



Common Council

Regular Meeting

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

Minutes

Tuesday, August 2, 2016

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on August 2, 2016 at 7:30 PM, De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

Attendee Name	Title	Status
Michael J. Walsh	Mayor	Present
James Boyd	Alderman	Present
Dan Carpenter	Alderman	Present
Scott Crevier	Alderman	Present
Michael Donovan	Alderman	Present
Ryan Jennings	Alderman	Present
Larry Lueck	Alderman	Present
Dean Raasch	Alderman	Present
Lisa Rafferty	Alderman	Present

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the July 19, 2016 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderman
SECONDER:	Scott Crevier, Alderman
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

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

Alderman Raasch thanked the Parks Department for their great upkeep of the soccer fields for the Tony Litt Tournament. Mayor Walsh thanked the Police and Fire Departments for National Night Out and thanked the citizens of the City for participating.

5. Recommendation from the Board of Park Commissioners to approve donation from De Pere Baseball to improve Gandrud Field.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Rafferty, Alderman
SECONDER:	Michael Donovan, Alderman
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

6. Recommendation from the Board of Park Commissioners to accept donation from De Pere Kiwanis Club for the Youth Tennis Tournament.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderman
SECONDER:	Lisa Rafferty, Alderman
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

7. Recommendation from the Finance/Personnel Committee to Approve the 2015 Audit Report.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

8. Ordinance #16-13, Amending Section 106-6(a)(5) De Pere Municipal Code Regarding Special Event Service Charges

Alderperson Crevier asked if other organizations will be affected by this ordinance; City Attorney Judy Schmidt-Lehman replied that in this year, only the Kiwanis Parade applies, but other similar events could apply. She explained that the language of the ordinance was drafted with the intent to not allow shell organizations to take advantage of the new ordinance, but that if someone finds a way around it the City can reword the ordinance to prevent this from happening.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

9. Resolution #16-80, Approving Project Plan Amendment (#2) to Tax Increment Financing District No. 7

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

10. Resolution #16-81, Authorizing Amendment to License Agreement Between the City of De Pere and Fox River Boat Holding Company, LLC

Alderperson Crevier shared a communication from Fox River Boat Holding Company, LLC, stating that they have served 3,283 passengers as of July 31st.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

11. Resolution #16-82, Regarding Certain Fees for Revocable Occupancy Permits

Alderperson Lueck stated that he will abstain from voting. Public Works Director Scott Thoresen explained that this resolution allows for cellular companies to mount facilities on street lights or other structures in City right-of-way. He explained the difference between the lease agreements with the cellular companies for mounting facilities on the water towers and the revocable occupancy permit issued to allow for mounting facilities on street lights. Discussion followed regarding staff fees, the need for the cellular companies to provide structural reports to the City, and standards for aesthetics. City staff will be reviewing and researching what other communities in the Green Bay Metro area are doing to coordinate with them as well as what the PSC allows for fees.

RESULT:	ADOPTED [7 TO 0]
MOVER:	James Boyd, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
ABSTAIN:	Larry Lueck

12. Appointment of Interim Health Director

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

13. Voucher Approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

14. Operator License Applications.

ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator Licenses					
1	BARBER, ELIZABETH C.	1331 BELLEVUE ST, LOT 522	GREEN BAY	WI	54302
2	NYHAN, MEGAN M.	1006 4TH ST UPPER	DE PERE	WI	54115
3	SCHUIRMANN, BRIANNA J.	2802 VIKING DR	GREEN BAY	WI	54304
4	WOERNER, LOREN E.	428 PRAIRIE WAY	WRIGHTSTOWN	WI	54180

Temporary Operator License Applications					
1	BOEHM, TODD R.	N1347 CTH AB	DENMARK	WI	54208
2	FRUZEN, ROBERT A.	804 MANITOWISH PL	DE PERE	WI	54115
3	GRASEE, JAMES T.	293 EAST RIVER DR APT 3	DE PERE	WI	54115
4	STEINHORST, DANIEL J.	5616 SKALESKI RD	DENMARK	WI	54208
5	THOMPSON, JENNIFER M.	5879 SKALESKI RD	DENMARK	WI	54208

New Operator License Applications for the 2016-2018 Licensing Period					
1	ADENEKAN, AYODELE A.	3509 E. GLORY LN APT 15	APPLETON	WI	54913
2	BAKER, SAMANTHA L.	2701 HUMBOLDT RD #15	GREEN BAY	WI	54311
3	BEAUCHAMP, NICHOLAS J.	890 HOWARD ST	GREEN BAY	WI	54303
4	DURA, CHELSEA L.	113A N BROADWAY	DE PERE	WI	54115
5	FAULKS, ZACHARIAH J.	1901 RIDGEWAY DR APT 36	DE PERE	WI	54115
6	HASSETT, LOGAN J.	938 HICKORY AV	DE PERE	WI	54115
7	HERWALD, LYN M.	2347 SHADY LN	GREEN BAY	WI	54313
8	JACKIMOWICZ, COURTNEY L.	3835 EAST RIVER DR #7	GREEN BAY	WI	54301

9	JELINSKI, BLAKE R.	2316 MEADOW LN	GREEN BAY	WI	54301
10	KHAN, SHAHBAZ	1405 S. NORWOOD AV #2	GREEN BAY	WI	54304
11	LEMKE, BONNIE H.	2353 CLEM LN	DE PERE	WI	54115
12	LESTER, DEIDRA L.	2854 VIKING DR	GREEN BAY	WI	54304
13	LICHTTENEGGER, DEREK A.	2232 MAGNOLIA LN	GREEN BAY	WI	54304
14	MARTENS, JACOB P.	719 WINFORD AV	GREEN BAY	WI	54303
15	MARTINEZ, ROBERTO	510 N. 10TH ST APT 9	DE PERE	WI	54115
16	MC ARDLE, MELISSA J.	1505 S. ONEIDA ST	GREEN BAY	WI	54304
17	MICHELL, VICTORIA L.	2767 HUMBOLDT RD	GREEN BAY	WI	54311
18	MILLAR, MINDY A.	916 GRANT ST	DE PERE	WI	54115
19	MINOR, TONI A.	2790 LAVENDER LN	GREEN BAY	WI	54313
20	NAPIER, ROGER A.	1011 S. 6TH ST	DE PERE	WI	54115
21	PERRY, NICHOLAS S.	515 16TH AV	GREEN BAY	WI	54303
22	RUIZ, JOSE R.	1586 QUARRY PARK DR APT 8	DE PERE	WI	54115
23	SCHULTZ, KATHRYN L.	3506 LAYDEN DR	DE PERE	WI	54115
24	SILHA, JAMES M.	1615 QUINNETTE LN	DE PERE	WI	54115
25	SMITH, WILLIAM S.	2130 LAWRENCE DR	DE PERE	WI	54115
26	TYLER, JANE K.	1128 PINE ST	GREEN BAY	WI	54301
27	VERDEGAN, DAWN M.	109 S. VAN BUREN ST	GREEN BAY	WI	54301

Aldersperson Raasch moved, seconded by Aldersperson Boyd to approve Previously Tabled Operator License Applications #1, 2, and 4. Upon vote, motion carried unanimously.

Aldersperson Raasch moved, seconded by Aldersperson Carpenter to table Previously Tabled Operator License Application #3. Upon vote, motion carried unanimously.

Aldersperson Raasch moved, seconded by Aldersperson Boyd to approve Temporary Operator License Applications #2-5. Upon vote, motion carried unanimously.

Aldersperson Raasch moved, seconded by Aldersperson Carpenter to table Temporary Operator License Application #1. Upon vote, motion carried unanimously.

Aldersperson Raasch moved, seconded by Aldersperson Boyd to approve Operator License Applications #2-7, 9-13, and 16-26. Upon vote, motion carried unanimously.

Aldersperson Raasch moved, seconded by Aldersperson Carpenter to table Operator License Applications #1, 8, 14, 15, and 27. Upon vote, motion carried unanimously.

15. Future agenda items.

Aldersperson Carpenter stated that though the flower baskets on Broadway look great and are growing well, they are blocking signs.

Mayor Walsh thanked Chrystal Woller, the City of De Pere Health Director, for her service to the City and wished her luck in her new job.

16. Adjournment.

Aldersperson Crevier moved, seconded by Aldersperson Rafferty to adjourn the meeting at 8:07 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer