

**COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – SEPTEMBER 4, 2012**

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Tuesday, September 4, 2012.

Mayor Walsh called the meeting to order at 7:30 p.m. Roll call was taken and the following members were present: Alderpersons Kevin Bauer, James Boyd, Scott Crevier, Michael Donovan, Jim Kneiszel, Larry Lueck, Dan Robinson & Kathy Van Vonderen. The Council said the Pledge of Allegiance to the Flag.

Aldersperson Lueck moved, seconded by Aldersperson Donovan, to approve the minutes of the August 21, 2012 meeting. Upon vote, the minutes were approved unanimously.

4. Public Comment or other Announcements. Aldersperson Crevier extended a heartfelt thank you to the community for their support after the passing of his mother on August 21. Aldersperson Bauer wished to remind everyone that school started and to be aware of kids walking down the streets and bus traffic that we haven't been accustomed to all summer.

5. The Mayor and Susan Van Gheem presented the Garden of Merit Awards to the following recipients:

East De Pere:

Residential: Carol and Michael Weiss, 521 N. Wisconsin Street. Carol and Michael Weiss were present to accept their award.

Non-residential: Belmark, 600 Heritage Road. Rose Smits of the Beautification Committee accepted the award on the behalf of Belmark.

West De Pere:

Residential: Amy and Dennis Russell, 936 St. Mary's Street. Rose Smits of the Beautification Committee accepted the award on the behalf of the Russells.

Non-residential: Wealth Plan LLC, 116 3rd Street. Kathy Lennox accepted the award on the behalf of Wealth Plan LLC.

Mayor Walsh congratulated the winners and thanked them for making the De Pere community a beautiful place. He also thanked the Garden Club for all that they do for the community and for the planters throughout the city and along Webster Avenue and stated their efforts are appreciated.

RECOMMENDATIONS FROM THE LICENSE COMMITTEE

6A. Aldersperson Bauer moved, seconded by Aldersperson Kneiszel to approve a request for approval of a temporary premise description change for St. Norbert College. Upon vote, motion carried 6-0 with Alderspersons Crevier and Robinson abstaining.

6B. Aldersperson Bauer moved, seconded by Aldersperson Kneiszel to approve an application for a Special Permit Allowing Consumption of Alcoholic Beverages on Public Ways. Submitted by Definitely De Pere, Inc. for Fashions Night Out on Thursday, Sept. 6th from 6:00 p.m. – 9:00 p.m. Upon vote, motion carried unanimously.

RECOMMENDATIONS FROM THE BOARD OF PARK COMMISSIONERS

7A. Alderperson Donovan moved, seconded by Alderperson Lueck, to accept a \$250 donation from the Buggy Softball Tournament Group to be used for the Recreation Scholarship Fund. Upon vote, motion carried unanimously.

7B. Alderperson Donovan moved, seconded by Alderperson Crevier, to accept a \$500 donation from the Brown County Community Women's Club to be used for the Recreation Scholarship Fund. Upon vote, motion carried unanimously.

RECOMMENDATION FROM THE PLAN COMMISSION

8A. Alderperson Lueck moved, seconded by Alderperson Robinson, to approve CSM for single lot (part of Parcel ED-344-102) by the City of De Pere. Upon vote, motion carried unanimously.

9. Ordinance 12-21, Annexing Territory to the City of De Pere (Parcel D-29-1 – Owner Mask, LLC) was presented. Alderperson Lueck moved, seconded by Alderperson Van Vonderen, to approve the ordinance. Discussion followed. Upon vote, motion carried unanimously.

10. Ordinance 12-22, Annexing Territory to the City of De Pere (Parcel R-27 – Owner Brian & Peggy Dorn) was presented. Alderperson Donovan moved, seconded by Alderperson Lueck to approve the ordinance. Upon vote, motion carried unanimously.

11. Ordinance 12-23, Amending §150-6 De Pere Municipal Code Regarding Operation of Vehicles on Sidewalks was presented. Alderperson Crevier moved, seconded by Alderperson Boyd to approve the ordinance. Discussion followed. Upon vote, motion carried unanimously.

12. Resolution 12-103, Authorizing Fourth Amendment To Agreement For Engineering Services Between The City Of De Pere And Graef – USA Inc was presented. Alderperson Crevier moved, seconded by Alderperson Kneiszel to approve the resolution. Discussion followed. Upon vote, motion carried unanimously.

13. Consideration of bids and awarding Riverwalk and Wildlife Viewing Pier Phase II Project was presented. City Administrator Delo explained the options presented to the Council with a summary of the bids and informed the Council that the low bid being recommended by staff is Option #2, which consists of a fixed fishing dock for a total cost of 1.228 million dollars. Alderperson Crevier moved, seconded by Alderperson Lueck to accept staff recommendation of option #2. Mayor Walsh made an announcement that the City of De Pere to date has received over 2.5 million dollars in donations for the Riverwalk; 1.3 million in private donations and 1.2 million in grants. Included in the 2.5 million dollars is an additional grant from the DNR for \$461,000 and a donation from former city residents Jim and Miriam Mulva for \$250,000 and thanked both the DNR and the Mulvas for their contributions to the Riverwalk Project. Discussion followed. Upon vote, motion carried unanimously.

14. Alderperson Donovan moved, seconded by Alderperson Robinson to approve the appointments by Mayor Walsh of Larry Lueck to the Designated Offender Advisory Board and of Kevin Bauer to the Designated Offender Appeal Board. Upon vote, motion carried unanimously.

15. City Sustainability Team report on activities to be reported at the September 18, 2012 Council meeting.

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

17. Applications for Operator's Licenses were presented:

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ITEM#	LIC	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator License for the 2010-2012 Licensing Period						
1	350	HELGREN, MACKENZIE A.	771 FREDRICK CT., #3	GREEN BAY	WI	54313
2	351	KASTER, CHERYL A.	2508 BEAUMONT ST.	GREEN BAY	WI	54301
3	352	PAGEL, TIARRA M.	1893 A RIVERSIDE DR.	GREEN BAY	WI	54313
Operator Licenses for the 2012-2014 Licensing Period						
1	353	BARRETTE, ELIZABETH M.	1785 GRANT ST., #8	DE PERE	WI	54115
2	354	BRUNETTE, STEPHANIE J.	1258 CORNFLOWER CT.	DE PERE	WI	54115
3	355	FUTCH, MONICA L.	1674 SHAWANO AVE.	GREEN BAY	WI	54303
4	356	GROE, MICHAEL J.	2778 VIKING DR.	GREEN BAY	WI	54304
5	357	HOCKERS, DALE E.	1410 FT. HOWARD AVE.	DE PERE	WI	54115
6	358	HOVE, KRISTA D.	420 COLLEGE AVE., APT. 23	DE PERE	WI	54115
7	359	JONES, AARON M.	1716 EASTMAN AVE.	GREEN BAY	WI	54302
8	360	KRIESCHER, KRISTINE A.	1417 CORMIER RD.	GREEN BAY	WI	54313
9	361	LOR, MAI LIA M.	2426 ROBINSON AVE.	GREEN BAY	WI	54311
10	362	STASZAK, LISA M.	1250 1/2 DOTY ST.	GREEN BAY	WI	54301
11	363	TAYLOR, THERESA N.	815 PORLIER ST.	GREEN BAY	WI	54301
12	364	VAN ROSSUM, JESSICA A.	2828 POPLAR ST.	WRIGHTSTOWN	WI	54180
13	365	WEBSTER, SUSAN A.	710 W. ADAM DR.	DE PERE	WI	54115
14	366	WILMET, BENJAMIN J.	2325 OAK RIDGE CR.	DE PERE	WI	54115
15	367	WISHART, RYAN C.	1750 LOST DAUPHIN RD.	DE PERE	WI	54115

Aldersperson Bauer moved, seconded by Aldersperson Kneiszel to approve previously tabled applications #1-3. Upon vote, motion carried unanimously.

Aldersperson Bauer moved, seconded by Aldersperson Kneiszel to approve operator license applications #1, 4, 6-9, 12, & 15; to table operator license applications #2, 3, 5, 10, 11, 13; and to approve operator license application #14 contingent upon the record produced by the Police Department not belonging to him. Upon vote, motion carried unanimously.

18. Future Agenda Items. Aldersperson Van Vonderen requested updates on Riverwalk donations at each meeting through the completion of the project.

19. Upon motion by Aldersperson Van Vonderen, seconded by Aldersperson Bauer, the Common Council adjourned at 8:19 p.m.

Respectfully submitted,

Shana Defnet
Clerk-Treasurer