

**COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – DECEMBER 18, 2012**

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Tuesday, December 18, 2012.

Mayor Mike Walsh called the meeting to order at 7:30 p.m. Roll call was taken and the following members were present: Alderpersons Kevin Bauer, James Boyd, Scott Crevier, Michael Donovan, Jim Kneiszel, Larry Lueck, Dan Robinson & Kathy Van Vonderen. The Council said the Pledge of Allegiance to the Flag.

3. Alderperson Crevier moved, seconded by Alderperson Boyd, to approve the minutes of the December 4, 2012 meeting. Upon vote, the minutes were approved unanimously.

PUBLIC HEARING

4A. A Public Hearing on a Conditional Use Application for renovations and expansion at St. Norbert College Science Building was presented. Clerk-Treasurer Shana Defnet announced the Notice of Public Hearing was published in the City's Official Newspaper, the De Pere Journal on December 6, 2012.

4B. City Planner Ken Pabich stated the Plan Commission recommended approval.

Mayor Walsh declared the public hearing open for anyone wishing to speak; there was no one present who wished to speak so the public hearing was closed.

4C. After the hearing is held, Resolution 12-136, Authorizing And Approving A Conditional Use Permit (Dr. John T. Minahan Science Hall) was presented. Alderperson Donovan moved, seconded by Alderperson Bauer, to approve the resolution. Upon vote, motion carried 6-0 with Alderpersons Crevier and Robinson abstaining. Mayor Mike Walsh congratulated St. Norbert for their accomplishment.

5. Public Comment or other Announcements. None.

RECOMMENDATION FROM THE LICENSE COMMITTEE

6A. Application for a Class "B" Beer & "Class B" Liquor License for The Green Room, 353 Main Avenue was presented. Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve the application. Upon vote, motion carried unanimously.

RECOMMENDATION FROM THE FINANCE/PERSONNEL COMMITTEE

7A. Approval of Funding Main Street Program – Definitely De Pere was presented. Alderperson Van Vonderen moved, seconded by Alderperson Robinson to approve the funding. Upon roll call vote, motion carried unanimously.

7B. Approval of Quote for Polycom Video Conference System in the Fire Department was presented. Alderperson Van Vonderen moved, seconded by Alderperson Boyd to approve the purchase. Upon roll call vote, motion carried unanimously.

RECOMMENDATION FROM THE PLAN COMMISSION

8A. A CSM Application for a single lot and single outlot CSM on Innovation Court was presented. Alderperson Lueck moved, seconded by Alderperson Robinson to approve the application. Upon vote, motion carried unanimously.

9. Ordinance 12-30, Establishing Salaries For Elected Officials For The City Of De Pere was presented. Alderperson Boyd moved, seconded by Alderperson Van Vonderen to approve the ordinance. Upon roll call vote, motion carried 7-1 with Alderperson Donovan voting nay; second reading of the ordinance is required.

10. Ordinance 12-31, Amending §7-2(e) De Pere Municipal Code Regarding Operator's License Fees was presented. Alderperson Robinson moved, seconded by Alderperson Kneiszel to approve the ordinance. Upon vote, motion carried unanimously.

11. Ordinance 12-32, Amending Various Provisions Of Chapter 58, De Pere Municipal Code Regarding Fire Prevention was presented. Alderperson Donovan moved, seconded by Alderperson Van Vonderen to approve the ordinance. Upon vote, motion carried unanimously.
12. Resolution 12-137, Authorizing \$2,450,000 City Of De Pere, Wisconsin, Industrial Development Revenue Bonds (Wash World Inc. Project) Series 2013 Bonds was presented. Alderperson Lueck moved, seconded by Alderperson Bauer to approve the resolution. Upon roll call vote, motion carried unanimously.
13. Resolution 12-138, Authorizing Solid Waste Management Agreement With Brown County was presented. Alderperson Bauer moved, seconded by Alderperson Crevier to approve the resolution. Discussion followed. Upon roll call vote, motion carried unanimously.
14. Resolution 12-139, Approving Agreement For Consulting Services Between The City Of De Pere And Dixon Engineering, Inc. (Enterprise Drive Reservoir Inspection) was presented. Alderperson Crevier moved, seconded by Alderperson Bauer to approve the resolution. Upon roll call vote, motion carried unanimously.
15. Resolution 12-140, Approving Agreement For Consulting Services Between The City Of De Pere And Dixon Engineering, Inc. (AT&T Wireless Antenna Upgrade) was presented. Alderperson Donovan moved, seconded by Alderperson Crevier to approve the resolution. Upon roll call vote, motion carried unanimously.
16. Resolution 12-141, Establishing Parameters For Unassigned Reserve Account Balance was presented. Alderperson Lueck moved, seconded by Alderperson Boyd to approve the resolution. Discussion followed. Alderperson Robinson moved, seconded by Alderperson Crevier to change the language in Item 2 from "The unassigned reserve account shall not fall below 25% of the City's General Fund operating expenditures unless done under an amendment to this policy or taxes are levied to replenish such account" to read "The unassigned reserve account shall not fall below 25% of the City's general fund operating expenditures unless done under an amendment to this policy or actions are taken to replenish such account"; motion to amend carried 6-2 with Alderpersons Donovan and Van Vonderen voting nay. Upon roll call vote to approve the resolution as amended, motion carried 5-3 with Alderpersons Kneiszel, Robinson and Van Vonderen voting nay.
17. Resolution 12-142, Authorizing Certain Emergency Expenditures From Unassigned Reserve Account was presented. Alderperson Donovan moved, seconded by Alderperson Van Vonderen to approve the resolution. Upon vote, motion carried unanimously.
18. Resolution 12-143, Authorizing Certain Fees For Health Department Services was presented. Alderperson Robinson moved, seconded by Alderperson Crevier to approve the resolution. Upon vote, motion carried unanimously.
19. Resolution 12-144, Regarding Certain Fees was presented. Alderperson Boyd moved, seconded by Alderperson Lueck to approve the resolution. Upon vote, motion carried unanimously.
20. Resolution 12-145, Revising Sewer Service Rates (December 2012) was presented. Alderperson Bauer moved, seconded by Alderperson Boyd to approve the resolution. Alderperson Donovan requested to see water billing to residents occur monthly as opposed to quarterly to help residents manage the rising costs. City Administrator Larry Delo explained that the city is moving to a new meter system and that upon its implementation it will be possible to bill monthly; it is not feasible to bill monthly at this time. He suggested that at the next Board of Public Works meeting that the Council request to have staff review the cost to the city to do monthly billings and move forward with a recommendation from the Board. Mike Konecny and Ginny Hinz from Schenck and Finance Director Joe Zegers came forward and explained the \$840,000 increase in expenses from 2012 to 2013; over 90% of the increase comes from the Green Bay Metropolitan Sewer District. Upon vote, motion carried unanimously.
21. Resolution 12-146, Approving Compliance Maintenance Annual Report For Wastewater Collection System was presented. Alderperson Crevier moved, seconded by Alderperson Boyd to approve the resolution.

22. Resolution 12-147, Approving Amended Indemnification Agreement And Accepting Amended Temporary Limited Easement was presented. Alderperson Robinson moved, seconded by Alderperson Lueck to approve the resolution. Upon vote, motion carried unanimously.

23. Discussion regarding the status of the De Pere Riverwalk phase two construction was presented. City Administrator Larry Delo stated that contractors are working aggressively to complete the project by December 31st. A groundbreaking ceremony is in the works.

23A. Authorize Change Order in the amount of \$13,036 to Zenith Tech on Riverwalk Project for fishing pier ADA modifications was removed from the agenda.

24. Alderperson Van Vonderen moved, seconded by Alderperson Boyd to approve the vouchers. Upon vote, motion carried unanimously.

25. Applications for Operator's Licenses were presented.

CITY OF DE PERE - December 18, 2012					
ITEM#	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator License for the 2012-2014 Licensing Period					
1	BREWER, NICOLE M.	800 COUNTY ROAD C	PULASKI	WI	54162
Operator Licenses for the 2012-2014 Licensing Period					
1	BAIN, MITCHELL L.	1151 PACKERLAND DR.	GREEN BAY	WI	54115
2	DAILY, COURTNEY M.	403 KELLY JO DR.	GREEN BAY	WI	5403
3	FREEMAN, JASON J.	1108 PILGRIM WAY, APT. J	GREEN BAY	WI	54304
4	HASKINS, JACOLYN M.	3415 HILLTOP WAY	GREEN BAY	WI	5401
5	HASKINS, STEVEN M.	1140 MORaine WAY, #29	GREEN BAY	WI	54303
6	INGERSOLL, KERRI L.	490 MORRIS AVE.	GREEN BAY	WI	54304
7	MILLER, JESSICA K.	2229 FOX HEIGHTS LN., APT. 202	GREEN BAY	WI	54304
8	TOPPING, DANIELLE M.	417 N. ST. BERNARD DR.	DE PERE	WI	54115
9	TREML, JOEL D.	371 1/2 MAIN ST., APT. A	DE PERE	WI	54115
10	WAREHAM, CARRIE R.	723 S. SUPERIOR ST.	DE PERE	WI	54115

Previously tabled applicant Nicole M. Brewer withdrew her application. Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve Operator's Licenses #1-10. Upon vote, motion carried unanimously.

26. Future Agenda Items. Mayor Mike Walsh wished everyone a Merry Christmas and a Happy New Year.

Upon motion by Alderperson Crevier, seconded by Alderperson Van Vonderen, the Common Council adjourned at 8:19 p.m.

Respectfully submitted,

Shana Defnet
Clerk-Treasurer