept it when we are approved for the money. If you have any questions about this information, please contact me at 339-4075 at your convenience.

City of De Pere, Wisconsin

**Request For Common Council Action**

MEETING DATE: September 17, 2013

DEPARTMENT: Police

FROM: Derek Beiderwieden

SUBJECT: Consideration of Request for Police Department Participation in OWI Enforcement Task Force Grant

Due to an impending deadline for application, I am submitting this directly to the common council.

The De Pere Police Department is again requesting permission to participate in the third Brown County OWI Task Force with overtime funding provided by the Wisconsin Department of Transportation, Bureau of Traffic Safety (BOTS). Other participating agencies will include the Brown County Sheriff's Department, Green Bay Police Department, Ashwaubenon Public Safety, Hobart/Lawrence Police Department, University of Wisconsin Police, State Patrol and BOTS.

The goal of the task force is to combine components of enforcement, education and awareness.

- **Enforcement:** The enforcement effort saturates areas within the County with officers from several agencies, and aggressively targets intoxicated drivers. Officers will identify, stop and arrest those suspected of drunken driving in the enforcement zone areas. Enforcement zones will be equally distributed in the jurisdictions of participating agencies. The Brown County Sheriff has authorized this task force and confers deputization upon those officers participating thereby eliminating jurisdiction issues.
- **Education:** Includes billboard displays and media releases to educate the public of the enforcement effort and the dangers of drunken driving.
- **Awareness:** OWI enforcement zones will be signed to alert drivers that they are in an area saturated with officers specifically targeting drunken drivers. It will alert drivers that drunken drivers will not be tolerated (educational/preventative), and alert those that are intoxicated they will be arrested. Officers are issued vests identifying their participation in the Task Force. Police vehicles will have magnetic vehicle signage identifying participation as well.

The hours of operation will coincide with peak times of drunken driving activity.

The Task Force is funded by a grant through BOTS, and managed by the Green Bay Police Department. The grant funds the overtime associated with the activity at the rate set by the

police departments. There is a 25% in-kind contribution from participating agencies that can include travel time, vehicle use, fuel, administrative costs, attending meetings etc.

The De Pere Police Department will commit two officers and two vehicles for each deployment of the Task Force. There will be between 8-12 Task Force officers and vehicles for each deployment and there are 30 deployments anticipated throughout the fiscal year (Oct 2013 - Sept 2014). The city receives about one out of every four deployments (25%) guaranteeing an equal distribution of resources for those participating in the Task Force.

Municipalities and the County receive several benefits through participation in the Task Force. Personnel and resources are available to each community to combat drunken driving that no individual agency is able to achieve on its own. There is “one voice” in Brown County that drunken driving will not be tolerated in any community. It will make the streets in De Pere and other areas in the county safer for all to travel on by warning motorists of the risks, and arresting those failing to drive sober. It will further promote a positive, collaborative, and focused message and effort among law enforcement agencies in the county.

Please accept our request for continued participation in the OWI Task Force. If you should have any questions, please contact me at 339-4075 at your convenience. Thank you.

City of De Pere, Wisconsin

**Request For Common Council Action**

MEETING DATE: September 17, 2013
DEPARTMENT: City Clerk-Treasurer
FROM: Shana Defnet
SUBJECT: Operator License Applications.

ATTACHMENTS:

- 09-17-13 Operator License Application List (PDF)

CITY OF DE PERE - SEPTEMBER 17, 2013

ITEM#	NAME	ADDRESS	CITY	ST	ZIP
PREVIOUSLY TABLED OPERATOR LICENSE APPLICATIONS					
1	ELWELL, ALEXANDRA G.	610 N. 9TH ST.	DE PERE	WI	54115
2	LAMAL, ZACHARY M.	1773 BRIARWOOD CT.	DE PERE	WI	54115
OPERATOR LICENSE APPLICATIONS FOR THE 2012-2014 LICENSING PERIOD					
1	ALLEN, KELLY A.	1013 CORAL ST., #5	DE PERE	WI	54115
2	CAIN, MARY F.	1009 MALLARD WAY	MARINETTE	WI	54143
3	COLLINS, PATRICK M.	106 N. MICHIGAN ST., APT.#3	DE PERE	WI	54115
4	DEKEYSER, ASHLEY A.	116 1/2 N. BROADWAY ST., APT. 2	DE PERE	WI	54115
5	GRUTZA, EMILY F.	1407 CONRAD DR.	GREEN BAY	WI	54313
6	JARVI, ASHLEY M.	2748 VIKING DR., APT. A	GREEN BAY	WI	54304
7	KANUGH, LEON G.	940 ROSCOE ST.	GREEN BAY	WI	54304
8	LEBBY, ANDREA S.	302 GEORGE ST., APT. #4	DE PERE	WI	54115
9	MARONEY, APRIL D.	1984 TERRY LN.	DE PERE	WI	54115
10	MAYER, ANTHONY J.	212 BELLEVUE ST.	GREEN BAY	WI	54302
11	RAASCH, LILA	2686 TROJAN DR.,	GREEN BAY	WI	54304

City of De Pere, Wisconsin

**Request For Common Council Action**

MEETING DATE: September 17, 2013
DEPARTMENT: City Clerk-Treasurer
FROM: Shana Defnet
SUBJECT: Voucher Approval.

ATTACHMENTS:

- 9-17-13 VOUCHERS (PDF)

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A / P CHECK REGISTER

PAGE: 1

F: 04104 SEP 2013 COUNCIL - 2 9-17-13

VENDOR SET: 01

BANK : AP ASSOCIATED

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
0001	A1 ELEVATOR CORP							
	I-5301	A1 ELEVATOR CORP	R	9/17/2013		3,036.12CR	069183	3,036.12
2412	ACCURATE SUSPENSION WAREHOUSE							
	I-1312631	ACCURATE SUSPENSION WAREHOUSE	R	9/17/2013		642.50CR	069184	642.50
0302	AIRGAS USA LLC							
	I-9019098571	AIRGAS USA LLC	R	9/17/2013		100.95CR	069185	100.95
1	AISSSEN, MARLENE							
	I-201309092535	REFUND SEWING	R	9/17/2013		53.00CR	069186	53.00
2982	ALL CITY COMMUNICATIONS							
	I-4699567-090113	ALL CITY COMMUNICATIONS	R	9/17/2013		203.54CR	069187	203.54
0436	ALLIED EQUIPMENT INC							
	I-I22496	ALLIED EQUIPMENT INC	R	9/17/2013		44.20CR	069188	44.20
0849	AMBROSIUS CONCRETE SUPPLIES INC							
	I-294176	AMBROSIUS CONCRETE SUPPLIES IN	R	9/17/2013		109.00CR	069189	109.00
2878	ARING EQUIPMENT CO INC							
	I-305431	ARING EQUIPMENT CO INC	R	9/17/2013		78.65CR	069190	78.65
0496	ASTRO HYDRAULICS INC							
	I-42236	ASTRO HYDRAULICS INC	R	9/17/2013		46.05CR	069191	46.05
0442	BADGER LABORATORIES & ENGINEERING							
	I-INV000054373	BADGER LABORATORIES & ENGINEER	R	9/17/2013		60.00CR	069192	60.00
0441	BADGER METER INC							
	I-12361101	BADGER METER INC	R	9/17/2013		402.04CR	069193	402.04
0020	BADGERLAND PRINTING INC							
	I-22266	BADGERLAND PRINTING INC	R	9/17/2013		88.00CR	069194	88.00
3252	BANKERS ADVERTISING CO							
	I-615517	BANKERS ADVERTISING CO	R	9/17/2013		404.16CR	069195	404.16
0023	BATTERIES PLUS LLC							
	I-501-402580	BATTERIES PLUS LLC	R	9/17/2013		5.58CR	069196	
	I-501-403023	BATTERIES PLUS LLC	R	9/17/2013		20.99CR	069196	
	I-501-403616	BATTERIES PLUS LLC	R	9/17/2013		610.62CR	069196	637.19

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PAGE: 2

F: 04104 SEP 2013 COUNCIL - 2 9-17-13

VENDOR SET: 01

BANK : AP ASSOCIATED

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
0027	BAY TOWEL INC							
	I-1675564	BAY TOWEL INC	R	9/17/2013		38.56CR	069197	
	I-1677491	BAY TOWEL INC	R	9/17/2013		77.66CR	069197	
	I-1678833	BAY TOWEL INC	R	9/17/2013		51.95CR	069197	
	I-1682085	BAY TOWEL INC	R	9/17/2013		33.64CR	069197	
	I-1682086	BAY TOWEL INC	R	9/17/2013		50.42CR	069197	
	I-1682087	BAY TOWEL INC	R	9/17/2013		20.90CR	069197	
	I-1684006	BAY TOWEL INC	R	9/17/2013		77.66CR	069197	
	I-1685362	BAY TOWEL INC	R	9/17/2013		33.64CR	069197	384.43
6822	BEACON ELECTRIC LLC							
	I-1447	BEACON ELECTRIC LLC	R	9/17/2013		1,648.00CR	069198	1,648.00
1	BORK, MARJORIE							
	I-201309092536	REFUND FITNTRIM	R	9/17/2013		34.00CR	069199	34.00
6751	BRIDGEPORT MFG. INC.							
	I-27258-00	BRIDGEPORT MFG. INC.	R	9/17/2013		194.01CR	069200	194.01
0039	BROOKS TRACTOR INC							
	I-D26413	BROOKS TRACTOR INC	R	9/17/2013		97.72CR	069201	
	I-D26508	BROOKS TRACTOR INC	R	9/17/2013		462.96CR	069201	
	I-D26589	BROOKS TRACTOR INC	R	9/17/2013		301.56CR	069201	862.24
0046	BROWN COUNTY PORT SOLID WASTE DEPT							
	I-22730	BROWN COUNTY PORT SOLID WASTE	R	9/17/2013		19,518.10CR	069202	19,518.10
0044	BROWN COUNTY REGISTER OF DEEDS							
	I-201309092537	BROWN COUNTY REGISTER OF DEEDS	R	9/17/2013		60.00CR	069203	60.00
6724	CARASOFT TECHNOLOGY CORP							
	I-IN135290	CARASOFT TECHNOLOGY CORP	R	9/17/2013		950.00CR	069204	950.00
1784	CARLSON DETTMANN CONSULTING							
	I-553	CARLSON DETTMANN CONSULTING	R	9/17/2013		5,000.00CR	069205	5,000.00
0115	CARQUEST AUTO PARTS LLC							
	I-6339-183593	CARQUEST AUTO PARTS LLC	R	9/17/2013		25.00CR	069206	25.00
0536	CDW GOVERNMENT INC							
	I-DC14355	CDW GOVERNMENT INC	R	9/17/2013		1,663.76CR	069207	
	I-DP80232	CDW GOVERNMENT INC	R	9/17/2013		2,037.20CR	069207	
	I-DP84136	CDW GOVERNMENT INC	R	9/17/2013		50.20CR	069207	
	I-FD48151	CDW GOVERNMENT INC	R	9/17/2013		154.79CR	069207	3,905.95

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A / P CHECK REGISTER

PAGE: 3

: 04104 SEP 2013 COUNCIL - 2 9-17-13

VENDOR SET: 01

BANK : AP ASSOCIATED

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
6823	CENTURY MANUFACTURING CORP							
	I-522526	CENTURY MANUFACTURING CORP	R	9/17/2013		131.92CR	069208	131.92
2708	CLEANING SOLUTION SERVICES INC							
	I-05-8399	CLEANING SOLUTION SERVICES INC	R	9/17/2013		1,363.55CR	069209	
	I-05-8400	CLEANING SOLUTION SERVICES INC	R	9/17/2013		1,225.00CR	069209	
	I-05-8426	CLEANING SOLUTION SERVICES INC	R	9/17/2013		81.67CR	069209	
	I-05-8432	CLEANING SOLUTION SERVICES INC	R	9/17/2013		1,200.00CR	069209	3,870.22
5629	CONSOLIDATED UTILITY SERVICES INC							
	I-0713DEPER	CONSOLIDATED UTILITY SERVICES	R	9/17/2013		492.00CR	069210	492.00
0217	COUNTRY VISIONS COOPERATIVE							
	C-201309102551	COUNTRY VISIONS COOPERATIVE	R	9/17/2013		14.33	069211	
	I-201309102548	COUNTRY VISIONS COOPERATIVE	R	9/17/2013		80.84CR	069211	
	I-201309102549	COUNTRY VISIONS COOPERATIVE	R	9/17/2013		13.58CR	069211	
	I-201309102550	COUNTRY VISIONS COOPERATIVE	R	9/17/2013		14.33CR	069211	94.42
0063	DAANEN & JANSSEN INC							
	I-132514	DAANEN & JANSSEN INC	R	9/17/2013		160.00CR	069212	
	I-132787	DAANEN & JANSSEN INC	R	9/17/2013		100.00CR	069212	
	I-133012	DAANEN & JANSSEN INC	R	9/17/2013		40.00CR	069212	300.00
5159	DEGROOT INC							
	I-6724	DEGROOT INC	R	9/17/2013		2,098.78CR	069213	2,098.78
0075	DIGGERS HOTLINE INC							
	I-130 7 36402	DIGGERS HOTLINE INC	R	9/17/2013		71.34CR	069214	
	I-130 8 36401	DIGGERS HOTLINE INC	R	9/17/2013		623.65CR	069214	694.99
0085	EMERGENCY MEDICAL PRODUCTS INC							
	I-1580604	EMERGENCY MEDICAL PRODUCTS INC	R	9/17/2013		384.40CR	069215	384.40
0086	EMPLOYEE RESOURCE CENTER INC							
	I-0813-064	EMPLOYEE RESOURCE CENTER INC	R	9/17/2013		337.50CR	069216	337.50
6740	ENCADRIA STAFFING SOLUTIONS LLC							
	I-IVC010000216007	ENCADRIA STAFFING SOLUTIONS LL	R	9/17/2013		193.12CR	069217	
	I-IVC010000216374	ENCADRIA STAFFING SOLUTIONS LL	R	9/17/2013		941.46CR	069217	1,134.58
0091	FASTENAL COMPANY							
	I-WIGRE277052	FASTENAL COMPANY	R	9/17/2013		25.92CR	069218	
	I-WIGRE277438	FASTENAL COMPANY	R	9/17/2013		0.78CR	069218	
	I-WIGRE277605	FASTENAL COMPANY	R	9/17/2013		12.97CR	069218	
	I-WIGRE277673	FASTENAL COMPANY	R	9/17/2013		80.21CR	069218	
	I-WIGRE277823	FASTENAL COMPANY	R	9/17/2013		18.27CR	069218	
	I-WIGRE277889	FASTENAL COMPANY	R	9/17/2013		38.39CR	069218	
	I-WIGRE76596	FASTENAL COMPANY	R	9/17/2013		0.46CR	069218	177.00

0/2013 3:01 PM

A / P CHECK REGISTER

PAGE: 4

04104 SEP 2013 COUNCIL - 2 9-17-13

VENDOR SET: 01

BANK : AP ASSOCIATED

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
0331	FERGUSON WATERWORKS #1476 INC							
	I-135697	FERGUSON WATERWORKS #1476 INC	R	9/17/2013		25.27CR	069219	
	I-136532	FERGUSON WATERWORKS #1476 INC	R	9/17/2013		900.00CR	069219	925.27
2627	FESTIVAL FOODS INC							
	I-201309102552	FESTIVAL FOODS INC	R	9/17/2013		191.24CR	069220	191.24
3304	FISCHER-ULMAN CONST INC							
	I-9961	FISCHER-ULMAN CONST INC	R	9/17/2013		1,400.00CR	069221	1,400.00
0835	FOSTER COACH SALES INC							
	I-6715	FOSTER COACH SALES INC	R	9/17/2013		579.72CR	069222	579.72
0089	FRV INC							
	I-119906	FRV INC	R	9/17/2013		59.20CR	069223	59.20
1891	GANNETT WI MEDIA							
	I-7438196	GANNETT WI MEDIA	R	9/17/2013		9.35CR	069224	9.35
0111	GAT SUPPLY INC							
	I-20299	GAT SUPPLY INC	R	9/17/2013		25.04CR	069225	25.04
0116	GRAINGER INC							
	I-9228777083	GRAINGER INC	R	9/17/2013		108.90CR	069226	108.90
0117	GRAYBAR ELECTRIC COMPANY INC							
	I-968015350	GRAYBAR ELECTRIC COMPANY INC	R	9/17/2013		61.90CR	069227	61.90
4902	HALRON LUBRICANTS INC							
	C-609244-00	HALRON LUBRICANTS INC	R	9/17/2013		20.00	069228	
	C-609401-00	HALRON LUBRICANTS INC	R	9/17/2013		469.54	069228	
	I-608853-00	HALRON LUBRICANTS INC	R	9/17/2013		502.63CR	069228	
	I-608898-00	HALRON LUBRICANTS INC	R	9/17/2013		693.34CR	069228	706.43
3521	HD SUPPLY WATERWORKS LTD							
	I-B426760	HD SUPPLY WATERWORKS LTD	R	9/17/2013		700.09CR	069229	700.09
5484	HYDRO DESIGNS INC							
	I-30069-IN	HYDRO DESIGNS INC	R	9/17/2013		2,876.00CR	069230	
	I-30159-IN	HYDRO DESIGNS INC	R	9/17/2013		1,415.00CR	069230	4,291.00
1399	INDOFF INC							
	C-2331673	INDOFF INC	R	9/17/2013		25.20	069231	
	I-2321926	INDOFF INC	R	9/17/2013		42.19CR	069231	
	I-2322561	INDOFF INC	R	9/17/2013		20.39CR	069231	
	I-2325816	INDOFF INC	R	9/17/2013		23.49CR	069231	
	I-2328896	INDOFF INC	R	9/17/2013		21.90CR	069231	
	I-2329573	INDOFF INC	R	9/17/2013		72.61CR	069231	
	I-2329574	INDOFF INC	R	9/17/2013		32.85CR	069231	
	I-2333158	INDOFF INC	R	9/17/2013		13.98CR	069231	202.21

09/10/2013 3:01 PM

A / P CHECK REGISTER

PAGE: 5

F: 04104 SEP 2013 COUNCIL - 2 9-17-13

VENDOR SET: 01

BANK : AP ASSOCIATED

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
6647	INDUSTRIAL PROTECTIVE COATINGS INC							
	I-11494	INDUSTRIAL PROTECTIVE COATINGS	R	9/17/2013		1,500.00CR	069232	1,500.00
1338	JAMES E KOCKEN TRUCKING							
	I-201309102553	JAMES E KOCKEN TRUCKING	R	9/17/2013		225.00CR	069233	
	I-201309102554	JAMES E KOCKEN TRUCKING	R	9/17/2013		1,125.00CR	069233	1,350.00
6520	JX PETERBILT - GREEN BAY							
	I-D-232330120	JX PETERBILT - GREEN BAY	R	9/17/2013		32.55CR	069234	
	I-D-232350046	JX PETERBILT - GREEN BAY	R	9/17/2013		63.98CR	069234	
	I-D-232400040	JX PETERBILT - GREEN BAY	R	9/17/2013		23.33CR	069234	
	I-D-232410051	JX PETERBILT - GREEN BAY	R	9/17/2013		42.85CR	069234	162.71
0149	KIMCO ENGRAVING INC							
	I-23616	KIMCO ENGRAVING INC	R	9/17/2013		116.25CR	069235	116.25
4584	KRUCZEK CONST INC							
	I-13-01 (5)	KRUCZEK CONST INC	R	9/17/2013		117,704.71CR	069236	117,704.71
0153	LAFORCE INC							
	I-768833 RI	LAFORCE INC	R	9/17/2013		141.71CR	069237	141.71
0154	LAMERS BUS LINES INC							
	I-430831	LAMERS BUS LINES INC	R	9/17/2013		70.17CR	069238	70.17
0156	LAWSON PRODUCTS INC							
	I-9301854235	LAWSON PRODUCTS INC	R	9/17/2013		373.30CR	069239	
	I-9301868843	LAWSON PRODUCTS INC	R	9/17/2013		67.09CR	069239	440.39
3632	LIBERTY MUTUAL INS CO							
	I-11319619	LIBERTY MUTUAL INS CO	R	9/17/2013		50,885.88CR	069240	50,885.88
6198	MAILFINANCE							
	I-H4179047	MAILFINANCE	R	9/17/2013		89.00CR	069241	89.00
2713	MAU & ASSOCIATES							
	I-21278	MAU & ASSOCIATES	R	9/17/2013		1,857.50CR	069242	1,857.50
5972	MC CLONE INSURANCE GROUP							
	I-96455	MC CLONE INSURANCE GROUP	R	9/17/2013		2,500.00CR	069243	2,500.00
0169	MC MONAGLE LUMBER CO INC							
	I-49242	MC MONAGLE LUMBER CO INC	R	9/17/2013		10.26CR	069244	10.26

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PAGE: 6

: 04104 SEP 2013 COUNCIL - 2 9-17-13

VENDOR SET: 01

BANK : AP ASSOCIATED

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
0173	MENARDS INC							
	I-25753	MENARDS INC	R	9/17/2013		17.84CR	069245	
	I-25813	MENARDS INC	R	9/17/2013		3.50CR	069245	
	I-25956	MENARDS INC	R	9/17/2013		37.14CR	069245	
	I-26229	MENARDS INC	R	9/17/2013		148.30CR	069245	
	I-26744	MENARDS INC	R	9/17/2013		12.51CR	069245	
	I-26774	MENARDS INC	R	9/17/2013		79.92CR	069245	299.21
3143	ELLEN MOORE							
	I-201309092538	ELLEN MOORE	R	9/17/2013		229.95CR	069246	229.95
1475	MUNICIPAL CODE CORP							
	I-232632	MUNICIPAL CODE CORP	R	9/17/2013		761.95CR	069247	761.95
0190	NORTHEAST ASPHALT INC							
	I-13-07 (2)	NORTHEAST ASPHALT INC	R	9/17/2013		428,455.36CR	069248	428,455.36
0531	NORTHEAST AUTO PARTS INC							
	I-282141	NORTHEAST AUTO PARTS INC	R	9/17/2013		20.60CR	069249	
	I-282157	NORTHEAST AUTO PARTS INC	R	9/17/2013		166.44CR	069249	
	I-282170	NORTHEAST AUTO PARTS INC	R	9/17/2013		6.99CR	069249	
	I-282181	NORTHEAST AUTO PARTS INC	R	9/17/2013		69.36CR	069249	
	I-282221	NORTHEAST AUTO PARTS INC	R	9/17/2013		13.98CR	069249	277.37
0187	NSIGHT TELS SERVICES							
	I-201309092539	NSIGHT TELS SERVICES	R	9/17/2013		128.80CR	069250	128.80
1160	OFFICEMAX INC							
	I-680350	OFFICEMAX INC	R	9/17/2013		89.58CR	069251	89.58
0198	PACKERLAND GLASS PRODUCTS INC							
	I-52866	PACKERLAND GLASS PRODUCTS INC	R	9/17/2013		92.00CR	069252	92.00
0202	PEPSI COLA NEW INC							
	I-129809	PEPSI COLA NEW INC	R	9/17/2013		72.00CR	069253	72.00
0525	PETROLEUM EQUIP SERVICE OF WI INC							
	I-92876 B	PETROLEUM EQUIP SERVICE OF WI	R	9/17/2013		305.00CR	069254	305.00
6126	PM SUPPLY - WRIGHT INDUSTRIAL							
	I-38815	PM SUPPLY - WRIGHT INDUSTRIAL	R	9/17/2013		371.69CR	069255	371.69

0/2013 3:01 PM

A / P CHECK REGISTER

PAGE: 7

04104 SEP 2013 COUNCIL - 2 9-17-13

VENDOR SET: 01

BANK : AP ASSOCIATED

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
0208	POMP'S TIRE SERVICE INC							
	I-90009620	POMP'S TIRE SERVICE INC	R	9/17/2013		40.00CR	069256	
	I-90009629	POMP'S TIRE SERVICE INC	R	9/17/2013		558.84CR	069256	
	I-90009790	POMP'S TIRE SERVICE INC	R	9/17/2013		271.40CR	069256	870.24
1246	PREVEA WORKMED INC							
	I-86235	PREVEA WORKMED INC	R	9/17/2013		37.00CR	069257	
	I-86344	PREVEA WORKMED INC	R	9/17/2013		97.50CR	069257	134.50
4202	PRINTX INC							
	I-3774	PRINTX INC	R	9/17/2013		716.14CR	069258	716.14
0227	REINDERS INC							
	I-1445327-00	REINDERS INC	R	9/17/2013		54.90CR	069259	
	I-1447625-00	REINDERS INC	R	9/17/2013		607.47CR	069259	
	I-1448136-00	REINDERS INC	R	9/17/2013		101.04CR	069259	
	I-1449520-00	REINDERS INC	R	9/17/2013		129.52CR	069259	
	I-1450092-00	REINDERS INC	R	9/17/2013		20.93CR	069259	
	I-1450210-00	REINDERS INC	R	9/17/2013		313.59CR	069259	1,227.45
6764	RICOH AMERICAS CORP							
	I-17035458	RICOH AMERICAS CORP	R	9/17/2013		2,151.97CR	069260	
	I-550442	RICOH AMERICAS CORP	R	9/17/2013		117.98CR	069260	2,269.95
6141	SHARPER EDGE LANDSCAPING LLC							
	I-30803	SHARPER EDGE LANDSCAPING LLC	R	9/17/2013		45.00CR	069261	
	I-30804	SHARPER EDGE LANDSCAPING LLC	R	9/17/2013		112.50CR	069261	
	I-30955	SHARPER EDGE LANDSCAPING LLC	R	9/17/2013		67.50CR	069261	
	I-30956	SHARPER EDGE LANDSCAPING LLC	R	9/17/2013		67.50CR	069261	292.50
6180	SKID & PALLET SERVICE							
	I-3489	SKID & PALLET SERVICE	R	9/17/2013		1,500.00CR	069262	1,500.00
0252	SOUTHSIDE TIRE CO INC							
	I-3027091	SOUTHSIDE TIRE CO INC	R	9/17/2013		217.00CR	069263	
	I-3027277	SOUTHSIDE TIRE CO INC	R	9/17/2013		49.94CR	069263	266.94
0258	SUPERIOR CHEMICAL CORP							
	I-36609	SUPERIOR CHEMICAL CORP	R	9/17/2013		320.40CR	069264	320.40
1119	THE SWAN CLUB							
	I-201309092540	THE SWAN CLUB	R	9/17/2013		102.96CR	069265	102.96

00/2013 3:01 PM

A / P CHECK REGISTER

PAGE: 8

04104 SEP 2013 COUNCIL - 2 9-17-13

VENDOR SET: 01

BANK : AP ASSOCIATED

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
1903	TECHNOLOGY ARCHITECTS INC							
	I-10902917	TECHNOLOGY ARCHITECTS INC	R	9/17/2013		315.00CR	069266	315.00
0262	TEMPERATURE SYSTEMS INC							
	I-2193918-00	TEMPERATURE SYSTEMS INC	R	9/17/2013		91.71CR	069267	91.71
0267	TRAFFIC & PARKING CONTROL INC							
	I-1431591	TRAFFIC & PARKING CONTROL INC	R	9/17/2013		3,376.55CR	069268	3,376.55
0268	TRUCK EQUIPMENT INC							
	I-8890	TRUCK EQUIPMENT INC	R	9/17/2013		270.00CR	069269	270.00
0272	UNIFORM SHOPPE INC							
	I-224238	UNIFORM SHOPPE INC	R	9/17/2013		41.31CR	069270	41.31
0277	VAN'S FIRE & SAFETY INC							
	I-4051443	VAN'S FIRE & SAFETY INC	R	9/17/2013		474.83CR	069271	474.83
2388	VANSTRATEN SAND & GRAVEL INC							
	I-21425	VANSTRATEN SAND & GRAVEL INC	R	9/17/2013		39.00CR	069272	39.00
0280	MICHAEL J WALSH							
	I-201309092541	MICHAEL J WALSH	R	9/17/2013		155.49CR	069273	155.49
0282	WESCO DISTRIBUTION INC							
	I-401360	WESCO DISTRIBUTION INC	R	9/17/2013		183.88CR	069274	
	I-404968	WESCO DISTRIBUTION INC	R	9/17/2013		156.25CR	069274	340.13
0256	WI BUILDING SUPPLY							
	I-1084581	WI BUILDING SUPPLY	R	9/17/2013		546.00CR	069275	546.00
0291	WI DEPT OF JUSTICE TIME MADISON							
	I-201309102555	WI DEPT OF JUSTICE TIME MADI	R	9/17/2013		35.00CR	069276	35.00

* * T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	94	0.00	678,760.88	678,760.88
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
REGISTER TOTALS:	94	0.00	678,760.88	678,760.88

TOTAL ERRORS: 0

TOTAL WARNINGS: 0

0/2013 3:01 PM

A / P CHECK REGISTER

PAGE: 9

T: 04104 SEP 2013 COUNCIL - 2 9-17-13

VENDOR SET: 01

BANK : AP ASSOCIATED

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
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** POSTING PERIOD RECAP **

FUND	PERIOD	AMOUNT
100	9/2013	111,743.79CR
201	9/2013	577.97CR
208	9/2013	649.39CR
209	9/2013	1,000.20CR
260	9/2013	30.00CR
405	9/2013	551,184.62CR
601	9/2013	11,881.63CR
650	9/2013	1,693.28CR
=====		
ALL		678,760.88CR