Common Council

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

Regular Meeting

Minutes

Tuesday, September 6, 2016 **7:30 PM** **De Pere City Hall Council Chambers**

1. Call to order. The Common Council Meeting was called to order on September 6, 2016 at 7:30 PM, De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

Attendee Name	Title	Status
Michael J. Walsh	Mayor	Present
James Boyd	Alderperson	Present
Dan Carpenter	Alderperson	Present
Scott Crevier	Alderperson	Present
Michael Donovan	Alderperson	Present
Ryan Jennings	Alderperson	Present
Larry Lueck	Alderperson	Present
Dean Raasch	Alderperson	Present
Lisa Rafferty	Alderperson	Present

2. Pledge of allegiance to the Flag.

3. Approval of the Minutes of the August 16, 2016 Common Council Meeting.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Larry Lueck, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

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

Alderperson Jennings announced that residents can request a tree for their terrace between now and September 23rd; residents can contact the City Forester for more information. He wrote an article on tree placement that can be found at his website, www.ryanjennings.us. He also reminded residents that this week is large item pick up.

5. Yearly update by De Pere Beautification Committee.

   The Beautification Committee thanked the Mayor and the Common Council, the WOW Volunteers, the De Pere Woman's Club, the City of De Pere employees (specifically Don Melichar and Scott Thoresen), Definitely De Pere, and businesses, residents, and community organizations for their help. Mayor Walsh thanked the Beautification Committee for all of their efforts made to make the City look great.

6. Recommendation from the Plan Commission to Approve the Final Two-Lot Certified Survey Map at 400 Destiny Drive (Parcel ED-F0081-2). Submitted by: City of De Pere.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Michael Donovan, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

7. Recommendation from the Plan Commission to Approve the Extraterritorial Final Four-Lot Certified Survey Map on Wrightstown Road in the Town of Rockland (Parcel R-313). Submitted by: CQM INC.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dan Carpenter, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

8. Recommendation from Plan Commission to Approve the Extraterritorial Final Plat of Heritage Heights First Addition in the Town of Ledgeview. Submitted by: Mau & Associates.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Michael Donovan, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

9. Recommendation from the Board of Park Commissioners to approve $500 donation from Brown County Community Women's Club to Community Center.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Lisa Rafferty, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

10. Recommendation for Board of Park Commissioners to accept donation from De Pere Area Men's Club for Senior Picnic.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Larry Lueck, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

11. Recommendation from the Board of Park Commissioners to approve proposal from Dog Park Committee to donate pet exercise equipment and change dimensions.

    Parks Director Marty Kosobucki explained that the long range plan is to reduce the small dog area by half; the back half of the park will be attached to the large part of the dog park that is open for all dogs, large and small.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Larry Lueck, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

12. Ordinance #16-15, Establishing Salaries For Elected Officials for the City of De Pere (second reading)

RESULT:	**ADOPTED [6 TO 2]**
MOVER:	Michael Donovan, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Lueck, Raasch
NAYS:	Ryan Jennings, Lisa Rafferty

13. Ordinance #16-17, Amending §7-11 De Pere Municipal Code Regarding Limitations on Class "A" Licenses

    Alderperson Crevier asked if there will be remaining limitations on licenses; City Clerk-Treasurer Shana Ledvina explained that only the Class B licenses will remain limited by the state.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dean Raasch, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

14. Ordinance #16-18, Amending Chapter 46 De Pere Municipal Code Regarding Extraterritorial Jurisdiction Review

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	James Boyd, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

15. Resolution #16-94, Authorizing Agreement for Consulting Services Between the City of De Pere and DLZ National, Inc. (Roundabout Construction Cost Estimate)

    City Administrator Larry Delo explained that after this is approved, the City will need to determine how to pay for the project. The analysis should be completed soon, but wasn't sure exactly when.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Larry Lueck, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

16. Resolution #16-95, Authorizing Brown County to Enforce Chapter 26, Brown County Ordinances Relating to Animal Waste Management Within De Pere City Limits

    City Attorney Judy Schmidt-Lehman explained that this resolution is the second part of the new agricultural zoning classification that was approved at the last Council meeting; if the City is going to have zoning that allows for livestock we have to have a plan in place for waste and nutrient management. Brown County has a full department that performs those services for many municipalities in the County and we are requesting that they manage this for the City of De Pere with this resolution.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Michael Donovan, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

17. Voucher Approval.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Scott Crevier, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

18. Operator License Applications.

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ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator Licenses					
1	JACKIMOWICZ, COURTNEY L.	3835 EAST RIVER DR #7	GREEN BAY	WI	54301
2	MARTINEZ, ROBERTO	510 N. 10TH ST #9	DE PERE	WI	54115

New Operator License Applications for the 2016-2018 Licensing Period					
1	BASTIEN, NATALIE M.	1579 ELLIS ST UPPER	GREEN BAY	WI	54302
2	BHANDARI, JANARDAN	450 COLLEGE AV #10	DE PERE	WI	54115
3	BOWSER, KRISTYN P.	408 ELMORE	GREEN BAY	WI	54303
4	CAELWAERTS, WINETTE C.	1901 RIDGEWAY DR #37	DE PERE	WI	54115
5	DIXON, ANGELA J.	1696 PRINCETON PL #8	GREEN BAY	WI	54302
6	LAWRENCE, LORI A.	1403 CHICAGO ST	DE PERE	WI	54115
7	LEICK, CELINA S.	318 BALLARD ST	DE PERE	WI	54115
8	MC FARLANE, JAMIE A.	523 MELROSE AV	GREEN BAY	WI	54303
9	PAUDEL SUBEDI, BODH	4024 E. BRAEBURN DR	APPLETON	WI	54913
10	PHILLIPS, JOSEPH K.	3201 GLENDALE AV	GREEN BAY	WI	54313
11	POTVIN, DANIEL J.	852 CENTENNIAL CENTRE BLV #95	ONEIDA	WI	54155
12	SUBEDI, MANOJ	4024 E. BRAEBURN DR	APPLETON	WI	54913
13	SUICK, SAMUEL J.	W8197 STATE HWY 64	ANTIGO	WI	54409
14	VAN VONDEREN, KAITLIN J.	2686 BOXWOOD CI	DE PERE	WI	54115

Alderperson Raasch moved, seconded by Alderperson Boyd to deny Previously Tabled Operator License Applications #1 and 2. Upon vote, motion carried unanimously. Alderperson Raasch moved, seconded by Alderperson Carpenter to approve Operator License Applications #1-3, 5-9 and 11-14 and to table 4 and 10. Upon vote, motion carried unanimously.

19. Future agenda items.

Alderperson Jennings had a resident contact him about denial of having a tree planted in the terrace in front of his home and asked that we review the city ordinance regarding the placement of trees within the city. This will go to the Park Board for discussion.

20. Adjournment.

Alderperson Raasch moved, seconded by Alderperson Crevier to adjourn the meeting at 7:58 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer