



Common Council

Regular Meeting

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

Minutes

Tuesday, August 7, 2018

7:30 PM

De Pere City Hall Council Chambers

1. Call to Order: The meeting was called to order at 7:30 PM by Mayor Walsh.

Attendee Name	Title	Status
Michael J. Walsh	Mayor	Present
James Boyd	Aldersperson	Present
Dan Carpenter	Aldersperson	Present
Scott Crevier	Aldersperson	Present
Jonathon Hansen	Aldersperson	Present
Ryan Jennings	Aldersperson	Present
Larry Lueck	Aldersperson	Present
Casey Nelson	Aldersperson	Present
Dean Raasch	Aldersperson	Present

2. Pledge of Allegiance to the Flag.
3. Approval of the Minutes of the July 17, 2018 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Aldersperson
SECONDER:	Larry Lueck, Aldersperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

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

Mayor Walsh acknowledged his eye patch and announced that he had cataract surgery in the morning. Aldersperson Jennings announced the Thursday night Farmers Market and the Definitely De Pere ArtWalk on Friday from 4:00 p.m. to 8:00 p.m. Aldersperson Hansen announced the Brown County Fair beginning on August 15 and thanked the Public Works Department for their hard work all summer.

5. Recommendation from Plan Commission to approve a Proposed Extraterritorial 35 Lot and 3 Outlot preliminary plat of Hidden Ackers at 2200 BLK French Road in Town of Lawrence (Parcels L-444 & L-446). Submitted by Randall J. Oettinger, PLS, authorized representative for NAZCR TRAC LLC, property owner.

Aldersperson Carpenter announced he will abstain from voting. Aldersperson Lueck moved, seconded by Aldersperson Nelson to open the meeting. Upon vote, motion carried unanimously. No one wished to speak. Aldersperson Lueck moved, seconded by Aldersperson Boyd to close the meeting. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [7 TO 0]
MOVER:	James Boyd, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch
ABSTAIN:	Dan Carpenter

6. Recommendation from Plan Commission to approve a Proposed Extraterritorial One Lot Certified Survey Map at 3307 Eiler Road in the Town of Rockland (part of Parcel R-306). Submitted by Aaron D. Ballast, PLS, authorized representative for Janssen Living Trust, property owner.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

7. Recommendation from the Board of Park Commissioners to Approve \$1,000 Donation from De Pere Area Men's Club for Tables & Furniture at the Community Center.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

8. Recommendation from the Board of Park Commissioners to Approve the Donations from Brown County Community Women's Club.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

9. Recommendation from the Board of Park Commissioners to Approve \$25,000 Donation from Anonymous Donor for Tables, Chairs & Furniture at the Community Center

Alderperson Boyd asked how the City recognizes or thanks donors; Parks Director Marty Kosobucki explained that there isn't any extra recognition beyond plaques or naming rights when applicable, but thank you cards are sent out. Discussion followed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

10. Recommendation from the Board of Park Commissioners to Approve the Final Design of the Aquatic Center.

Alderperson Boyd moved, seconded by Alderperson Lueck to table the recommendation to allow for the Save Legion Park Pool group to present to the Board of Park Commissioners on August 16, Council will revisit this in the future. Upon vote, motion carried unanimously.

RESULT:	TABLED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

11. Recommendation from the License Committee on an Application for a Special Permit Allowing Consumption of Alcohol Beverages on Public Ways. Submitted by Definitely De Pere for Art Walk on Friday, August 10 from 4:00 p.m. - 8:00 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Casey Nelson, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

12. Resolution 18-70 Authorizing Facility Use Agreement with Lifelong Learning Institute of the University of Wisconsin – Green Bay and Setting Fees Therefor.

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

13. Resolution #18-71 Rescinding Council Action Pertaining to Proposed New Leaf Market Cooperative.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

14. Resolution #18-72 Rescinding Facade Improvement Grant Approvals Due to Non-TID Location of Property (109, 113, and 115 North Broadway).

Alderperson Crevier asked if there could be any consideration for businesses outside of TID that would like to apply for facade grants; City Administrator Larry Delo explained that the program and funding is TID based and only available to businesses within our TID districts. Discussion followed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Casey Nelson, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

15. Resolution #18-73 Authorizing Agreement Waiving Notice and Agreeing to Special Assessments (Basgig Investors, LLC).

Alderperson Carpenter asked if the City get reimbursed as the lots get sold; City Administrator Larry Delo explained that this is how the reimbursement works. Discussion followed.

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

16. Ordinance #18-11 Amending § 150-22 and Schedule G Thereto, De Pere Municipal Code, Regarding Parking Regulations. (Second Reading)

RESULT:	ADOPTED [6 TO 2]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Crevier, Hansen, Jennings, Lueck, Nelson
NAYS:	Dan Carpenter, Dean Raasch

17. Ordinance #18-14 Amending § 9-1 De Pere Municipal Code Regarding Non-Discrimination in Housing, Public Accommodation and Employment. (Second Reading)

RESULT:	ADOPTED [7 TO 1]
MOVER:	Ryan Jennings, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Boyd, Carpenter, Hansen, Jennings, Lueck, Nelson, Raasch
NAYS:	Scott Crevier

18. Operator License Applications.

Alderperson Boyd moved, seconded by Alderperson Carpenter to approve Previously Tabled Operator License Applications #1-4 and 8. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Hansen to table Previously Tabled Operator License Application #6. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Carpenter to approve Previously Tabled Operator License Application #5 only if his arrest is still pending; otherwise table the application. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Hansen to table Previously Tabled Operator License Application #7 until a work location is identified by the applicant. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Carpenter to approve Temporary Operator License Applications #1-5. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Hansen to approve Renewal Operator License Applications #1-6. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Carpenter to approve New Operator License Applications #1-5, 7-8, and 10-17. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Hansen to table New Operator License Applications #6 and 9. Upon vote, motion carried unanimously.

19. Voucher Approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ryan Jennings, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

20. Future Agenda Items.

Aldersperson Hansen requested review of incorporating new legislation regarding towing habitual parking violators; the request will go to Finance/Personnel Committee.

21. Resolution #18-74 Ratifying Contract with the De Pere Police Benevolent Association.
22. Consideration of Conflict Waiver and Request to Consent to Representation submitted by the Davis & Kuelthau Law Firm.

Aldersperson Raasch moved, seconded by Aldersperson Carpenter to close the meeting at 7:56 p.m. to discuss Agenda Items #21 and 22. Upon roll call vote, motion carried unanimously.

Aldersperson Hansen moved, seconded by Aldersperson Boyd to open the meeting at 8:02 p.m. Upon roll call vote, motion carried unanimously.

Aldersperson Boyd moved, seconded by Aldersperson Raasch to approve Resolution 18-74. Upon roll call vote, motion carried unanimously.

Aldersperson Carpenter moved, seconded by Aldersperson Hansen to authorize the City Attorney to consent to representation. Upon vote, motion carried unanimously.

Aldersperson Crevier moved, seconded by Aldersperson Boyd to adjourn the meeting at 8:03 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer