

**COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – AUGUST 7, 2012**

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Tuesday, August 7, 2012.

Mayor Walsh called the meeting to order at 7:36 p.m.

Roll call was taken and the following members were present: Alderpersons Kevin Bauer, James Boyd, Scott Crevier, Michael Donovan, Jim Kneiszel, Larry Lueck, Dan Robinson & Kathy Van Vonderen. The Council said the Pledge of Allegiance to the Flag.

Aldersperson Donovan moved, seconded by Aldersperson Crevier to approve the minutes of the July 17, 2012 regular meeting of the Common Council. Discussion followed. Upon vote, the minutes were approved unanimously.

PUBLIC HEARING

4A. A Public Hearing to amend the Precise Implementation Plan for Agri-Partners Cooperative, 1221 Grant Street, to allow for the installation of a billboard sign is scheduled for 7:35 p.m. or soon after. Clerk Shana Defnet announced the Notice of Public Hearing was published in the City's Official Newspaper, the De Pere Journal on July 5 and July 12, 2012.

4B. City Planner Ken Pabich stated the Plan Commission recommended denial of amending the Precise Implementation Plan for Agri-Partners Cooperative.

4C. Mayor Walsh declared the public hearing open. Larry Sidman of Jones Sign Company explained the zoning issues he dealt with in trying to place a sign at this location. Mayor Walsh declared the public hearing closed. Mayor Walsh entertained a motion to act upon Ordinance 12-18, Amending Precise Implementation Plan Agri-Partners Cooperative (WD-D0217-1 and WD-D0217-4). Aldersperson Lueck moved, seconded by Aldersperson Boyd to deny the ordinance. City Attorney Judy Schmidt-Lehman explained the history of the parcels and the zoning. She stated that since 2000, both the owner of the property and City staff believed that both parcels were zoned as part of the Planned Development District; one parcel is zoned PDD. The sign would fall on both parcels, therefore prohibiting the placement of the sign regardless of whether the southern parcel was or wasn't zoned PDD. Discussion followed. Aldersperson Donovan moved, seconded by Aldersperson Robinson to open the meeting. Upon vote, motion carried unanimously. Larry Sidman of Jones Sign Company explained that the legal description is partially incorrect. He explained that our maps at the city never reflected that one parcel was zoned PDD and one wasn't. Attorney Judy Schmidt-Lehman acknowledged that the maps at the City were incorrect. Aldersperson Donovan moved, seconded by Aldersperson Bauer to close the meeting. Upon vote, motion carried unanimously. Discussion followed. Upon vote of the denial of Ordinance 12-18, motion carried unanimously.

5A. A Public Hearing to amend the Precise Implementation Plan for CVS Pharmacy, 800 Main Avenue, to change the height of the ground mount sign is scheduled for 7:35 p.m. or soon after. Clerk Shana Defnet announced the Notice of Public Hearing was published in the City's Official Newspaper, the De Pere Journal on July 5 and July 12, 2012.

5B. City Planner Ken Pabich stated the Plan Commission recommended denial of amending the Precise Implementation Plan for CVS Pharmacy. .

5C. Mayor Walsh declared the public hearing open. No one wished to speak. Mayor Walsh declared the

public hearing closed. Mayor Walsh entertained a motion to act upon Ordinance 12-19, Amending Precise Implementation Plan CVS/Caremark (800 Main Avenue). Alderperson Lueck moved, seconded by Alderperson Crevier to deny the ordinance. Discussion followed. Upon vote, motion carried unanimously.

6. Public Comment or other Announcements. Alderperson Crevier stated that he enjoyed meeting with people in his neighborhood for National Night Out and appreciates the effort of the De Pere Police Department to hold this event for the community. Mayor Walsh echoed Alderperson Crevier's appreciation and stated that the event makes neighborhoods feel smaller and safer.

Elmer Schill of 823 Oak Street, De Pere WI 54115 spoke of his frustration with the new CVS Pharmacy being constructed by his home and had complaints about the fence that they are installing between his property and the pharmacy property. Mayor Walsh stated that the City will look into his issue.

7. Ordinance 12-16, Amending Chapter 146 De Pere Municipal Code Regarding Noise Ordinance Exemptions (second reading) was presented. Alderperson Boyd moved, seconded by Alderperson Robinson to approve the ordinance. Discussion followed. Upon vote, motion carried 7-1 with Alderperson Bauer voting nay.

8. Resolution 12-89, Authorizing Division Of Public Health Contract Agreement Public Health Preparedness – DPH Contract #21391 was presented. Alderperson Donovan moved, seconded by Alderperson Robinson to approve the resolution. Mary Dorn presented the council with a summary of the contract. Upon roll call vote, motion carried unanimously.

9. Resolution 12-90, Resolution Of The Common Council Of The City Of De Pere Establishing The Boundaries Of And Approving The Project Plan For Tax Incremental Financing District No. 9, City Of De Pere was presented. Alderperson Boyd moved, seconded by Alderperson Lueck to approve the resolution. Upon vote, motion carried unanimously.

10. Resolution 12-91, Resolution Of The Common Council Of The City Of De Pere Establishing The Boundaries Of And Approving The Project Plan For Tax Incremental Financing District No. 10, City Of De Pere was presented. Alderperson Donovan moved, seconded by Alderperson Lueck to approve the resolution. Discussion followed. Upon vote, motion carried unanimously.

11. Resolution 12-92, Authorizing The Agreement Between The City Of De Pere And Humana Insurance Company (Southwest Park Playground Donation) was presented. Alderperson Crevier moved, seconded by Alderperson Kneiszel to approve the resolution. Upon vote, motion carried unanimously.

12. Resolution 12-93, Requesting Swift Action To Approve Detailed Study Alternative 2 As Southern Bridge Corridor (Arterial Street Along Rockland And Red Maple Roads With A US 41 Interchange) was presented. Alderperson Kneiszel moved, seconded by Alderperson Robinson to approve the resolution. Discussion followed. Upon vote, motion carried unanimously.

13. Discussion regarding Riverwalk bonding resolution. Administrator Larry Delo explained that this was on the agenda to determine how the council wants to handle bonding for the project. Discussion followed.

14. Alderperson Van Vonderen moved, seconded by Alderperson Donovan to approve the vouchers. Upon vote, motion carried unanimously.

15. Applications for Operator's Licenses.

ITEM#	NAME	ADDRESS	CITY	ST	ZIP
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Previously Tabled Operator License for the 2010-2012 Licensing Period					
1	BARTMANN, SCOT M.	2191 TRAILSIDE LANE	DE PERE	WI	54115
2	BRAYTON, DANNY J.	1215 S. 7TH ST.	DE PERE	WI	54115
3	ELSNER NAVARRO, SUSAN M.	1593 FRANZ AVENUE	GREEN BAY	WI	54302
4	ELWELL, ALEXANDRA G.	17926 HEROLD ROAD	DENMARK	WI	54208
5	LESPERANCE, NICOLE M.	2817 VIKING DRIVE	GREEN BAY	WI	54304
6	MALONE, STEPHANIE L.	304 MAIN AVENUE, #6	DE PERE	WI	54115
7	PHILLIPS, SHEILA R.	508 S. JACKSON	GREEN BAY	WI	54301
Temporary Operator Licenses for the 2012-2014 Licensing Period					
1	GRASEE, JAMES T.	3551 HIDDEN VALLEY COURT	GREEN BAY	WI	54311
2	GODDARD, TAMMY M.	5123 NORTH AVENUE	DENMARK	WI	54208
3	MATERNOSKI, MICHAEL J.	425 DE PERE ROAD	DENMARK	WI	54208
4	NEMETZ, DENISE L.	5702 PARK ROAD	DENMARK	WI	54208
Operator Licenses for the 2012-2014 Licensing Period					
1	DENNY, RENEE L.	2754 VESTCO COURT	GREEN BAY	WI	54313
2	FRENCH, ROBYN M.	1022 SILVER STREET	DE PERE	WI	54115
3	GRODE, KELLY	1613 SWAN ROAD #6	DE PERE	WI	54115
4	HEMMERICH, ALEXIS R.	137 LONGVIEW AVENUE	GREEN BAY	WI	54301
5	HENDERSON, MICHAEL M.	515 S. TAYLOR STREET	GREEN BAY	WI	54303
6	JACKSON, MARY L.	2200 NICK LANE	DE PERE	WI	54115
7	JENSWOLD, MELINDA E.	822 CATHERINE STREET	GREEN BAY	WI	54301
8	MARLOW, SHARON M.	1118 S. NINTH STREET	DE PERE	WI	54115
9	MATHEYS, LUKE J.	1477 WEXFORD LANE	GREEN BAY	WI	54313
10	MONTAGUE, MEGHAN M.	2203 FOX HEIGHT LANE #204	GREEN BAY	WI	54304
11	RADLOFF, JODI L.	917 GREEN RIDGE DRIVE	GREEN BAY	WI	54313
12	STURDIVANT, JENNIFER M.	417 N. SAINT BERNARD DRIVE	DE PERE	WI	54115
13	TERRELL, MELISSA S.	724 PINE STREET	DE PERE	WI	54115
14	TESCH, JEREMIAH S.	1120 FORT HOWARD AVENUE	DE PERE	WI	54115

Aldersperson Bauer moved, seconded by Aldersperson Kneiszel to approve Previously Tabled Applications #1, 2, 3, & 6; to deny Previously Tabled Applications #4 & 7; and to table Previously Tabled Application #5. Upon vote, motion carried unanimously. Aldersperson Bauer moved, seconded by Aldersperson Kneiszel to approve Temporary Applications #1-4. Upon vote, motion carried unanimously. Aldersperson Bauer moved, seconded by Aldersperson Kneiszel to table Applications #1, 8, & 14 and to approve Applications #2-7 & 9-13. Upon vote, motion carried unanimously. Aldersperson Donovan moved, seconded by Aldersperson Bauer to reconsider Previously Tabled Applications. Upon vote, motion carried unanimously. Aldersperson Bauer moved, seconded by Aldersperson Kneiszel to approve Previously Tabled Applications #1, 3, & 6; to approve Previously Tabled Application #2 contingent upon satisfaction of warrant; to deny Previously Tabled Applications #4 & 7; and to table Previously Tabled Application #5. Discussion followed. Upon vote, motion carried unanimously.

16. Future Agenda Items. Aldersperson Crevier asked that all council members receive emails of any notifications sent to residents regarding City of De Pere projects; City Administrator Delo stated that the City will provide the Council with these public notifications.

Upon motion by Alderperson Van Vonderen, seconded by Alderperson Crevier, the Common Council adjourned at 9:14 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Defnet
City Clerk-Treasurer