



Common Council

Regular Meeting

Final Minutes

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

Tuesday, July 18, 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 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 June 20, 2023 Common Council meeting.

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

4. Public Hearing on the Amendment of Chapter 14 Zoning Ordinance of the De Pere Municipal Code including updates to the Official Zoning District Map.

A. Notice of Public Hearing.

The public hearing notice was published in the Press Times on June 30 and July 7, 2023.

B. Recommendation from Plan Commission.

Development Services Director Dan Lindstrom reported that the Plan Commission approved 32 text changes and five zoning map revisions. Staff removed one proposed revision (regarding private residential garages) after the Plan Commission meeting, in order to evaluate it further. Mayor Boyd declared the public hearing open; no one wished to speak so he declared the public hearing closed.

C. Ordinance #23-09 Amending Chapter 14 Zoning Ordinance of the De Pere Municipal Code including Amendments to the Official Zoning Map.

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

5. Public Hearing on a request to rezone Parcels WD-534, WD-535, WD-533-1, and WD-536 at 822-828 Main Av and 823-827 Oak St, from R1-45 (Single-Dwelling Detached) to MX3 (Corridor Mixed-Use).

A. Notice of Public Hearing.

The public hearing notice was published in the Press Times on June 30 and July 7, 2023.

B. Recommendation from the Plan Commission.

Development Services Director Dan Lindstrom reported that this transition from single family residential to commercial use is in line with the City's comprehensive plan.

Mayor Boyd declared the public hearing open. No one wished to speak, so he declared the public hearing closed.

C. Ordinance #23-10 Approving Zoning Map Amendment from R1-45 Residential Single-Dwelling Detached District to MX3 Corridor Mixed-Use District (Parcels WD-534, WD-535, WD-533-1 and WD-536; 822-828 Main Avenue and 823-827 Oak Street).

Dan explained that the single family homes on these parcels are owned by one single entity; the intention is to remove them and replace with a financial institution. There are some neighboring properties that are also slated for future commercial use in the comprehensive plan, but it will be up to the property owners if they wish to pursue redevelopment.

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

6. 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.

Resident Mary Jane Herber asked the Council and City staff to do something about the deer population in the community.

7. Proclamation for the 100th birthday of Clayton E. Kolb.

This item was postponed until a future meeting.

8. Green Bay Transit presentation on their services for De Pere residents.

Patty Kiewiz from Green Bay Metro Transit gave a presentation on the three different modes of transit they operate - fixed route, paratransit, and microtransit (also known as

on-demand service). Fixed route service is no longer provided in the City of De Pere. She compared on-demand service to a public version of Uber, and noted that the rides have been averaging a wait time of 13 minutes. These rides are all ADA accessible. Patty reported that they have a full time mobility coordinator to help people navigate the learning curve of the new service; this person can teach people how to book their rides, download the app, etc. Patty stated that their staff meets on a monthly basis to discuss on-demand ridership, noting that it is very easy to make adjustments as ridership increases. She then answered questions from Council members on a variety of topics including: services hours, fares and passes, zones, and the potential to add service on Sundays.

9. Presentation by staff GIS Analyst Kristen Vincent on Leadership Green Bay Orchard Project.

Kristen provided an overview of her experience completing a nine month professional development program with Leadership Green Bay. The program involved monthly session days, as well as a small group community service project. Kristen's team decided their common interests were sustainability and the environment, and chose to partner with New Leaf Foods on their urban food forest initiative. Her team raised funds and created an urban orchard for two schools in the Green Bay School District; she noted that the project will continue because they have enough funds for 2-3 more orchards. She was able to share connections from City staff on this project, and reported that her team would be happy to collaborate with the City's Urban Orchard team going forward.

10. Recommendation from Plan Commission to approve an extraterritorial 3-lot certified survey map at 1700 BLK Williams Grant DR in Lawrence (Parcel L-169).

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

11. Recommendation from Historic Preservation Commission to approve a \$3,800 proposal from Jones Sign for the design and printing of 55 individual historic district signs to be installed by property owners in and near the Mansion Street WWII Defense Homes Historic District and the Daviswood Ranch Homes Historic District.

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

12. Recommendation from the Board of Park Commissioners to Accept a \$2500 Donation from Greta Johnson to Recreation Scholarship Fund.

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

13. Recommendation from the Board of Park Commissioners to Accept a \$1000 Donation from De Pere Rotary Club for Summer Carnival.

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

14. Recommendation from the Finance & Personnel Committee to Accept Donations to Fund Therapy Dog Program for Fire Department.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Amy Chandik Kunding, Alderperson
SECONDER:	Pamela Gantz, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley, Raasch

15. Recommendation from Finance/Personnel Committee to approve the 2024 Non-Benefit Eligible Employees Wage Schedule.

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

16. Recommendation from the Finance-Personnel Committee on Police Request to Maintain a Credit Card for Travel and Training Purposes with a Credit line of \$2,500.

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

17. Recommendation from the Finance-Personnel Committee on Acceptance of \$18,500 donation from the Cloud Family Foundation, Inc. to Police for use with the K-9 Unit.

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

18. Recommendation from the Finance-Personnel Committee on Acceptance of \$1,500 donation from Walmart for the Police Bike Safety Program.

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

19. Recommendation from the License Committee on renewal applications for the licensing period of July 1, 2023 to June 30, 2024.

A. Class "A" Fermented Malt Beverage Liquor Licenses.

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

B. Class "A" Fermented Malt Beverage and "Class A" Intoxicating Liquor Licenses.

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

C. Class "B" Fermented Malt Beverage Licenses.

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

20. Ordinance #23-08 Repealing and Reenacting Section 6-11 of the De Pere Municipal Code Regarding Telephonic/VideoConference Meeting Attendance (Second Reading).

RESULT:	ADOPTED [7 TO 1]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley
NAYS:	Dean Raasch

21. Resolution #23-65 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:	Dean Raasch, Alderperson
SECONDER:	Shana Defnet Ledvina, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley, Raasch

22. Resolution #23-66 An Initial Resolution Authorizing the Sale and Issuance of General Obligation Promissory Notes; and Certain Related Details.

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

23. Resolution #23-67 Approving ATM Event Placement Agreement with Cornerstone Processing Solutions, Inc.

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

24. Resolution #23-68 Amending Sections 3, 4, 6, 7 and 10 of the City of De Pere Employee Policy Manual.

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

25. Resolution #23-69 Authorizing Agreement Between the City of De Pere and McGrath Human Resources Group (Job Description Update).

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

26. Resolution #23-70 Authorizing street name changes and naming of the Southern Bridge "Arthur J. Altmeyer Bridge" (Southbridge Road, Red Maple Road and Rockland Road to _____).

Alderperson Raasch moved, seconded by Alderperson Hansen to approve the name "Arthur J. Altmeyer Bridge" for the new southern bridge.

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

Staff explained that the Wisconsin Department of Transportation has asked the City to recommend a new street name, with final approval to come from Brown County. Council members proposed and then voted on the following names: Generations – 4; Coalesce – 2; Amalgamite – 0; Repararian – 0; Southbridge – 1; Nekot – 0; and Unity – 1.

Alderperson Raasch moved, seconded by Alderperson Ledvina to propose the name “Generations” (suffix to be determined) for the new road connecting the southern bypass.

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

27. Resolution #23-71 Authorizing Facility Rental Agreement Between the City of De Pere and the De Pere Unified School District of De Pere.

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

28. Appointment to the Historic Preservation Commission by Mayor Boyd.

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

29. Voucher approval.

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

30. Future agenda items.

Alderperson Hansen requested discussion about the decorative street lights on Broadway south of George St. The ones north of George have been replaced, but these lights are maintained by Wisconsin Public Service, and they have not been willing to replace them. This item will go to Board of Public Works.

31. Consideration and Possible Action on proposed development agreement terms with DE PERE 230 DEVELOPMENT PARTNERS LLC for a proposed redevelopment for the former Shopko store in Downtown De Pere.

Development Services Director Dan Lindstrom outlined the developers' project plan, and reviewed the proposed development terms from the agenda packet. Discussion followed regarding water utility infrastructure, the capacity of the proposed parking structure, the potential impact to the neighborhoods by reopening Williams and Wisconsin streets, and environmental testing of the site. Alderperson Raasch moved, seconded by Alderperson Gantz to approve the proposed development agreement terms. Alderperson Hansen moved, seconded by Alderperson Ledvina to open the meeting. Upon vote, motion carried unanimously. Developer Jason Tadych answered Council members' questions and described the proposed timeline and scale of the project. Alderperson Raasch moved, seconded by Alderperson Ledvina to close the meeting. Upon vote, motion carried unanimously.

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

32. Consideration and Possible Action on Fire Department Pay Claims.

Alderperson Raasch moved, seconded by Alderperson Gantz to go into closed session at 9:46 PM. Upon vote, motion carried unanimously. Alderperson Raasch moved, seconded by Alderperson Quigley to open the meeting at 10:07 PM. Upon vote, motion carried unanimously. Alderperson Ledvina moved, seconded by Alderperson Gantz to approve the settlement as proposed.

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

33. Adjournment.

Alderperson Quigley moved, seconded by Alderperson Perock to adjourn the meeting at 10:08 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk