



Common Council

Regular Meeting

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

Minutes

Tuesday, July 18, 2017

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on July 18, 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	Excused

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the July 5, 2017 Common Council Meeting.

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

4. Public Hearing on the rezoning of Parcel ED-1128-E-8 at 1015 N. Broadway Street.

A. Notice of Public Hearing.

Clerk-Treasurer Shana Ledvina announced the public hearing was published in the Green Bay Press Gazette on June 30 and July 7, 2017.

B. Recommendation from the Plan Commission.

City Economic Development and Planning Director Kim Flom stated that the Plan Commission recommended approval.

C. Ordinance #17-14, Rezoning Certain Property (Parcel ED-1128-E-8).

Mayor Walsh declared the public hearing open.

Dave Krauser, with Mau and Associates, 400 Security Blvd, came forward and shared that they are planning to put in condo units on this parcel. No one else wished to speak and the Mayor declared the public hearing closed. Aldersperson Hansen abstained from voting.

RESULT:	ADOPTED [6 TO 0]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Jennings, Lueck, Nelson
ABSTAIN:	Jonathon Hansen
EXCUSED:	Dean Raasch

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

Alderperson Jennings announced the Definitely De Pere Sidewalk Sale going on from Thursday - Saturday and invited everyone to attend the Farmers Market on Thursday from 3:00 - 7:00 p.m.

6. Recommendation of the Board of Public Works to Award the Contract for 17-09 Pond and Drainage System Construction to MCC, Inc. in the Amount of \$194,234.53.

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

7. Resolution #17-56, Authorizing Agreement for Consulting Services Between the City of De Pere and Sparc, Inc. (Strategic Visioning & Branding Initiative).

Alderperson Hansen explained that he was impressed with the Sparc bid and asked why the Council wasn't presented with the final bids for the project. City Administrator Larry Delo explained that the bids were reviewed by a panel and is coming before the council as a recommendation, and that a steering committee of citizens will be involved in decision making on the brand. Discussion followed.

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

8. Resolution #17-57, Establishing the Boundaries of and Approving the Project Plan for Tax Incremental Financing District No. 13, City of De Pere, Wisconsin

Alderperson Jennings asked about the outline of the TID area and why it cuts out a property. City Economic Development and Planning Director Kim Flom explained that only 12% of the Equalized Value of the community can be in TID districts, and that property removed is the Day Spa. It's unlikely the Day Spa would benefit from being located in a TID, which is why it was removed. Discussion followed regarding the life of the TID and how the City evaluates TIDs. City Economic Development and Planning Director Kim Flom explained that the total Equalized Value of TID in the City including this new TID is 10.1%.

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

9. Resolution #17-58, Authorizing Agreement for Consulting Services Between the City of De Pere and GRAEF-USA, Inc. (Reid Street Sign Bridge Design and Construction Management)

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

10. Resolution #17-59, Authorizing Second Agreement Extending Option to Purchase Between the City of De Pere and Washworld of De Pere LLC.

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

11. Resolution #17-60, Rescinding Award of Public Works Contract 17-13 to Precision Sealcoating, Inc. and Awarding the Same to Asphalt Seal & Repair, Inc. (Crack-Filling).
Alderperson Crevier asked if this could affect future projects with Precision Sealcoating Inc; Public Works Director Scott Thoresen stated that it could.

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

12. Resolution #17-61, Authorizing Amended and Restated Cooperation Agreement and Second Amended and Restated Pledge and Security Agreement Regarding the Imposition and Direction of Room Tax Revenue

Alderperson Lueck asked if this agreement will be brought back to Council based on decisions made by the City of Green Bay. City Attorney Judy Schmidt-Lehman stated that she will bring it back to the Council if she thinks it is necessary.

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

13. Confirmation of Appointment to Position of Street Superintendent

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

14. Voucher Approval.

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

15. Operator License Applications.

CITY OF DE PERE	
License Committee - July 18, 2017	
Temporary Operator License Applications	
1	CALAWAY, JOHN R.
2	KANE, ANDREW W.
3	NELSEN, MARK A.
4	NOVAK, AMY S.
5	PETERS, CHRISTOPHER J.
6	STEINHORST, DANIEL J.
New Operator License Applications	
1	BASS, ASHLEY M.
2	BUSCH, SONIA A.
3	GARCIA, BRENTON D.
4	GEOHEGAN, PAULETTE M.
5	HADLEY, CRYSTAL L.
6	HOULE, JENNIFER L.
7	KORB, JENNIFER L.
8	MARTENS, LAUREN M.
9	NATZKE, BREANNA N.
10	SCHLINK, CHELSEA D.
11	SMALLS, MICHELLE A.
12	VAN GHEEM, CIARA L.

Alderperson Boyd moved, seconded by Alderperson Hansen to approve Temporary Operator License Applications #1-6. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Carpenter to table Operator License Applications #2, 8 and 11. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Hansen to approve Operator License Applications #1, 3-7, 10 and 12. Upon vote, motion carried unanimously. Alderperson Boyd moved, seconded by Alderperson Carpenter to approve Operator License Application #9 with a review of the applicant in 6 months. Upon vote, motion carried unanimously.

16. Future Agenda Items. None.

17. Adjournment.

Aldersperson Crevier moved, seconded by Aldersperson Lueck to adjourn the meeting at 7:58 p.m.
Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer