



Common Council

Regular Meeting

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

Minutes

Tuesday, July 20, 2021

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	
Mike Eserkaln	Aldersperson	Present	
Jonathon Hansen	Aldersperson	Present	
Amy Chandik Kunding	Aldersperson	Present	
Shana Defnet Ledvina	Aldersperson	Present	
John Quigley	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	
Kelly Ruh	Aldersperson	Present	
James Boyd	Mayor	Present	

2. Pledge of Allegiance to the Flag.

3. Approval of the minutes of the June 30, 2021 Special Common Council meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shana Defnet Ledvina, Aldersperson
SECONDER:	Dean Raasch, Aldersperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

4. Approval of the minutes of the July 6, 2021 Common Council meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jonathon Hansen, Aldersperson
SECONDER:	Dean Raasch, Aldersperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

5. Public comment upon matters not on the agenda.

None.

6. Recommendation from the Finance and Personnel Committee to Accept a \$2,000 Grant to Police from Unison Credit Union for Hotel Voucher Program.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Amy Chandik Kunding, Alderperson
SECONDER:	Kelly Ruh, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

7. Recommendation from Finance/Personnel Committee to Approve Purchase of MyHealics Rewards Platform.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Quigley, Alderperson
SECONDER:	Kelly Ruh, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

8. Recommendation from the Board of Public Works to Deny the Request to Develop a Speed Bump Installation Policy.

RESULT:	DENIED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

9. Recommendation from the Board of Public Works to Approve the Installation of Audio Pedestrian Signals at Main Avenue and Ninth Street.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Shana Defnet Ledvina, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

10. Consideration and Possible Action Regarding Feasibility Study for Joint Yard Waste Facility with the Village of Allouez (forwarded from the Board of Public Works without recommendation).

Alderperson Carpenter moved, seconded by Alderperson Raasch to approve the request. Alderperson Raasch asked about the outcome of the Allouez Village Board meeting held earlier tonight. Alderpersons Ledvina and Kunding attended the meeting and reported that the request was unanimously voted down. Therefore, the option for a joint yard waste facility no longer exists. Mayor Boyd noted that because the motion and second were to approve the feasibility study, a “nay” vote will defeat the request.

RESULT:	DEFEATED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Dean Raasch, Alderperson
NAYS:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

A. Consideration and possible action on request of Alderperson Ledvina that City staff research alternative yard waste sites apart from joint yard waste site with Allouez.

City Administrator Larry Delo confirmed that staff will begin researching alternative options. Alderperson Carpenter urged staff to research alternatives to having a drop off site, such as contracting out or charging residents to pick up yard waste at the curb. Larry indicated that this will go back to Board of Public Works to begin discussions on potential processes.

RESULT:	REFERRED BACK TO STAFF [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Shana Defnet Ledvina, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

11. Consideration and Possible Action Regarding Review of the 2020 Annual Tax Incremental Financing Districts Report for the City of De Pere.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Shana Defnet Ledvina, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

12. Ordinance #21-15 Amending Section 114-6 De Pere Municipal Code Regarding Solicitor Permit Hours.

Alderperson Carpenter asked if it is possible to ban soliciting in the City. Assistant City Attorney Kristen Johnson stated that staff would have to research whether it would be possible to enact a ban due to first amendment considerations. Discussion followed regarding recent citizen complaints about door-to-door solicitors as well as potential unintended effects of a ban on solicitation. Alderperson Quigley asked about the consequences of violating the regulations. Kristen explained that the City could seek revocation, but because the permits are only issued for 30 days that causes a timing issue. The permit holder could also be issued a citation for violation of City ordinance. Alderperson Carpenter moved, seconded by Alderperson Kunding, to amend the ordinance by changing the end time to 5 PM. Upon vote, the motion to amend failed with Alderpersons Carpenter and Kunding voting aye.

RESULT:	ADOPTED [7 TO 1]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Mike Eserkaln, Alderperson
AYES:	Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh
NAYS:	Dan Carpenter

13. Recommendation from the Finance and Personnel Committee to Adopt the Required Policies for the Community Development Block Grant (CDBG) Special Projects Affordable Housing Conversion Grant Application.

A. Ordinance #21-16 Adopting Section 10-14, De Pere Municipal Code, Creating the Community Development Block Grant (CDBG) Advisory Board.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Quigley, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kundinger, Ledvina, Quigley, Raasch, Ruh

B. Resolution #21-77 Adopting Policies for Participation in the Community Development Block Grant Program.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Shana Defnet Ledvina, Alderperson
SECONDER:	John Quigley, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kundinger, Ledvina, Quigley, Raasch, Ruh

14. Resolution #21-78 Approving Memorandum of Agreement Between the Wisconsin State Historic Preservation Office and the City of De Pere for the Completion of a National Register of Historic Places Nomination Project.

Alderperson Hansen thanked Gene Hackbarth, Historic Preservation Commission Vice Chair, for his work on this project.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Shana Defnet Ledvina, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kundinger, Ledvina, Quigley, Raasch, Ruh

15. Resolution #21-79 Approving Grant Agreement and Accepting Grant from Community Foundation for the Fox Valley Region, Inc. (Voyageur Park Multi-Use Facility).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Kelly Ruh, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kundinger, Ledvina, Quigley, Raasch, Ruh

16. Resolution #21-80 Authorizing State/Municipal Financial Agreement with Wisconsin Department of Transportation for Traffic Signal Retrofit Projects (Reid Street/Fourth Street; Reid Street/Fifth Street; and Main Avenue/Fourth Street).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Mike Eserkaln, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kundinger, Ledvina, Quigley, Raasch, Ruh

17. Resolution #21-81 Authorizing Agreement for Consulting Services Between the City of De Pere and JT Engineering, Inc. (2022 Traffic Signal Upgrades).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Shana Defnet Ledvina, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

18. Voucher approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Kelly Ruh, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

19. Future agenda items.

Alderperson Carpenter requested that any unspent stadium tax funds be allocated to the Voyageur Park restroom project. This request will go to the Finance-Personnel Committee.

20. Adjournment.

Alderperson Raasch moved, seconded by Alderperson Ledvina to adjourn the meeting at 7:55 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk