



Common Council

Regular Meeting

Final Minutes

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

Tuesday, August 1, 2023

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 Kundinger	Aldersperson	Present	
Shana Defnet Ledvina	Aldersperson	Excused	
Devin Perock	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 18, 2023 Common Council meeting.

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

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. Consideration and Possible Action on request from the Fire Chief and Police Chief to authorize obtaining a boat from the Federal Government Surplus Program.

Chief Muraski and Chief Matzke explained that they would ordinarily bring this request to the Finance-Personnel Committee first, but did not have time due to the surplus program deadline. They reviewed the costs associated with acquiring and transporting the boat and trailer, as well as training personnel to utilize the boat. They answered questions from Council members, and reported that they anticipate the boat could be deployed up to nine times per year. Discussion followed regarding alternatives for inspecting and then transporting the boat from California to De Pere.

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

6. Recommendation from the Board of Park Commissioners to accept a donation of canvas paper and frames from Walmart-\$2,500 value.

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

7. Recommendation from the Board of Park Commissioners to accept a \$2,500 donation from the Wochinske Family Foundation for the Recreation Scholarship Fund.

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

8. Ordinance #23-11 Adopting and Enacting a New Municipal Code for the City of De Pere, Wisconsin; Providing for the Repeal of Certain Ordinances not included therein; Providing a Penalty for the Violation thereof; Providing for the Manner of Amending such Code; and Providing when such Code and this Ordinance shall become Effective.

Alderperson Hansen moved, seconded by Alderperson Gantz to adopt the ordinance. Discussion followed regarding the availability of a redlined version of the code updates for Council members to review. Alderperson Hansen then moved, seconded by Alderperson Gantz to table the item; staff confirmed that this supersedes the original motion.

RESULT:	TABLED [UNANIMOUS]
	Next: 8/15/2023 7:30 PM
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Pamela Gantz, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Perock, Raasch
EXCUSED:	Shana Defnet Ledvina, John Quigley

9. Resolution #23-72 Authorizing Extension of Agreement for Contractor Services Between the City of De Pere and Butch's Curb & Landscaping, LLC, d/b/a Best Stump Grinding (Stump Removal and Maintenance Services in City Right-of-Way).

Parks Director Marty Kosobucki reported that the stumps covered by this contract are the result of tree removal by staff since last September.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kundinger, Perock, Raasch
EXCUSED:	Shana Defnet Ledvina, John Quigley

10. Resolution #23-73 Expressing Support for Wisconsin Act 12 Local Government Funding Legislation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Pamela Gantz, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kundinger, Perock, Raasch
EXCUSED:	Shana Defnet Ledvina, John Quigley

11. Voucher approval.

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

12. Future agenda items.

Alderperson Hansen requested a discussion at Board of Public Works about the future of the service clubs sign at the corner of S. Broadway and S. Michigan.

13. Adjournment.

Alderperson Hansen moved, seconded by Alderperson Perock to adjourn the meeting at 8:16 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk