

**COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – August 6, 2013**

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Tuesday, August 6, 2013.

Mayor Mike Walsh called the meeting to order at 7:35 p.m. Roll call was taken and the following members were present: Alderpersons Kevin Bauer, James Boyd, Scott Crevier, Michael Donovan, Robert Heuvelmans, Jim Kneiszel, Larry Lueck, and Lisa Rafferty. The Council said the Pledge of Allegiance to the Flag.

3. Alderperson Donovan moved, seconded by Alderperson Rafferty, to approve the minutes of the July 16, 2013 Regular Meeting of the Common Council. Upon vote, the minutes were approved unanimously.

4A. Public Hearing to act on a rezoning of 785 Scheuring Road (Parcel WD-207-1) from Limited Industrial (I-2) to Corporate-Executive Office 2 (C-EO-2) was presented. Clerk Shana Defnet announced the Notice of Public Hearing was published in the City's Official Newspaper, the De Pere Journal, on July 11th and July 18th, 2013.

4B. City Planner Ken Pabich stated that the Plan Commission recommended approval and gave an overview of the proposed ordinance.

Mayor Walsh declared the public hearing open for anyone wishing to speak. No one wished to speak and Mayor Walsh declared the public hearing closed.

4C. Ordinance 13-14, Rezoning Certain Property (Parcel WD-207-1) was presented for consideration. Alderperson Donovan moved, seconded by Alderperson Boyd to approve the ordinance. Upon vote, motion carried unanimously.

5. Public Comment or other Announcements.

Ann Sislo questioned the City Ordinance regarding parking from 2:00 a.m. – 5:00 a.m.

County Supervisor Dan Robinson invited De Pere residents to attend the following County Strategic Planning Public Listening Sessions:

- Wednesday, September 4th from 6-7:30 p.m. in the City of Green Bay Council Chambers
- Thursday, September 12th from 6-7:30 p.m. at Wrightstown High School.

RECOMMENDATION FROM THE PLAN COMMISSION

6A. Application for the final plat of Garrity's Glen Second Addition was presented. Alderperson Lueck moved, seconded by Alderperson Heuvelmans to approve the application. Upon vote, motion carried unanimously.

6B. Extraterritorial application for the final plat of Orion's Run First Addition was presented. Alderperson Lueck moved, seconded by Alderperson Rafferty to approve the application. Upon vote, motion carried unanimously.

6C. Extraterritorial single lot CSM on Scray Hill Road in the Town of Glenmore was presented. Alderperson Kneiszel moved, seconded by Alderperson Boyd to approve the CSM. Upon vote, motion carried unanimously.

RECOMMENDATION FROM THE BOARD OF PARK COMMISSIONERS

7A. A \$300 donation from De Pere Men's Club to be used for the Senior Picnic was presented. Alderperson Heuvelmans moved, seconded by Alderperson Crevier to approve the donation. Upon vote, motion carried unanimously.

7B. A \$500 donation from the Brown County Women's Association for the Recreation Scholarship Fund was presented. Alderperson Crevier moved, seconded by Alderperson Kneiszel to approve the donation. Upon vote, motion carried unanimously.

7C. A \$250 donation from the Kiwanis Club of De Pere for the Recreation Scholarship Fund was presented. Alderperson Crevier moved, seconded by Alderperson Rafferty to approve the donation. Upon vote, motion carried unanimously.

7D. Award Project #13-22 Southwest Park Expansion was presented. Alderperson Donovan moved, seconded by Alderperson Bauer to approve the project. Upon roll call vote, motion carried unanimously.

RECOMMENDATION FROM THE LICENSE COMMITTEE

8A. Application for a Temporary Premise Description Change for Sidekicks Bar & Grill, 930 Main Ave., De Pere, WI, submitted by DKG Entertainment was presented. Alderperson Heuvelmans moved, seconded by Alderperson Crevier to approve the application. Upon vote, motion carried unanimously.

8B. Application for a Change of Agent and Trade Name Change for Sympatico (previously Mitty's, Agent Greg De Cleene), 617 Birch Street was presented. Alderperson Bauer moved, seconded by Alderperson Donovan to approve the application. Upon vote, motion carried unanimously.

8C. Application for a Class "B" Beer & "Class B" Liquor License for Studio 132 LLC, 132 S. Front St., De Pere, WI., submitted by Studio 132, LLC was presented. Alderperson Bauer moved, seconded by Alderperson Crevier to approve the application. Upon vote, motion carried unanimously.

9. Resolution 13-98, Authorizing The Agreement Between The City Of De Pere And Humana Insurance Company (Braisher Park Playground Donation) was presented. Alderperson Kneiszel moved, seconded by Alderperson Crevier to approve the resolution. Upon vote, motion carried unanimously.

10. Resolution 13-99, Authorizing Agreement Waiving Notice And Agreeing To Special Assessments For Public Improvements (Garrity's Glen, LLC – Ballinamore and Tullig Place) was presented. Alderperson Boyd moved, seconded by Alderperson Lueck to approve the resolution. Upon vote, motion carried unanimously.

11. Resolution 13-100, Authorizing Agreement Waving Notice And Agreeing To Special Assessments For Public Improvements (Trailside Development II, LLC – Roth Road) was presented. Alderperson Donovan moved, seconded by Alderperson Bauer to approve the resolution. Upon vote, motion carried unanimously.

12. Resolution 13-101, Authorizing Amendment To Development Agreement Between Midland (Wisconsin/Broadway) Associates, The City Of De Pere And The Redevelopment Authority Of The City Of De Pere (Walgreens Development) to reduce Tax Incremental District Grant from \$258,000 to \$183,000 was presented. Alderperson Lueck moved, seconded by Alderperson Boyd to approve the resolution. Discussion followed. Upon roll call vote, motion carried unanimously.

13. Resolution 13-102, Authorizing Agreement With HD Supply Waterworks For Automated Water Meters was presented. Alderperson Boyd moved, seconded by Alderperson Lueck to approve the resolution. Upon roll call vote, motion carried unanimously.

14. Resolution 13-103, Authorizing Agreement With AT&T was presented. Alderperson Lueck moved, seconded by Alderperson Heuvelmans to approve the resolution. Discussion followed. Upon roll call vote, motion carried 7-1 with Alderperson Crevier voting nay.

15. Update on WisDOT surplus property request for the former bridge approach was presented. City Planner Ken Pabich and City Attorney Judy Schmidt-Lehman answered the Council's questions. Discussion followed.

16. The vouchers were presented. Alderperson Bauer moved, seconded by Alderperson Crevier to approve the vouchers. Upon vote, motion carried unanimously.

17. Applications for Operator's Licenses were presented.

CITY OF DE PERE - August 6, 2013					
ITEM#	NAME	ADDRESS	CITY	ST	ZIP
TEMPORARY OPERATOR LICENSE APPLICATIONS					
1	CHADA, JESSICA W.	6460 KVITEK RD.	DENMARK	WI	54208
2	GRASEE, JAMES T.	4086 THREE PENNY CT.	DE PERE	WI	54115
3	MATERNOSKI, MICHAEL J.	425 DE PERE RD.	DENMARK	WI	54208
4	PATERS, ESTHER V.	1332 MALLARD	DE PERE	WI	54115
5	WAVRUNEK, JOSEPHINE M.	5714 HWY. P	DENMARK	WI	54208
PREVIOUSLY TABLED OPERATOR LICENSE APPLICATIONS					
1	JIMENEZ, SERGIOZ B.	625 THELOSEN DR.	KIMBERLY	WI	54136
2	GUNDERSON, JAMES D.	368 COOLIDGE	GREEN BAY	WI	54301
3	SMITH, AMANDA R.	2860 PIONEER DR.	GREEN BAY	WI	54313
OPERATOR LICENSE APPLICATIONS FOR THE 2012-2014 LICENSING PERIOD					
1	CANADEO, SANDRA A.	922 S. 6TH ST.	DE PERE	WI	54115
2	FOX, STACY L.	1493 APT. A	GREEN BAY	WI	54303
3	GREEN, ALEXANDRIA L.	859 SHAWANO AVE.	GREEN BAY	WI	54303
4	HEMAUER, RENEE A.	726 N. WEBSTER ST.	DE PERE	WI	54115
5	KLOSTERMAN, RACHEL D.	1901 RIDGEWAY DR., #80	DE PERE	WI	54115
6	LUISIER, LORRAINE M.	506 14TH AVE.	GREEN BAY	WI	54303
7	MICHALETZ, LEAH M.	628 KARL ST.	GREEN BAY	WI	54301
8	MONTANYE, TIFFANY M.	226 E. ALLOUEZ AVE.	GREEN BAY	WI	54301
9	PERCZ, ELMER A.	502 N. 10TH ST., APT. 87	DE PERE	WI	54115
10	RIPP, CATHERINE J.	521 S. 6TH ST., APT. 35	DE PERE	WI	54115
11	ROSENBAUM, RICKEY J.	1236 PERSHING RD., UNIT 55	DE PERE	WI	54115
12	SECREST, ROBERT W.	1026 S. ERIE ST., APT. #7	DE PERE	WI	54115
13	SERVER, STEVEN J.	836 S. SUPERIOR ST.	DE PERE	WI	54115
14	TEAL, RYAN J.	3340 PINE VISTA CT.	ABRAMS	WI	54101
15	WILLEMS, NATHAN L.	602 MORRIS AVE.	GREEN BAY	WI	54304
16	WILLIAMS, MATTHEW D.	901 CLINTON ST., APT. #1	GREEN BAY	WI	54302
17	ZAMORA-HERNANDEZ, NATASHA	830 HOWARD ST.	GREEN BAY	WI	54303

Alderpersion Bauer moved, seconded by Alderpersion Boyd to approve Temporary Operator License Applications #1-5. Upon vote, motion carried unanimously. Alderpersion Bauer moved, seconded by Alderpersion Heuvelmans to approve Previously Tabled Operator Licenses #1 and 2 and to deny Previously Tabled Operator License #3. Upon vote, motion carried unanimously. Alderpersion Bauer moved, seconded by Alderpersion Boyd to table Operator License #8, 15, and 16 and to approve Operator Licenses #1-7, 9-14, and 17. Upon vote, motion carried unanimously.

18. Future Agenda Items. Alderpersion Heuvelmans requested a discussion of the parking ordinance on the upcoming agenda.

Alderpersion Crevier moved, seconded by Alderpersion Kneiszel to adjourn. Upon vote, motion carried unanimously. The Common Council adjourned at 8:20 p.m.

Respectfully submitted,

Shana Defnet
Clerk-Treasurer