



Common Council

335 South Broadway

De Pere, WI 54115

<http://www.de-pere.org>

Regular Meeting

Minutes

Tuesday, August 19, 2014

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on August 19, 2014 at 7:30 PM, De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

Attendee Name	Title	Status	Arrived
Michael J. Walsh	Mayor	Present	
Kevin Bauer	Aldersperson	Present	
James Boyd	Aldersperson	Present	
Scott Crevier	Aldersperson	Present	
Michael Donovan	Aldersperson	Present	
Jim Kneiszel	Aldersperson	Present	
Larry Lueck	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	
Lisa Rafferty	Aldersperson	Present	

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the August 5, 2014 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Aldersperson
SECONDER:	Dean Raasch, Aldersperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

4. A Public Hearing for the purpose of receiving public comment on an Intergovernmental Cooperation Agreement between the City of De Pere and the Village of Allouez to determine a portion of the common boundary line through detachment and annexation of territory.
 - A. Notice of Public Hearing. Clerk Shana Defnet stated that the public hearing was published in the Green Bay Press Gazette on July 30, 2014.
 - B. Recommendation from the Plan Commission. City Planner Ken Pabich stated that Plan Commission recommended approval. He explained the recommendation to the Council.
 - C. Resolution #14-83, Authorizing Intergovernmental Cooperation Agreement Between the City of De Pere and Village of Allouez to Determine a Portion of the Common Boundary Line through Detachment and Annexation of Territory. Mayor Walsh declared the Public Hearing open. Neils Jensen came forward and asked about possible assessments. No one else wished to speak and Mayor Walsh declared the Public Hearing closed and entertained a motion. Aldersperson Lueck moved, seconded by Aldersperson Boyd to approve the resolution. City Planner Ken Pabich stated that there will be no assessments to adjacent property owners. Discussion followed.

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

D. Ordinance #14-10, Detaching Territory from the City of De Pere.

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

E. Resolution #14-84, Authorizing Intergovernmental Cooperation Agreement Between the City of De Pere and Village of Allouez (LeBrun Street Reconstruction and Trail).

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

5. A Public Hearing to act on a conditional use request for St. Norbert College student housing to be allowed at the existing apartment buildings located at 420 and 450 College Avenue.

- A. Notice of Public Hearing. Clerk Shana Defnet stated that the public hearing was published in the Green Bay Press Gazette on July 31, 2014.
- B. Recommendation from the Plan Commission. City Planner Ken Pabich stated that the Plan Commission recommends approval with no conditions added. He explained the property in question and the reason for bringing this before the Council.
- C. Resolution #14-85, Authorizing and Approving a Conditional Use Permit (Parcel WD-657).
Mayor Walsh declared the Public Hearing open; no one wished to speak and Mayor Walsh declared the Public Hearing closed and entertained a motion. Alderperson Donovan moved, seconded by Alderperson Bauer to approve the resolution. Discussion followed. Alderperson Crevier stated that he will abstain from voting as the resolution involves his employer.

RESULT:	ADOPTED [7 TO 0]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Kevin Bauer, Alderperson
AYES:	Bauer, Boyd, Donovan, Kneiszel, Lueck, Raasch, Rafferty
ABSTAIN:	Scott Crevier

- 6. Public comment upon matters not on the agenda or other announcements. Toni Etter came forward to speak and addressed the lack of a sex offender ordinance.
- 7. Recommendation from Finance Committee to Approve De Pere Christian Outreach Donation to Police Department

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

8. Recommendation from the License Committee on a Request for a Temporary Premise Description Change for St. Norbert College, De Pere, WI submitted by St. Norbert College Inc., Agent: Assoc. Dir. Catering, Terrie DuBois, 729 Bascom Way, Green Bay, WI 54311.
Alderperson Crevier stated that he will abstain from voting as the action involves his employer.

RESULT:	ADOPTED [7 TO 0]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Bauer, Boyd, Donovan, Kneiszel, Lueck, Raasch, Rafferty
ABSTAIN:	Scott Crevier

9. Recommendation from the License Committee on a Request for a Temporary Premise Description Change for Drift Inn, 1535 N. Ashland Ave., De Pere, WI submitted by ALCHRIS, LLC, Agent: Gail Kozlovsky, 4900 Sportman Dr., De Pere, WI.

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

10. Recommendation from the Board of Public Works to Award the Bid for Project 14-16 Clearing, Grubbing, and Ditching to Relyco, Inc. in the Amount of \$37,325.00
Alderperson Rafferty asked about the disparity in bids; City Engineer Eric Rakers explained the process of sending an addendum to share with bidders when any changes are made.

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

11. Recommendation from the Board of Public Works to Accept the Quote from Bodart Electric for \$500.00 to Install a Pedestrian Crossing Signal on Third Street at the Intersection of Marsh Street for St. Norbert College.
City Engineer Eric Rakers explained the circumstances under which a business owner might pay for a pedestrian crossing signal to be installed. Alderperson Crevier stated that he will abstain from voting as the recommendation involves his employer.

RESULT:	ADOPTED [7 TO 0]
MOVER:	Jim Kneiszel, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Bauer, Boyd, Donovan, Kneiszel, Lueck, Raasch, Rafferty
ABSTAIN:	Scott Crevier

12. Resolution #14-86, Disallowance of Claim (Steven Cloute).

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

13. Consideration of Agreements Regarding 301 North Broadway Street.

- A. Resolution #14-87, Authorizing Termination and Mutual Release Agreement Between the City of De Pere and Nicolet Real Estate and Investment Corporation.

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

- B. Resolution #14-88, Authorizing Reciprocal Parking Lot Use and Maintenance Agreement.

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

- C. Resolution #14-89, Authorizing and Approving Revocable Occupancy Permit for Steve Kersten for Parking Lot and Refuse Container Storage (301 North Broadway).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

14. Resolution #14-90, Authorizing Facade Improvement Grants for Improvements to 313 Main Avenue, 486 Main Avenue and 620 George Street.
Alderperson Bauer stated that he really appreciates these grants and this program.

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

15. Resolution #14-91, Authorizing Parish Facility Use Agreement with St. Mary Catholic Church.

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

16. Resolution #14-92, Ratifying Fire Department Public Safety Grant Application.

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

17. Resolution #14-93, Authorizing Contract with Wisconsin Public Service Corporation for Outdoor Lighting Service (County Highway PP Roundabout).

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

18. Resolution #14-94, Authorizing State/Municipal Agreements for Various Street Improvement Projects.

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

19. Voucher Approval.

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

20. Operator License Applications.

CITY OF DE PERE - AUGUST 19, 2014					
ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator License Applications					
1	ABEL, TIFFANY M.	1901 RIDGEWAY DR., #55	DE PERE	WI	54115
2	BALLARD, JULIE A.	216 N. HURON ST.	DE PERE	WI	54115
3	BONCHER, STEPHANIE J.	2395 MERRY CREEK CT.	GREEN BAY	WI	54311
4	GENZ, FELICIA L.	435 1/2 LANDE ST.	DE PERE	WI	54115
5	HILL JR., WILLIAM J.	1310 S. OAKLAND AVE.	GREEN BAY	WI	54304
6	LINSKENS, ERIC J.	3398 WILDERNESS TRL.	GREEN BAY	WI	54313
7	LUEDEMAN, BROOKS J.	1325 S. TAYLOR ST.	GREEN BAY	WI	54304
8	MARLOW, SHARON M.	1118 S. 9TH ST.	DE PERE	WI	54115
9	MONTANYE, TIFFANY M.	226 E. ALLOUEZ AVE.	GREEN BAY	WI	54301
10	MOTT, REBECCA L.	1280 CASS ST.	GREEN BAY	WI	54301
11	TRUDELL, SAMUEL, J.	2282 RED TAIL GLEN	DE PERE	WI	54115
12	WOODLIFF, NICOLE L.	2411 GLENDALE AVE.	HOWARD	WI	54303
New Operator License Applications for the 2014-2016 Licensing Period					
1	BRADY, ROBIN M.	5500 CO. RD. R	DENMARK	WI	54208
2	CHRISMAN, DIANE E.	625 S. BAIRD ST.	GREEN BAY	WI	54301
3	FINENDALE, JONATHAN J.	2748 VIKING DR., APT. 3B	GREEN BAY	WI	54304
4	GRESSICK, ALLISON K.	224 SHELLEY LN.	DE PERE	WI	54115
5	GRETZON, ELIZABETH A.	901 ST. MARY'S ST.	DE PERE	WI	54115
6	HASSETT, LOGAN J.	938 HICKORY AVE.	DE PERE	WI	54115
7	OLDENBURG, KENNETH L.	1318 CAROLE LN.	GREEN BAY	WI	54313
8	RADUE LANGE, NINA M.	801 E. GILE CR.	DE PERE	WI	54115
9	ROBERTS, BENJAMIN D.	1326 S. BROADWAY ST.	GREEN BAY	WI	54304
10	ROSS, BARBARA	227 BRYAN ST.	GREEN BAY	WI	54301
11	RUELLE, KATIE E.	600 GRAY ST.	GREEN BAY	WI	54303
12	SCHUCHART, DONALD J.	633 PINE ST.	GREEN BAY	WI	54301
13	SOULIS, MARCUS D.	1122 COUNTRYSIDE DR.	DE PERE	WI	54115
14	WALSH, KERRI L.	1975 RIDGEWAY DR., #35	DE PERE	WI	54115
15	WASHINGTON, WHITNEY A.	302 GEORGE ST., APT. 2	DE PERE	WI	54115
16	YOUNGER, ROBERT A.	2458 GARDEN HEIGHTS CT.	GREEN BAY	WI	54311

Aldersperson Bauer moved, seconded by Aldersperson Raasch to approve Previously Tabled Operator License Applications #1, 2, 3, 6, 7, 10, and 12, to table #9, and to deny #4, 5, 8, and 11. Upon vote, motion carried unanimously.

Aldersperson Bauer moved, seconded by Aldersperson Boyd to approve Operator License Applications #1-10 and 12-15 and to table #11 and 16. Upon vote, motion carried unanimously.

21. Future agenda items. None.
22. Adjournment. Aldersperson Crevier moved, seconded by Aldersperson Donovan to adjourn the meeting at 8:08 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Defnet, Clerk-Treasurer