



Common Council

Regular Meeting

335 South Broadway
De Pere, WI 54115
<https://www.deperewi.gov/>

Minutes

Tuesday, December 21, 2021

7:30 PM

Council Chambers and Virtual

1. Call to Order. The meeting was called to order at 7:30 PM by Mayor James Boyd.

Attendee Name	Title	Status	Arrived
Dan Carpenter	Aldersperson	Present	
Mike Eserkaln	Aldersperson	Present	
Jonathon Hansen	Aldersperson	Present	
Amy Chandik Kunding	Aldersperson	Present	
Shana Defnet Ledvina	Aldersperson	Present	
John Quigley	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	
Kelly Ruh	Aldersperson	Present	
James Boyd	Mayor	Present	

2. Pledge of Allegiance to the Flag.

3. Approval of the minutes of the December 7th, 2021 Common Council meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Carpenter, Aldersperson
SECONDER:	Amy Chandik Kunding, Aldersperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

4. Public comment upon matters not on the agenda.

None.

5. Recommendation from the Finance/Personnel Committee to Award Contract 21-23 City Security Cameras to Eland Electric Corporation in the amount of \$61,265.

Aldersperson Hansen asked about staff's recommendation to allocate \$11,265 from Phase 3 funds to fill the gap for this stage of the project. IT Director Steve Massey stated that he does not believe this will cause any delays in Phase 3; he estimates that the cost of the third phase will come in closer to \$40,000.

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Amy Chandik Kunding, Aldersperson
SECONDER:	Kelly Ruh, Aldersperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

6. Recommendation from Finance/Personnel Committee to Increase Seasonal/Part-time Wage Schedule.

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	John Quigley, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

7. Recommendation from the Board of Public Works on award of Contract 21-11 American Blvd Utility and Street Extension to Jossart Brothers, Inc. in the amount of \$1,885,359.50.

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Kelly Ruh, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

8. Recommendation from the Sustainability Commission approving Renewable Energy Work Plan.

Alderperson Raasch expressed concern about the costs associated with this proposal, and the potential that the City could end up standing as an island versus surrounding communities. He stated that he cannot support this type of work plan at this point.

RESULT:	APPROVED [5 TO 3]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Shana Defnet Ledvina, Alderperson
AYES:	Eserkaln, Hansen, Kunding, Defnet Ledvina, Quigley
NAYS:	Carpenter, Raasch, Ruh

9. Recommendation from the Business Improvement District Board to Approve the De Pere Business Improvement District 2022 Operating Plan.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Shana Defnet Ledvina, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

10. Recommendation from the Board of Park Commissioners to Approve Proposal to Change Non-Resident / Resident Fee for Open Swim Day Pass to a Single Fee.

Alderperson Hansen asked for confirmation that the 2022 daily pass fee will be higher than the current rate. Parks Director Kosobucki explained that the new price will be in between last year's resident and non-resident fees. Alderperson Hansen then asked if the City could see a decline in season pass purchases by non-residents. Marty stated that more residents could end up buying memberships; he is not sure it would have an impact on non-residents.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

11. Appointment of election officials for the 2022-2023 election cycle.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

12. Resolution #21-123 Authorizing Extension of Consulting Services Agreement Between the City of De Pere and Robert E. Lee and Associates, Inc. (2022 Consulting Services).

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

13. Resolution #21-124 Approving Facade Improvement Project and Authorizing Disbursement of Grant (107 S Broadway Street; Parcel ED-831)

Alderperson Raasch thanked property owner Andy Krans for his work in transforming another downtown building.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Shana Defnet Ledvina, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

14. Resolution #21-125 Approving Facade Improvement Project and Authorizing Disbursement of Grant (108 North Michigan Street; Parcel ED-969).

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Kelly Ruh, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

15. Resolution #21-126 Approving Operation and Maintenance Assistance Agreement with Carrico Aquatic Resources, Inc. (2022 and 2023 Water Management Assistance Program).

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kundinger, Ledvina, Quigley, Raasch, Ruh

16. Resolution #21-127 Approving Agreement Between the City of De Pere and Urban Evolutions, Inc. for Purchase of Urban Wood(Surplus Logs from City Tree Removal).

Alderperson Hansen asked if these funds will be earmarked for a specific purpose or placed in the general fund. He also suggested designating them for the purchase of new trees. Parks Director Marty Kosobucki said that it would be up to Council to earmark a specific use for the funds; in the meantime they will be placed in the general Forestry account.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	John Quigley, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kundinger, Ledvina, Quigley, Raasch, Ruh

17. Resolution #21-128 Authorizing Issuance of a Promissory Note for Temporary Borrowing of \$350,000 for Public Purposes.

Alderperson Raasch asked how many of these items could have been paid for through the cash flow or budget process. Finance Director-Treasurer Joe Zegers replied that software or office equipment purchases might have qualified. He pointed out that because it is a one year payoff, from Moody's standpoint the temporary borrowing is comparable to using the general fund, and does not have a negative impact. Alderperson Carpenter asked if items #11 and #25 are for the same thing, and why these two line items for safety shields would be priced differently. Public Works director Scott Thoresen explained that one line item is for the Parks Department which has one chipper; the other is for Public Works which has two.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Shana Defnet Ledvina, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kundinger, Ledvina, Quigley, Raasch, Ruh

18. Consideration and Approval of Certain Fees for 2022.

A. Resolution #21-129, Regarding De Pere Health Department Fees 2022.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Quigley, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kundinger, Ledvina, Quigley, Raasch, Ruh

B. Resolution #21-130, Regarding Certain Fees.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

C. Resolution #21-131, Regarding De Pere Parks, Recreation & Forestry Recreation Programs, Aquatics and Community Center Fees 2022.

Alderperson Hansen asked why there is a Legion-only option and a combo option, but not a VFW-only option for season pool passes. Parks Director Marty Kosobucki explained that this was an internal decision based upon the fact that Legion is a small neighborhood-style pool and VFW is now an aquatic center.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Shana Defnet Ledvina, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

19. Voucher approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Kelly Ruh, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

20. Future agenda items.

Alderperson Hansen asked staff to reach out to Green Bay Metro and ask when they are going to remove the old bus stop signs.

21. Adjournment.

Alderperson Raasch moved, seconded by Alderperson Ledvina to adjourn the meeting at 7:53 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk