

COMMON COUNCIL MEETING NOTICE

Pursuant to Wisconsin Statutes §19.84, notice is hereby given to the public and news media that a regular meeting of the Common Council of the City of De Pere will be held on December 20, 2011 at 7:30 p.m. in the City Hall Council Chambers, Second Floor of De Pere City Hall, 335 South Broadway, De Pere, WI 54115.

This meeting can be viewed LIVE on Time Warner Cable Channel 4 and Channel 99 AT&T U-verse. This meeting is also rebroadcast on Time Warner Cable Channel 4 and Channel 99 AT&T U-verse throughout the week.

AGENDA FOR SAID MEETING:

1. Roll call.
2. Pledge of Allegiance to the Flag.
3. Approval of the minutes of the December 6, 2011 regular meeting of the Common Council.
4. Public Hearing regarding an ordinance amending §2-1 Aldermanic Districts of the Municipal Code of the City of De Pere is scheduled for 7:35 p.m.
 - A. Notice of Public Hearing.
 - B. Recommendation from the Plan Commission.
 - C. After the hearing is held, Ordinance #11-19, Amending Chapter 2 De Pere Municipal Code by Altering Aldermanic Districts is presented for consideration.
5. Public comment upon matters not on agenda or other announcements.
6. Recommendation from the Park Board to:
 - A. Award Project 11-18, Southwest Park Pony Diamond Lights.
7. Ordinance #11-20, Repealing and Recreating Chapter 126 De Pere Municipal Code Regarding Private Alarm Systems.
8. Ordinance #11-21, Repealing and Recreating Section 150-22(3) De Pere Municipal Code Relating to Long Term Parking.
9. Resolution #11-115, Regarding Fees for False Alarms.
10. Resolution #11-116, Imposing Fee for Long Term Parking Permit.
11. Resolution #11-117, Approving Amendment to Information Technology Use Policy.
12. Resolution #11-118, Authorizing Agreement for Legal Blood Alcohol Collection with St. Vincent Hospital and St. Mary's Hospital.
13. Resolution #11-119, Authorizing Amendment to State/Municipal Agreement for US Highway 41 Improvement Project.
14. Resolution #11-120, Authorizing Amendment to Revocable Occupancy Permit (Green Bay Metro

Transit Bus Shelters).

15. Resolution #11-121, Authorizing Extension of Cost Sharing Agreements for Police School Liaison Program with the Unified School District Of De Pere and the West De Pere School District.
16. Resolution #11-122, Amending Apportionment of 2012 Budget And Levy.
17. Resolution #11-123, Authorizing Division of Public Health Contract Agreement DPH Contract #20219.
18. Consider Community Service Grant Application submitted by:
 - A. Boy Scout Troop 1040
19. Refer to Plan Commission rezoning request for WD-L183-5, located at the end of Whistler and Bridge Port Courts, from Single Family Residential (R-1) to Single Family Residential (R-1) and General Residential (R-3) with Plan Development District (PDD) overlay.
20. Appointments/reappointments to various boards and commissions by Mayor Walsh.
21. Voucher approval.
22. Applications for Operator's Licenses.
23. Future agenda items.
24. Consideration of settlement on Fox River Fiber Tax Appeals.

PLEASE TAKE NOTICE, that pursuant to Section 19.85(1)(g), Wis. Stats., the Council may convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The Council may then reconvene in open session to take action on any matter discussed in closed session or for such other purposes as are allowed by law.

25. Consideration of lay-off of Paid-On-Call employees to comply with Wis. Stats. §62.13 for Firefighter reduction in work force.

PLEASE TAKE NOTICE, that pursuant to Section 19.85(1)(e), Wis. Stats., the Council may convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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26. Discuss MEA/Engineer Union Contract issues.

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27. Adjournment.

Lawrence M. Delo
City Administrator

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Clerk-Treasurer's office at 339-4050 by Noon, December 19, 2011 so that arrangements can be made.