



Common Council

Regular Meeting

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

Minutes

Tuesday, August 1, 2017

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on August 1, 2017 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	Aldersperson	Present
Dan Carpenter	Aldersperson	Present
Scott Crevier	Aldersperson	Present
Jonathon Hansen	Aldersperson	Present
Ryan Jennings	Aldersperson	Present
Larry Lueck	Aldersperson	Present
Casey Nelson	Aldersperson	Present
Dean Raasch	Aldersperson	Present

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the July 18, 2017 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Aldersperson
SECONDER:	Scott Crevier, Aldersperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

4. Approval of the Minutes of the July 18, 2017 Common Council and Redevelopment Authority Special Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Aldersperson
SECONDER:	Jonathon Hansen, Aldersperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

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

Aldersperson Hansen announced that Legion Park will hold a disc golf tournament on August 12th, starting at 1:00 p.m. Aldersperson Raasch thanked the Parks and Recreation Department for making sure the soccer fields for the Tony Litt Tournament looked great. Mayor Walsh thanked the Police and Fire Departments for their participation in the National Night Out event on August 1.

6. Presentation by Celebrate De Pere.
The presentation was cancelled.
7. Recommendation from the License Committee regarding the pre-hearing held on August 1, 2017 on the Class B Combination Liquor License issued to Dan Cer Inc. (DBA Bilotti's Pizza Garden), 111-113 N. Broadway.

Alderson Boyd moved, seconded by Alderson Hansen to recommend scheduling a hearing to suspend or revoke the license held by Bilotti's. Discussion followed regarding the sting operation performed by the De Pere Police Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderson
SECONDER:	Jonathon Hansen, Alderson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

8. Recommendation from the License Committee regarding the pre-hearing held on August 1, 2017 on the Class B Combination Liquor License issued to Shannons Haystack LLC (DBA Chatterhouse 2016), 614 George St.

Alderson Boyd moved, seconded by Alderson Hansen to recommend scheduling a hearing to suspend or revoke the license held by Chatterhouse. Alderson Carpenter moved, seconded by Alderson Raasch to open the meeting. Upon vote, motion carried unanimously. Shannon Charles addressed the Council and discussed their violations. Alderson Raasch moved, seconded by Alderson Crevier to close the meeting. Discussion followed regarding the citations and notification of the violations to the agent.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderson
SECONDER:	Jonathon Hansen, Alderson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

9. Recommendation from the License Committee regarding the pre-hearing held on August 1, 2017 on the Class B Combination Liquor License issued to Quincy's Restaurant LLC (DBA Birch Street Pub & Grill), 617 Birch St.

The Clerk's office will send warning letters to Birch Street Pub and will schedule a review of the establishment in 6 months.

10. Recommendation from the License Committee regarding the pre-hearing held on August 1, 2017 on the Class B Combination Liquor License issued to Proof LLC (DBA Proof), 127 N. Broadway.

The Clerk's office will send warning letters to Proof and will schedule a review of the establishment in 6 months.

11. Recommendation from the Board of Park Commissioners to approve Budget Capital re-allocation to purchase tractor attachment.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderson
SECONDER:	Scott Crevier, Alderson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

12. Resolution 17-62, Authorizing Intergovernmental Cooperation Agreement Between the City of De Pere and Brown County Regarding Brush Clearing Along a Portion of the Fox River Shoreline Adjacent to the Fox River Trail.

Discussion followed regarding clearing the trail and the County's involvement in clearing.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

13. Funding Request for George Street Pedestrian Improvements.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

14. Consideration of Two Conflict Waivers and Requests to Consent to Representation submitted by Davis & Keulthau Law Firm

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

15. Voucher Approval.

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

16. Operator License Applications.

CITY OF DE PERE	
License Committee - August 1, 2017	
Previously Tabled Operator License Applications	
1	SMALLS, MICHELLE A.
Temporary Operator License Applications	
1	FOWLER, ALEC C.
New Operator License Applications	
1	BOEDE, AMANDA L.
2	CAPRARIO, CURT R.
3	LEACH, DUSTEN T.
4	MARTENS, MORGAN R.
5	MC CLANNAHAN, KATHY M.
6	NELSON, ASHLEY A.
7	SEEFELDT, KRISTINA M.
8	WAGNER, KATELYN A.

Alderperson Boyd moved, seconded by Alderperson Carpenter to approve Previously Tabled Operator License Application #1. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Hansen to approve Temporary Operator License Application #1. Upon vote, motion carried unanimously.

Alderson Boyd moved, seconded by Alderson Carpenter to approve Operator License Applications #1-8. Upon vote, motion carried unanimously.

17. Future Agenda Items. None.

18. Adjournment.

Alderson Crevier moved, seconded by Alderson Carpenter to adjourn the meeting at 7:56 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer