



Common Council

Regular Meeting

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

Minutes

Tuesday, July 19, 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	Present	
Devin Perock	Aldersperson	Present	
John Quigley	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	
James Boyd	Mayor	Present	

2. Pledge of Allegiance to the Flag.

3. Approval of the minutes of the July 5, 2022 Common Council meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jonathon Hansen, Aldersperson
SECONDER:	Shana Defnet Ledvina, Aldersperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley, Raasch

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 Sustainability Commission's Recommendation for a Clean Air Ordinance.

Council members discussed various aspects of the proposal, including enforcement, possible exceptions that could be included, and the merits of pursuing an educational campaign versus enacting an ordinance.

RESULT:	REFERRED BACK TO COMMISSION [UNANIMOUS]
MOVER:	John Quigley, Aldersperson
SECONDER:	Devin Perock, Aldersperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley, Raasch

6. Recommendation from the Board of Park Commissioners to Approve Legion Pool Replacement Plan.

Parks Director Marty Kosobucki explained that the replacement plan approved by the Parks Board is not a commitment but rather provides guidance for decisions that may need to be made. Marty and Finance Director-Treasurer Joe Zegers also answered questions from Council members about funding and timeline.

RESULT:	APPROVED BY ROLL CALL VOTE [5 TO 2]
MOVER:	John Quigley, Alderperson
SECONDER:	Pamela Gantz, Alderperson
AYES:	Gantz, Hansen, Kunding, Ledvina, Quigley
NAYS:	Dan Carpenter, Dean Raasch
ABSTAIN:	Devin Perock

7. Recommendation from the Board of Public Works to Reject all Bids for Contract 22-09 (Pond and Drainage System Construction)

Public Works Director Scott Thoresen reported that staff intends to include this in the 2023 budget and rebid next year.

RESULT:	APPROVED BID REJECTION [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley, Raasch

8. Recommendation from the Board of Public Works to award Contract 22-11 2022 Utility and Street Construction Waterview Heights Fifth Addition to Feaker & Sons Co., Inc, in the amount of \$3,373,145.50 contingent upon execution of the Infrastructure Improvement Agreement.

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

9. Resolution #22-59 An Initial Resolution Authorizing the Sale and Issuance of General Obligation Promissory Notes; and Certain Related Details.

Justin Fischer from Baird presented information to the Council about the bonding, reporting that the City is in a really good financial position. He also fielded questions from Council members about rising interest rates.

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

10. Resolution #22-60 An Initial Resolution Authorizing the Sale and Issuance of Taxable General Obligation Promissory Notes; and Certain Related Details.

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

11. Resolution #22-61 Approving the Proposed Project Plan Amendment for Tax Incremental Financing District No. 15, City of De Pere, Wisconsin (Project Plan Amendment #1).

Development Services Director Dan Lindstrom answered questions about TID 15's role in the future southern bridge project.

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

12. Resolution #22-62 Accepting Brown County Crime Prevention Funding Board Grant to Police Department in the Amount of \$4,200 for Protective Helmets.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Pamela Gantz, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kundinger, Ledvina, Perock, Quigley, Raasch

13. Resolution #22-63 Ratifying Fire Department Grant Application (Northeast Wisconsin Healthcare Emergency Readiness Coalition, Region 3).

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

14. Resolution #22-64 Approving Master Service Agreement with Lexipol, Inc. (Fire Policy Manual and Daily Training Bulletin Annual Subscription).

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

15. Resolution #22-65 Authoring Agreement for Contractor Services Between the City of De Pere and Best Stump Grinding LLC (Removal of Stumps and Maintenance Services in City Right-of-Way).

Parks Director Marty Kosobucki answered questions about staff workload and the ability for staff to do the work versus the contract price of hiring it out.

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

16. Resolution #22-66 Authorizing Agreement for Contractor Services Between the City of De Pere and Suburban Wildlife Solutions, LLC (Storm Water Facilities Trapping Services).

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

17. Resolution #22-67 Authorizing Agreement for Contractor Services Between the City of De Pere and Merjent, Inc. (Phragmites Mitigation).

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

18. Recommendation from the Finance Committee on the approval of the 2021 Management Letter and Financial Statements.

Discussion focused on the need to address the water utility debt and potential rate increases. Public Works Director Scott Thoresen answered questions about NEW Water's role in the debt situation. Mayor Boyd noted that water rate increase information is on the City's website, and encouraged residents to contact the City if they have questions.

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

19. Appointments to boards and commissions by Mayor Boyd.

Connor Goodman and Madison DeCleene were appointed to the Board of Park Commissioners as Teen Advisors.

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

20. Voucher approval.

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

21. Future agenda items.

None.

22. Recommendation from Finance/Personnel Committee to Remain in City of Long Beach v. Monsanto Class Action Settlement regarding PCB Contamination.

Alderperson Hansen moved, seconded by Alderperson Raasch to go into closed session at 8:47 PM. Upon vote, motion carried unanimously. Alderperson Raasch moved, seconded by Alderperson Perock to open the meeting at 8:55 PM. Upon vote, motion carried unanimously.

Alderperson Hansen moved, seconded by Alderperson Carpenter to remain in the Monsanto Class Action Settlement and accept the settlement amount.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kundinger, Ledvina, Perock, Quigley, Raasch

23. Adjournment.

Alderperson Ledvina moved, seconded by Alderperson Perock to adjourn the meeting at 8:57 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk