



Common Council

Regular Meeting

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

Minutes

Tuesday, September 3, 2019

7:30 PM

De Pere City Hall Council Chambers

1. Call to Order. The meeting was called to order at 7:30 PM by Mayor Michael J. Walsh.

Attendee Name	Title	Status	Arrived
Michael J. Walsh	Mayor	Present	
James Boyd	Aldersperson	Present	
Dan Carpenter	Aldersperson	Present	
Scott Crevier	Aldersperson	Present	
Jonathon Hansen	Aldersperson	Present	
Ryan Jennings	Aldersperson	Present	
Amy Chandik Kundinger	Aldersperson	Present	
Casey Nelson	Aldersperson	Excused	
Dean Raasch	Aldersperson	Present	

2. Pledge of Allegiance to the Flag.
3. Approval of the minutes of the August 20, 2019 Common Council meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Aldersperson
SECONDER:	James Boyd, Aldersperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kundinger, Raasch
EXCUSED:	Casey Nelson

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

Aldersperson Hansen announced that Bomier Boat Launch will be closed until October 5th for a project that includes expansion, resurfacing, and a new kayak/canoe launch. Mayor Walsh announced that the new art installation in the alley between Gyro Kabobs and Nicky's will be unveiled this Thursday at 3:00 PM.

5. Presentation of De Pere Beautification Committee.

Beautification Committee member Rose Smits thanked the Council for giving their group the opportunity to show off what has been done in the City this year. She summarized their projects and reported that the Beautification Committee consists of twelve volunteer members and two City staff advisors, who work year round to plan and raise funds. They also have 43 volunteers working on spring and fall cleanup, planting, and maintaining the beds; these volunteers have contributed over 1,400 total hours. Ms. Smits thanked the many community groups who provide financial support to the Beautification Committee. She also recognized the NEW Master Gardener project near the Locktenders' House on Riverwalk. This project started back in 2015, and last year the Corps of Engineers found erosion underneath the gardens so they had to be dug up. The Master Gardeners worked to save and store all of the plants at the Municipal Service Center over the winter and then replanted them this spring. The Mayor invited all of the volunteers to the front of the chambers, presenting them with a sign to be placed at the wildlife viewing pier recognizing their efforts.

6. Recommendation from the Board of Park Commissioners to Accept \$600 Donation from De Pere Men's Club for Two Events - Summer Carnival & Senior Picnic.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Raasch
EXCUSED:	Casey Nelson

7. Recommendation from the Board of Park Commissioners to Accept \$250 Donation from Pink Flamingos to the Recreation Scholarship Fund.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amy Chandik Kunding, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Raasch
EXCUSED:	Casey Nelson

8. Recommendation from the Board of Park Commissioners to Accept \$1,000 Donation from BCCWC to the De Pere Community Center.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amy Chandik Kunding, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Raasch
EXCUSED:	Casey Nelson

9. Resolution #19-100 Authorizing Agreement for Consulting Services Between the City of De Pere and Graef-USA, Inc. (VFW Aquatic Facility Design, Bid and Construction Management).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Raasch
EXCUSED:	Casey Nelson

10. Resolution #19-101 Authorizing Submission of Wisconsin Economic Development Corporation Community Development Investment Grant Application.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Raasch
EXCUSED:	Casey Nelson

11. Resolution #19-102 Approving Agreement for Consulting Services Between the City of De Pere and Timothy F. Heggland (National Register of Historic Places Nomination Survey - Mansion Street WWII Defense Homes & Daviswood Ranch Homes).

Alderperson Crevier noted that the Committee vote in the agenda packet memo is incorrect; it should be listed as 3-2 instead of a unanimous vote. City Planner Peter Schleinz then answered questions about the bidding and selection process.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Raasch
EXCUSED:	Casey Nelson

12. Appointments to the Board of Appeals and the Business Improvement District Board by Mayor Walsh.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Raasch
EXCUSED:	Casey Nelson

13. Operator license applications.

Alderperson Boyd moved, seconded by Alderperson Carpenter to table Previously Tabled Application #1. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Hansen to approve New Operator Applications #1-3. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Carpenter to table New Operator Application #4. Upon vote, motion carried unanimously.

14. Voucher approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Raasch
EXCUSED:	Casey Nelson

15. Future agenda items.

Alderperson Hansen received a request from Brown County Supervisor Jim Kneizel to consider allowing dogs in City Parks. Supervisor Kneizel plans to attend the September 19th Park Board meeting.

16. Adjournment.

Alderperson Crevier moved, seconded by Alderperson Hansen to adjourn the meeting at 8:00 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk