



Common Council

Regular Meeting

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

Minutes

Tuesday, September 3, 2013

7:30 PM

De Pere City Hall Council Chambers

1. Roll call.

The Common Council Meeting was called to order on September 3, 2013 at 7:30 PM, De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

Attendee Name	Title	Status	
Larry Lueck	Aldersperson	Present	
James Boyd	Aldersperson	Present	
James Kneiszel	Aldersperson	Present	
Scott Crevier	Aldersperson	Present	
Michael Donovan	Aldersperson	Present	
Kevin Bauer	Aldersperson	Present	
Lisa Rafferty	Aldersperson	Present	
Bob Heuvelmans	Aldersperson	Present	
Michael J. Walsh	Mayor	Present	

2. Pledge of Allegiance to the Flag.

3. Minutes approval.

- A. Approval of the Minutes of the August 14 Special Meeting of the Common Council.
- B. Approval of the Minutes of the August 20, 2013 Common Council Meeting.
The minutes from the August 14 meeting and the August 20 meeting were addressed and approved together.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Rafferty, Aldersperson
SECONDER:	Larry Lueck, Aldersperson
AYES:	Lueck, Boyd, Kneiszel, Crevier, Donovan, Bauer, Rafferty, Heuvelmans

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

Aldersperson Heuvelmans apologized for an erroneous statement made at a previous Council meeting regarding De Pere Rescue Service; the service referenced was not De Pere but rather Brown County Rescue. He apologized to Fire Chief Jeffrey Roemer for the error.

Aldersperson Bauer stated that school is back in session and urged the public to take care and caution on the streets.

5. Discussion items.

- A. Presentation by the Beautification Committee, Garden of Merit Winners.
Rose Smits presented on behalf of the Beautification Committee and provided Council with a background on the Beautification Committee.

The following individuals received recognition for their gardens:

Scott and Sally Kazik (West side)

Gail and Michael Cashman (East side)

George Lepak, Randal Rake, and Bil Niedzwiedz, Prairie Garden, Fox River Trail/Voyaguer Park (East Side)

Rick Nell and Jerry Andrews (Landscaper) of Nell and Associates (West Side)

Special Recognition:

Ericka Johnson

Stanley and Mary Anna Von Hoff

6. Items

- A. Recommendation from Plan Commission for the extra-territorial Belle Isle Meadows Plat located in the Town of Ledgeview.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Lueck, Boyd, Kneiszel, Crevier, Donovan, Bauer, Rafferty, Heuvelmans

- B. Recommendation from Plan Commission for a 2 lot CSM on Millennium Court.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Bob Heuvelmans, Alderperson
AYES:	Lueck, Boyd, Kneiszel, Crevier, Donovan, Bauer, Rafferty, Heuvelmans

- C. Recommendation from the License Committee to approve Application for a Special Permit Allowing Consumption of Alcohol Beverages on Public Ways. Submitted by Definitely De Pere, Inc. For Fashions Night Out on Thursday, September 5th from 1:00 p.m. to 9:00 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Lueck, Boyd, Kneiszel, Crevier, Donovan, Bauer, Rafferty, Heuvelmans

- D. Resolution #13-114, Introduction of Resolution Regarding the Vacation of a Public Thoroughfare (A portion of Galway Lane) (refer to public hearing).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Bob Heuvelmans, Alderperson
AYES:	Lueck, Boyd, Kneiszel, Crevier, Donovan, Bauer, Rafferty, Heuvelmans

- E. Resolution #13-115, Authorizing Automated Metering Project Agreement.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Rafferty, Alderperson
SECONDER:	Kevin Bauer, Alderperson
AYES:	Lueck, Boyd, Kneiszel, Crevier, Donovan, Bauer, Rafferty, Heuvelmans

F. Resolution #13-116, Adopting Brown County All Hazards Mitigation Plan.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Heuvelmans, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Lueck, Boyd, Kneiszel, Crevier, Donovan, Bauer, Rafferty, Heuvelmans

G. Discuss Status of Former Claude-Allouez Bridge Approach Site
City Administrator Larry Delo received a call from the DOT last week indicating that they've had a change in personnel that may impact previous discussion on bridge approach. Discussion followed.

RESULT:	DISCUSSED
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H. Operator License Applications.

CITY OF DE PERE - SEPTEMBER 3, 2013					
ITEM#	NAME	ADDRESS	CITY	ST	ZIP
TEMPORARY OPERATOR LICENSE APPLICATIONS					
1	HENDRICKSON, KENNETH P.	310 LANTERN LN.	DE PERE	WI	54115
2	HENDRICKSON, PATRICIA L.	310 LANTERN LN.	DE PERE	WI	54115
PREVIOUSLY TABLED OPERATOR LICENSE APPLICATIONS					
1	ELWELL, ALEXANDRA G.	610 N. 9TH ST.	DE PERE	WI	54115
OPERATOR LICENSE APPLICATIONS FOR THE 2012-2014 LICENSING PERIOD					
1	GIANNUNZIO, KELLY M.	1245 7TH ST.	GREEN BAY	WI	54304
2	LA CROSSE, BONNIE L.	1836 LENWOOD AVE.	GREEN BAY	WI	54303
3	LAMAL, ZACHARY M.	1773 BRIARWOOD CT.	DE PERE	WI	54115
4	NIMMER, KAITLIN M.	2820 LIMEKILN RD.	GREEN BAY	WI	54311
5	RADLOFF, ADAM J.	1758 BURGOYNE CT., APT. 46	DE PERE	WI	54115
6	ROSEMERGY, CHASE E.	822 CHRISTIANA ST.	GREEN BAY	WI	54303

Alderperson Bauer moved, seconded by Alderperson Boyd to approve Temporary Operator License Applications #1 and 2. Upon vote, motion carried unanimously.

Alderperson Bauer moved, seconded by Alderperson Heuvelmans to table Previously Tabled Operator License Application #1. Upon vote, motion carried unanimously.

Alderperson Bauer moved, seconded by Alderperson Boyd to table Operator License #3 and to approve Operator License Applications #1-2 and 4-6. Upon vote, motion carried unanimously.

I. Voucher Approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	James Kneiszel, Alderperson
AYES:	Lueck, Boyd, Kneiszel, Crevier, Donovan, Bauer, Rafferty, Heuvelmans

7. Future agenda items.

Aldersperson Donovan requested a reconsideration of Ordinance 13-15, Creating Conditional Use Permit Approval for Overnight Shelter Facilities.

8. Adjournment.

Aldersperson Crevier moved, seconded by Aldersperson Kneiszel to adjourn the meeting at 8:10 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,
Shana Defnet
Clerk-Treasurer