



Common Council

Regular Meeting

Final Minutes

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

Tuesday, September 3, 2024

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	
Pamela Gantz	Aldersperson	Present	
Jonathon Hansen	Aldersperson	Present	
Amy Chandik Kundinger	Aldersperson	Present	
Shana Defnet Ledvina	Aldersperson	Present	
Devin Perock	Aldersperson	Present	
John Quigley	Aldersperson	Present	
James Boyd	Mayor	Present	

2. Pledge of Allegiance to the Flag.

3. Approval of the minutes of the August 20, 2024 Common Council meeting.

Item #24, Future Agenda Items, was amended to clarify that the sign at Patriot Park is the only one included for replacement in the seven-year capital improvement project schedule, not the 2025 schedule.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Dan Carpenter, Aldersperson
SECONDER:	Devin Perock, Aldersperson
AYES:	Carpenter, Eserkaln, Gantz, Hansen, Kundinger, Ledvina, Perock, Quigley

4. Public Hearing to act on a request to amend the 2010 City of De Pere Comprehensive Plan Update at the following properties: Parcels ED-F0103-6, ED-F0103-7, and ED-2078 (S Broadway Street and O'Keefe Road intersection).

A. Notice of Public Hearing.

The notice was published in the Press Times on July 26, 2024.

B. Recommendation from Plan Commission.

Development Services Director Dan Lindstrom explained that this area has been designated industrial in the comprehensive plan for many years but is developing as more of a commercial use. The amendment allows the opportunity to rezone parcels to retail. Mayor Boyd declared the public hearing open; no one wished to speak so he declared the hearing closed.

C. Ordinance #24-17 Adopting Amendment of the 2010 Update to the City of De Pere Comprehensive Plan.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Shana Defnet Ledvina, Alderperson
AYES:	Carpenter, Eserkaln, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley

5. Public comment upon matters not on the agenda. Comments made during the public comment period shall pertain only to matters under the jurisdiction of the Common Council. §6-3(f) DPMC

None.

6. Discussion on final pricing of General Obligation Promissory Notes, Series 2024.
- Finance Director/Treasurer Pam Manley reported that the parameters resolution adopted by Council this year allows more flexibility in selling the notes; the sale came in at a better rate than anticipated. She confirmed that the City's Moody's rating remains at AA2.

7. Recommendation from the License Committee on an Application for a Class "B" Fermented Malt Beverage and "Class C" Wine License for Pages and Pours, LLC (DBA Pages and Pours), 417 Main Av Suite 1. Submitted by Pages and Pours, LLC. Agent: Mark W. Hank, Green Bay, WI.

Alderperson Carpenter noted that the motion to approve is contingent on the Police Department background check results and requested that the submitter complete a missing question on the application.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Pamela Gantz, Alderperson
AYES:	Carpenter, Eserkaln, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley

8. Recommendation from the License Committee on a Renewal Application for a Class "B" Fermented Malt Beverage License for De Pere Deacons Hockey Team, Inc. (DBA De Pere Deacons Hockey), 1450 Ft. Howard Av. Submitted by De Pere Deacons Hockey Team, Inc. Agent: David E. Lepp, Green Bay, WI.

Alderperson Carpenter noted that the motion to approve is contingent on the Police Department background check results.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Devin Perock, Alderperson
AYES:	Carpenter, Eserkaln, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley

9. Recommendation from the License Committee on an application for temporary premises description change submitted by St. Norbert College, Inc., (DBA St. Norbert College), 100 Grant St.

RESULT:	APPROVED [7 TO 0]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Pamela Gantz, Alderperson
AYES:	Carpenter, Eserkaln, Gantz, Hansen, Ledvina, Perock, Quigley
ABSTAIN:	Amy Chandik Kunding

10. Resolution #24-80 Regarding the Vacation of a Portion of a Public Thoroughfare (right-of-way discontinuance at 2000 Commerce Drive and 2051 Profit Place - adjacent to Parcels ED-3103, ED-2382) - Refer to Public Hearing.

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

11. Resolution #24-81 Authorizing No Build Easement (1400 Block Builders Court; Parcel WD-1138).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Pamela Gantz, Alderperson
AYES:	Carpenter, Eserkaln, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley

12. Resolution #24-82 Authorizing City of De Pere to Challenge State of Wisconsin's Preliminary Population Determination.

City Administrator Larry Delo reported that the challenge will be submitted to the Department of Administration (DOA) along with background documentation provided by staff. If the state validates the submittal, then Brown County would have to reapportion its population, because the state does not allow changes at the county level. Development Services Director Dan Lindstrom explained that during the same timeframe the DOA increased our population by around 30 people, the City added 420 new housing units. Multiplying this figure by the average household size of 2.3 indicates significantly higher growth than what is reflected in the state's numbers. Delo stated that American Rescue Plan Act (ARPA) funding as well as various state grants are apportioned by population. He noted that the state also has a large surplus that they have not spent down, and there is a high likelihood that they would use population as the distribution method.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Shana Defnet Ledvina, Alderperson
SECONDER:	John Quigley, Alderperson
AYES:	Carpenter, Eserkaln, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley

13. Resolution #24-83 Approving Donation Agreement Between the City of De Pere and K.C. Stock Foundation, Inc. (Nelson Family Pavilion).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Pamela Gantz, Alderperson
AYES:	Carpenter, Eserkaln, Gantz, Hansen, Kundinger, Ledvina, Perock, Quigley

14. Future agenda items.
None.

15. Adjournment.

Alderperson Carpenter moved, seconded by Alderperson Perock to adjourn the meeting at 7:46 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk