



# Common Council

## Special Untelevised

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

### Minutes

Wednesday, August 14, 2013

5:30 PM

De Pere City Hall Council Chambers

#### Agenda for Said Meeting:

The meeting was called to order at 5:30 PM on August 14, 2013 at De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

1. Roll Call – Present were Alderpersons Bauer, Boyd, Crevier, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty, and Mayor Walsh.
2. MinuteTraq software training session for Council Members.

Members of the Common Council watched a video outlining the new way of accessing agendas and meeting packets for City of De Pere meetings and were given a copy of the "Guide to the Meeting Web Portal".

3. Discussion regarding the purchase of tablets for Council Members.

Alderman Lueck moved, seconded by Alderman Boyd to receive a stipend in the amount of \$1000 to use towards the purchase of a personal device for accessing meeting packets electronically. Upon vote, motion failed with Aldermen Kneiszel, Crevier, Donovan, Bauer, Rafferty, and Heuvelmans voting nay.

A motion was made by Alderman Bauer, seconded by Alderman Rafferty to receive a stipend in the amount of \$750. Upon vote, motion carried unanimously.

|                  |                                                                             |
|------------------|-----------------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                                  |
| <b>MOVER:</b>    | Kevin Bauer, Alderman                                                       |
| <b>SECONDER:</b> | Lisa Rafferty, Alderman                                                     |
| <b>AYES:</b>     | Lueck, Boyd, Kneiszel, Crevier, Donovan, Bauer, Rafferty, Heuvelmans, Walsh |

4. **Motion to:** Adjourn.

|                  |                                                                             |
|------------------|-----------------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                                  |
| <b>MOVER:</b>    | Larry Lueck, Alderman                                                       |
| <b>SECONDER:</b> | James Kneiszel, Alderman                                                    |
| <b>AYES:</b>     | Lueck, Boyd, Kneiszel, Crevier, Donovan, Bauer, Rafferty, Heuvelmans, Walsh |

Respectfully submitted,

Shana Defnet  
Clerk-Treasurer