



Common Council

Regular Meeting

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

Minutes

Tuesday, December 20, 2016

7:30 PM

De Pere City Hall Council Chambers

Call to order.

7:30 PM Meeting called to order on December 20, 2016 at De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

Attendee Name	Title	Status	Arrived
Michael J. Walsh	Mayor	Present	
James Boyd	Aldersperson	Present	
Dan Carpenter	Aldersperson	Present	
Scott Crevier	Aldersperson	Present	
Michael Donovan	Aldersperson	Present	
Ryan Jennings	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 December 6, 2016 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Aldersperson
SECONDER:	Larry Lueck, Aldersperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

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

Mayor Walsh provided an update regarding the plowing of the Fox River Trail. Brown County will pay half the cost of snow removal, and the municipalities will pay the other half; individual amounts would be calculated based on the amount of mileage in each community. The item will be brought forward as soon as the city receives a Memo of Understanding from the County. Mayor Walsh also wished everyone a Merry Christmas and Happy New Year.

5. Recommendation from the License Committee on an Application for a "Class A" Intoxicating Liquor License for Scheuring Road Mobil Mart, LLP (DBA Scheuring Road Mobil Mart), 1620 Lawrence Dr. Submitted by Scheuring Road Mobil Mart, LLP, Agent: Scott Hendricks, 649 Harvest Winds Ct, De Pere, WI.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Aldersperson
SECONDER:	Dan Carpenter, Aldersperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

6. Ordinance #16-28, Annexing Territory to the City of De Pere, Wisconsin (Becker, Clancy, Hutjens and Kerkhoff).

Economic Development and Planning Director Kim Flom provided a summary of the petition, and distributed a certified copy of Annexation Exhibit 2.

Aldersperson Donovan moved, seconded by Aldersperson Rafferty, to open the meeting. Upon vote, motion carried unanimously.

Ledgeview Town Chairman Phil Danen spoke against the annexation, citing the Wisconsin Department of Administration's opinion that it would not be in the public interest. He asked the Council to consider denial of the application. He pointed out that the City proposes to address provision of services through an intergovernmental agreement, but that the Town may not be amenable to that.

Surveyor Richard Huxford stated that he was retained by the applicants to perform survey work, but is not taking a position either for or against the annexation.

Aldersperson Donovan moved, seconded by Aldersperson Crevier, to close the meeting. Upon vote, motion carried unanimously.

Discussion followed, with City staff responding to Council members' questions. Kim Flom provided information about contiguous borders, and Public Works Director Scott Thoresen responded to inquiries about sewer and water service. City Attorney Judy Schmidt-Lehman addressed questions regarding special assessments and repayment to the municipality that levied the tax; the Department of Administration's opinion; and Ledgeview's options for recourse should they choose to pursue it if the annexation moves forward. City Administrator Larry Delo pointed out that the applicants are hoping to develop this land in the future, and services would not need to be provided until that point.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Aldersperson
SECONDER:	Dean Raasch, Aldersperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

7. Ordinance #16-29, Amending Chapter 8 De Pere Municipal Code to Prohibit Prowling.

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

8. Ordinance #16-30, Amending Chapter 8 De Pere Municipal Code to Prohibit Misuse of 911.

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

9. Ordinance #16-31, Amending Chapter 150 De Pere Municipal Code Regarding Traffic Regulations.

RESULT:	ADOPTED [7 TO 0]
MOVER:	Dan Carpenter, Aldersperson
SECONDER:	Dean Raasch, Aldersperson
AYES:	Boyd, Carpenter, Donovan, Jennings, Lueck, Raasch, Rafferty
ABSTAIN:	Scott Crevier

10. Ordinance #16-32, Amending Chapter 82 De Pere Municipal Code Regarding Solid Waste/Curbside Recyclable Collection.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

11. Ordinance #16-33, Amending Section 106-6(a)(4) De Pere Municipal Code Regarding Special Event Applications.

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

12. Resolution #16-122, Authorizing Master License Agreement With Wisconsin Technology Networking, LLC (Use of City Rights-of-Way).

Alderperson Donovan moved, seconded by Alderperson Raasch, to open the meeting. Upon vote, motion carried unanimously.

Mobilitie representative Brentt Michalek answered questions and provided additional details to the Council. He also handed out photo examples of the type of equipment that would be installed in the City.

Alderperson Donovan moved, seconded by Alderperson Raasch, to close the meeting. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [7 TO 0]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
ABSTAIN:	Larry Lueck

13. Resolution #16-123, Authorizing Issuance of a Promissory Note for Temporary Borrowing of \$275,000 for Public Purposes.

Upon roll call vote, motion carried unanimously.

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

14. Resolution #16-124, Revising Sewer Service Rates (December 2016).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

15. Consideration of the following Fees for 2017.

A. Resolution #16-125, Regarding Certain Fees.

A handout with revised snow removal fees, as set by the Board of Public Works, was distributed at the meeting. Alderperson Boyd moved, seconded by Alderperson Crevier, to approve the resolution. Upon vote, motion carried unanimously.

B. Resolution #16-126, Regarding De pere Parks, Recreation and Forestry Recreation Programs, Swimming Pool and Community Center Fees 2017.

Alderson Jennings moved, seconded by Alderson Lueck, to approve the resolution. Upon vote, motion carried unanimously.

C. Resolution #16-127, Regarding Rescue Service Fees.

Alderson Carpenter moved, seconded by Alderson Raasch, to approve the resolution. Upon vote, motion carried unanimously.

16. Resolution #16-128, Authorizing Agreement for Services Between CaremarkPCS Health, LLC, WisconsinRx Cooperative and the City of De Pere (Prescription Services Benefit Agreement).

Upon roll call vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderson
SECONDER:	Scott Crevier, Alderson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

17. Resolution #16-129, Authorizing Agreement for Services Between UMR, Inc. and the City of De Pere (Administrative Services Agreement).

Upon roll call vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderson
SECONDER:	Larry Lueck, Alderson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

18. Resolution #16-130, Authorizing The Negotiation of an Economic Development Loan with Battle House GB, LLC.

Alderson Crevier moved, seconded by Alderson Jennings, to open the meeting. Upon vote, motion carried unanimously.

Craig Knapp, owner of Battle House, provided additional details about the proposed venture.

Alderson Raasch moved, seconded by Alderson Jennings, to close the meeting. Upon vote, motion carried unanimously.

Alderson Raasch moved, seconded by Alderson Rafferty, to approve the resolution. Upon roll call vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderson
SECONDER:	Lisa Rafferty, Alderson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

19. Consider Community Service Grant Applications.

Upon roll call vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

20. Voucher Approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

21. Operator License Applications.

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ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator Licenses					
1	BECKS, BRYAN	817 THIRD ST	DE PERE	WI	54115
2	GERONDALE, AMBER L.	1739 BRIQUELET ST	GREEN BAY	WI	54304

New Operator License Applications for the 2016-2018 Licensing Period					
1	HEISE, AMY L.	1028 MICHALINE APT D	GREEN BAY	WI	54304
2	NELSON, BARTHOLOMEW J.	3117 PIONEER DR	GREEN BAY	WI	54313
3	VAN ROSSUM, MELISSA M.	1326 HOCKERS ST	DE PERE	WI	54115
4	WRITT, BRYNN M.	915 THIRD ST	DE PERE	WI	54115

Alderperson Raasch moved, seconded by Alderperson Carpenter, to approve Previously Tabled Operator License Application #1, and to table Previously Tabled Operator License Application #2. Upon vote, motion carried unanimously.

Alderperson Raasch moved, seconded by Alderperson Boyd, to approve Operator License Applications #1-4. Upon vote, motion carried unanimously.

22. Future agenda items.

None.

23. Adjournment.

Alderperson Crevier moved, seconded by Alderperson Jennings, to adjourn the meeting at 9:04 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Carey Danen, Deputy Clerk-Treasurer