



Common Council

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, August 18, 2015

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on 7:30 PM, August 18, 2015 at De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

Attendee Name	Title	Status
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	Excused
Dean Raasch	Aldersperson	Present
Lisa Rafferty	Aldersperson	Present

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the August 4, 2015 Common Council Meeting.

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

4. A Public Hearing on a Conditional Use to allow food trucks on St. Norbert College Campus during events and year round activities.

A. Notice of Public Hearing.

Clerk-Treasurer Shana Defnet announced that the public hearing was published in the Green Bay Press Gazette on July 30, 2015.

B. Recommendation from the Plan Commission.

The Plan Commission recommended approval but asked for more clarification on the map as to where they will be allowed. St. Norbert College is asking to allow for food trucks in the designated areas year round.

C. Resolution #15-88, Authorizing and Approving a Conditional Use Permit (Food Trucks - St. Norbert College).

The Mayor declared the public hearing open; no one wished to speak and he declared the public hearing closed and entertained a motion. Aldersperson Crevier stated that he will abstain from voting on this item. Discussion followed.

RESULT:	ADOPTED [6 TO 0]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Boyd, Donovan, Kneiszel, Raasch, Rafferty
ABSTAIN:	Scott Crevier
EXCUSED:	Larry Lueck

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

Alderperson Rafferty referenced State Assembly Bill 290 regarding sex offender residency and suggested to citizens of the City to reach out to their representatives to share their thoughts on the topic.

Jim Anderson came forward and shared his discontent with problem properties in his neighborhood with ongoing violations that aren't being resolved. Mayor Walsh told him that the City Administrator will call him to discuss further.

Fred Wessel came forward and asked about some of the proposed development projects in the City, specifically the former Irwin School and the former Creviere Commons area. Mayor Walsh explained that the plan for Irwin School fell through and the new development on Broadway will start this fall.

6. Approval of the 2014 Audit Report.

Finance Director Joe Zegers provided the Council with copies on both the financial statement and management letter and reviewed the general fund balance with the Council. Alderperson Raasch asked what the City is planning to do with health insurance going forward. Finance Director Joe Zegers stated that staff is waiting on a recommendation from our insurance consultant. Discussion followed regarding the health insurance review team, retirees on the plan, and other options for health insurance for the City.

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

7. Recommendation from the License Committee on an Application for a Temporary Premise Description Change for EastWest Music Closing Showcase on August 30, submitted by Gallagher's Pizza, Inc.

Alderperson Bauer encouraged the public to come to the EastWest Closing Showcase on August 30th from noon to 5:00 p.m.

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

8. Recommendation from the Board of Public Works to Award the Contract for Project 15-16 De Pere Dam Liner Repair & Seepage Filter to Janke General Contractors, Inc. in the Amount of \$80,225.75.

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

9. Finance Committee Recommendation to Award the Contract for Project 15-14 City Sign to Jones Sign Company in the Amount of \$79,125.00.

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

10. Ordinance #15-24, Amending Chapter 150 De Pere Municipal code Regarding Traffic Regulations.

Alderperson Rafferty asked about Merrill Street; Public Works Director Scott Thoresen explained how the school will handle drop off for students.

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

11. Resolution #15-89, Authorizing Agreement Regarding the Sale and Option to Purchase Certain Property Between the City of De Pere and Jamie Veaser Rental LLC.

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

12. Resolution #15-90, Authorizing Storm Sewer Easement (ED-713; 609 S Huron Street).

Alderperson Rafferty asked about the drainage situation for all of the properties in that alley; Public Works Director Scott Thoresen explained that this project will resolve most of the drainage issues when finished.

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

13. Resolution #15-91. Approving Compliance Maintenance Annual Report for Wastewater Collection System.

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

14. Resolution #15-92, Authorizing Renewal of Software Services Agreement with SimplexGrinnell.

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

15. Voucher Approval.

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

16. Operator License Applications.

CITY OF DE PERE -August 18, 2015					
ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator License Applications					
1	DE BEUKELAR, AMANDA L.	1001 GRAY ST.	GREEN BAY	WI	54303
Temporary Operator License Applications					
1	LEE, LUE	118 S. JOSEPH ST., #4	APPLETON	WI	54915
2	LEE, MAIL	118 S. JOSEPH ST., #4	APPLETON	WI	54915
3	WATSON, ALLYSON G.	314 SEMINOLE LN.	GREEN BAY	WI	54313
4	XIONG, XAISAWAN	2216 VIENNA TER.	EAU CLAIRE	WI	54703
New Operator License Applications for the 2014-2016 Licensing Period					
1	BAUER, KEVIN A.	842 WESTWOOD DR.	DE PERE	WI	54115
2	BRUINOOG, JONATHAN L.	212 BELLEVUE ST.	GREEN BAY	WI	54302
3	CHARLIER-YALE, LAURA A.	1607 SUBURBAN DR.	DE PERE	WI	54115
4	DOXTATOR, SUSANNA L.	2650 TROJAN DR., #812	GREEN BAY	WI	54304
5	ELWELL, DANIELLE D.	N990 SLEEPY HOLLOW RD.	DENMARK	WI	54208
6	JENKINS, JON F.	146 LAZARRE AVE.	GREEN BAY	WI	54301
7	KUDICK, AMY L.	E788 LANGES CORNERS RD.	DENMARK	WI	54208
8	LAMORE, BREEANNA D.	608 MOLLIES WAY	DE PERE	WI	54115
9	OTHON, MELANIE N.	436 COLLEGE AVE.	DE PERE	WI	54115
10	PEVEZ, ELMER A.	510 N. 10TH ST., APT. 9	DE PERE	WI	54115
11	PHILLIPS, JENNIFER L.	123 1/2 S. BROADWAY ST.	DE PERE	WI	54115
12	PUTT, DESIRAE J.	1310 SCHEURING RD., APT. 3	DE PERE	WI	54115
13	SWANSON, JOSHUA D.	569 EDGEWOOD DR.	GREEN BAY	WI	54302
14	VIQUEZ, JUAN P.	N5641 COUNTY RD. E	DE PERE	WI	54115
15	WEBER, KATRINA S.	413 N. LINCOLN ST.	ELKHORN	WI	53121

Alderperson Bauer moved, seconded by Alderperson Raasch to approve Previously Tabled Operator License Application #1. Upon vote, motion carried unanimously. Alderperson Bauer moved, seconded by Alderperson Boyd to approve Temporary Operator License Applications #1-4. Upon vote, motion carried unanimously. Alderperson Bauer moved, seconded by Alderperson Raasch to approve Operator License Applications #2-15. Upon vote, motion carried unanimously.

Alderson Raasch moved, seconded by Alderson Donovan to approve Operator License Application #1. Upon vote, motion carried 7-0 with Alderson Bauer abstaining.

17. Discuss potential property purchase for industrial and/or commercial development.

Alderson Bauer moved, seconded by Alderson Crevier to enter closed session at 8:07 p.m. Upon roll call vote, motion carried unanimously.

Alderson Crevier moved, seconded by Alderson Raasch to return to open session at 8:52 p.m. Upon roll call vote, motion carried unanimously.

18. Future Agenda Items. None.

19. Adjournment. Alderson Bauer moved, seconded by Alderson Crevier to adjourn the meeting at 8:53 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Defnet, Clerk - Treasurer