



Common Council

Regular Meeting

335 South Broadway
De Pere, WI 54115
<https://www.deperewi.gov/>

Minutes

Tuesday, August 2, 2022

7:30 PM

Council Chambers and Virtual

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

Attendee Name	Title	Status	Arrived
Dan Carpenter	Aldersperson	Present	
Pamela Gantz	Aldersperson	Present	
Jonathon Hansen	Aldersperson	Present	
Amy Chandik Kunding	Aldersperson	Present	
Shana Defnet Ledvina	Aldersperson	Remote	
Devin Peroch	Aldersperson	Present	
John Quigley	Aldersperson	Excused	
Dean Raasch	Aldersperson	Present	
James Boyd	Mayor	Present	

2. Pledge of Allegiance to the Flag.

3. Approval of the minutes of the July 19, 2022 Common Council meeting.

RESULT:	APPROVED [6 TO 0]
MOVER:	Dan Carpenter, Aldersperson
SECONDER:	Dean Raasch, Aldersperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Peroch, Raasch
EXCUSED:	John Quigley
AWAY:	Shana Defnet Ledvina

4. Public comment upon matters not on the agenda. Comments made during the public comment period shall pertain only to matters under the jurisdiction of the Common Council. §6-3(f) DPMC

None.

5. Recommendation from the Board of Park Commissioners to Accept \$250 from De Pere Women's Club to Recreation Scholarship Fund.

RESULT:	ACCEPTED [6 TO 0]
MOVER:	Amy Chandik Kunding, Aldersperson
SECONDER:	Dean Raasch, Aldersperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Peroch, Raasch
EXCUSED:	John Quigley
AWAY:	Shana Defnet Ledvina

6. Recommendation from the Board of Park Commissioners to Accept a \$400 Donation from Lions Club for Beer Gardens.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Defnet Ledvina, Perock, Raasch
EXCUSED:	John Quigley

7. Recommendation from the Board of Park Commissioners to Accept a \$500 Donation from Brown County Community Women's Club to Community Center Facility & Activities.

RESULT:	ACCEPTED [6 TO 0]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Pamela Gantz, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Perock, Raasch
EXCUSED:	John Quigley
AWAY:	Shana Defnet Ledvina

8. Recommendation from the Board of Park Commissioners to Accept \$2,500 Donation from the Wochinske Foundation for Recreation Scholarship Fund.

RESULT:	ACCEPTED [6 TO 0]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Perock, Raasch
EXCUSED:	John Quigley
AWAY:	Shana Defnet Ledvina

9. Recommendation from Plan Commission to approve an extraterritorial 4 lot certified survey map at 4609 Cottonwood LN in the Town of Ledgeview (Parcel D-2027).

RESULT:	APPROVED [6 TO 0]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Perock, Raasch
EXCUSED:	John Quigley
AWAY:	Shana Defnet Ledvina

10. Recommendation from Plan Commission to approve a precise implementation plan for a proposed drive-in or convenience food establishment at 1360 Scheuring RD (Parcel WD-D0021-4).

Economic Development Director Dan Lindstrom answered questions from Council members regarding landscaping and berm requirements to deflect lighting away from neighboring residential property.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Defnet Ledvina, Perock, Raasch
EXCUSED:	John Quigley

11. Consideration and Possible Action on Wisconsin Public Service Distribution Facilities Agreement.

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Defnet Ledvina, Perock, Raasch
EXCUSED:	John Quigley

12. Resolution #22-68 Authorizing Lease Agreement Between City of De Pere, De Pere Deacons Hockey Team, Inc. and De Pere Voyageurs Booster Club, Inc. (Locker Room and Storage Facility).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Devin Perock, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Defnet Ledvina, Perock, Raasch
EXCUSED:	John Quigley

13. Resolution #22-69 Authorizing Street Name Changes (North Stellita Circle to North Midnight Star Circle; South Stellita Circle to South Midnight Star Circle; Beasle Court to Black Shadow Court and Meyer Way to Diamond Breeze Way).

RESULT:	DENIED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Defnet Ledvina, Perock, Raasch
EXCUSED:	John Quigley

14. Presentation and discussion regarding the City of De Pere's voting tabulator equipment - request of Alderperson Raasch.

City Clerk Carey Danen provided an overview of the City's voting equipment including security, encryption, chain of custody, and testing requirements prior to each election.

15. Voucher approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Defnet Ledvina, Perock, Raasch
EXCUSED:	John Quigley

16. Future agenda items.

Alderperson Raasch asked staff to research and then present options for guidelines on panhandling in the City. This will go to Finance-Personnel Committee.

Alderperson Hansen asked that the Sustainability Commission look into whether De Pere could apply for an official Bird City Wisconsin designation.

17. Adjournment.

Alderperson Hansen moved, seconded by Alderperson Carpenter to adjourn the meeting at 7:54 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk