



Common Council

Regular Meeting

Final Minutes

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

Tuesday, August 20, 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	Excused	
Jonathon Hansen	Aldersperson	Present	
Amy Chandik Kunding	Aldersperson	Present	
Shana Defnet Ledvina	Aldersperson	Present	
Devin Perock	Aldersperson	Present	
John Quigley	Aldersperson	Excused	
James Boyd	Mayor	Present	

2. Pledge of Allegiance to the Flag.

3. Approval of the minutes of the August 6, 2024 Common Council meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Carpenter, Aldersperson
SECONDER:	Amy Chandik Kunding, Aldersperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Perock
EXCUSED:	Pamela Gantz, John Quigley

4. 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.

5. Commendation for De Pere Boys Baseball Team Championship.

6. Recommendation from Finance/Personnel Committee to accept donation from Casa Alba Melanie for the Fire Department in the amount of \$4,161.16.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Amy Chandik Kunding, Aldersperson
SECONDER:	Devin Perock, Aldersperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Perock
EXCUSED:	Pamela Gantz, John Quigley

7. Recommendation from Sustainability Commission on Implementation of Adopt-a-Drain Program.

Assistant City Engineer Chase Kuffel answered questions from Council members about the program.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Shana Defnet Ledvina, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kundinger, Ledvina, Perock
EXCUSED:	Pamela Gantz, John Quigley

8. Recommendation from the Board of Public Works on award of Contract 24-20 Open Pick Hole Manhole Replacement to De Groot, Inc. in the amount of \$68,824.80.

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Shana Defnet Ledvina, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kundinger, Ledvina, Perock
EXCUSED:	Pamela Gantz, John Quigley

9. Recommendation from Board of Public Works to approve DOT I-41 Southbridge Interchange Bridge Concept.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Devin Perock, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kundinger, Ledvina, Perock
EXCUSED:	Pamela Gantz, John Quigley

10. Recommendation from the Board of Health to approve the Valley Cabinet Agreement and quote in the amount of \$6,061.80, from previously approved Wisconsin Department of Health Services Public Health ARPA grant.

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

11. Ordinance #24-15 Amending Section 106-4 of the De Pere Municipal Code Regarding Licenses and Permits.

Health Director Chrystal Woller reported that the most common ordinance violations are health- and safety-related, such as smoke detectors, window screens, etc. Staff has not seen any violations due to non-licensure.

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

12. Ordinance #24-16 Amending Chapter 150 of the De Pere Municipal Code Regarding Traffic Regulations (Section 150-23; Schedules B and G)

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

13. Resolution #24-70 Accepting Brown County Crime Prevention Funding Board Grant in the amount of \$4,271.51 to the Police Department for Traffic Radar Speed Boards.

Police Chief Jeremy Muraski explained that the speed boards will be rotated; they come with brackets so those could be installed at known hot spots.

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

14. Resolution #24-71 Authorizing Police Department Participation in CarFax for Police and Creation of Corresponding Fee.

Police Chief Jeremy Muraski explained that the accident reports submitted to CarFax are public records; the fee is \$5 per request, and takes between three to ten business days.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Devin Perock, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Perock
EXCUSED:	Pamela Gantz, John Quigley

15. Resolution #24-72 Approving Memorandum of Agreement, Scope of Work and Consultant Agreement between the Wisconsin State Historic Preservation Office and the City of De Pere for completion of a National Register of Historic Places Nomination Project (127 North Broadway Street; Parcel ED-768).

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

16. Resolution #24-73 Approving GHS Link Agreement by and between De Pere Health Department and Gundersen Lutheran Administrative Services, Inc.

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

17. Resolution #24-74 Approving EpicCare Link Site Level Agreement with Hospital Sisters Health System.

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

18. Resolution #24-75 Approving Master Educational Affiliation Agreement with The Medical College of Wisconsin, Inc.

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

19. Resolution #24-76 Approving Grant Agreement Modification to Immunization Cooperative Agreements (Division of Public Health DPH Contract #62109-2).

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

20. Resolution #24-77 Approving Grant Agreement for State of Wisconsin Department of Health Services (Grant Agreement No. 435100-G25-TBDISPENSE-16).

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

21. Resolution #24-78 Authorizing Purchase of CivicClerk agenda and meeting management software from CivicPlus, with \$11,500 requested from Unassigned Reserves.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Amy Chandik Kunding, Alderperson
SECONDER:	Shana Defnet Ledvina, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Perock
EXCUSED:	Pamela Gantz, John Quigley

22. Resolution #24-79 Authorizing Agreement for Consulting Services Between the City of De Pere and Partner Engineering and Science Inc. (Americans with Disabilities Act Facility Audit).

Alderperson Carpenter moved, seconded by Alderperson Ledvina to authorize the agreement with an additional appropriation of \$11,175 from American Rescue Plan Act (ARPA) funds.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Shana Defnet Ledvina, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Perock
EXCUSED:	Pamela Gantz, John Quigley

23. Appointment by Mayor Boyd to the Sustainability Commission - teen advisor position.
Anna Metzler was appointed to the Commission.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Amy Chandik Kunding, Alderperson
SECONDER:	Devin Perock, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Defnet Ledvina, Perock
EXCUSED:	Pamela Gantz, John Quigley

24. Future agenda items.

Alderperson Hansen requested an update from staff on the condition of the large signs at City parks. He noted that the only one on the seven-year capital improvement project schedule is Patriot Park, but that the sign at Kelly Danen is in poor condition as well. This request will go to the Board of Park Commissioners.

25. Adjournment.

Aldersperson Carpenter moved, seconded by Aldersperson Ledvina to adjourn the meeting at 7:56 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk