

**COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – July 16, 2013**

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Tuesday, July 16, 2013.

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, Michael Donovan, Robert Heuvelmans, Jim Kneiszel, Larry Lueck, and Lisa Rafferty. Alderperson Scott Crevier was excused. The Council said the Pledge of Allegiance to the Flag.

3. Alderperson Donovan moved, seconded by Alderperson Rafferty, to approve the minutes of the July 2, 2013 Regular Meeting of the Common Council. Upon vote, the minutes were approved unanimously.

4. Public Comment or other Announcements. None.

RECOMMENDATION FROM THE FINANCE/PERSONNEL COMMITTEE

5A. Funding for emergency repair to Legion Baby Pool from unassigned General Fund Reserves was presented. Alderperson Rafferty moved, seconded by Alderperson Heuvelmans to approve the donation. Upon roll call vote, motion carried unanimously.

RECOMMENDATION FROM THE LICENSE COMMITTEE

6A. Application for a Class “B” Beer & “Class B” Liquor License for Firehouse Bar & Grill, 338 Main Street was presented. Alderperson Heuvelmans moved, seconded by Alderperson Boyd to approve the application. Upon vote, motion carried unanimously.

6B. Application for a Premise Description Change for Pubhaus At 600, 600 George Street was presented. Alderperson Bauer moved, seconded by Alderperson Rafferty to approve the application. Upon vote, motion carried unanimously.

6C. Application for a Temporary Premise Description Change for Sidekicks Bar & Grill, 930 Main Avenue was presented. Alderperson Heuvelmans moved, seconded by Alderperson Bauer to approve the application. Upon vote, motion carried unanimously.

7. Ordinance 13-13, Amending §14-29(7) De Pere Municipal Code Regarding Rezoning Protest Petitions And Time for Council Action on Rezoning Applications (second reading) was presented. Alderperson Donovan moved, seconded by Alderperson Boyd to approve the ordinance. Upon vote, motion carried 5-2 with Alderpersons Heuvelmans and Kneiszel voting nay.

8. Resolution 13-91, A Resolution Authorizing And Providing For The Sale And Issuance Of \$5,745,000 General Obligation Corporate Purpose Bonds, Series 2013A, And All Related Details was presented. Joe Murray of Springsted presented the bond sales to the Council. Alderperson Bauer moved, seconded by Alderperson Boyd to approve the resolution. Upon roll call vote, motion carried unanimously.

9. Resolution 13-92, A Resolution Authorizing And Providing For The Sale And Issuance Of \$2,610,000 Taxable General Obligation Corporate Purpose Bonds, Series 2013B, And All Related Details was presented. Joe Murray of Springsted presented the second series to the Council. Alderperson Lueck moved, seconded by Alderperson Heuvelmans to approve the resolution. Upon roll call vote, motion carried unanimously.

10. Resolution 13-93, Authorizing Economic Development Grant To WJM Enterprise LLC (Firehouse Bar & Grill) was presented. Alderperson Bauer moved, seconded by Alderperson Lueck to approve the resolution. Upon roll call vote, motion carried unanimously.

11. Resolution 13-94, Authorizing Sidewalk Café Permit For Pubhaus At 600 LLC was presented. Alderperson Kneiszel moved, seconded by Alderperson Rafferty to approve the resolution. Upon vote, motion carried unanimously.

12. Resolution 13-95, Authorizing Amendment To Agreement Between The City Of De Pere And Stephen L. Seidl (James Street Wharf Extension) was presented. Alderperson Lueck moved, seconded by Alderperson Boyd to approve the resolution. Upon vote, motion carried unanimously.

13. Resolution 13-96, Authorizing Contracts With Orde Advertising For Riverwalk And Wildlife Viewing Pier Signage was presented. Alderperson Donovan moved, seconded by Alderperson Rafferty to approve the resolution. Upon roll call vote, motion carried unanimously

14. Resolution 13-97, Approving Proposal/Contract Agreement For Antennas Between The City Of De Pere And Dixon Engineering, Inc. (Verizon Wireless Antenna Upgrade) was presented. Alderperson Donovan moved, seconded by Alderperson Kneiszel to approve the resolution. Discussion followed. Alderperson Donovan moved, seconded by Alderperson Kneiszel to approve the resolution contingent upon Verizon extending their contract with the City. Discussion followed. Upon roll call vote, motion carried unanimously.

15. Discussion of Classification and Compensation Study was presented by Human Resources Director Shannon Metzler and Charles Carlson of Carlon-Dettman. Discussion with the Council followed.

16. A Retiree Insurance Review was presented by Jeff Prickette, the City's Insurance Consultant from McClone Insurance Group. Discussion with the Council followed.

17. Discussion regarding the status of implementing MinuteTraq Software. The City hopes to be utilizing the new software fully in August.

18. The vouchers were presented. Alderperson Donovan moved, seconded by Alderperson Rafferty to approve the vouchers. Upon vote, motion carried unanimously.

19. Applications for Operator's Licenses were presented.

CITY OF DE PERE - JULY 16, 2013					
ITEM#	NAME	ADDRESS	CITY	ST	ZIP
TEMPORARY OPERATOR LICENSE APPLICATIONS					
1	DAUL, RACHEL A.	2054 MILL RD.	GREENLEAF	WI	54126
PREVIOUSLY TABLED OPERATOR LICENSE APPLICATIONS					
1	SMITH, AMANDA R.	2860 PIONEER DR.	GREEN BAY	WI	54313
OPERATOR LICENSE APPLICATIONS FOR THE 2012-2014 LICENSING PERIOD					
1	BECKS, TROY A.	1217 DELRAY	GREEN BAY	WI	54304
2	CAMERON, JON R.	1585 PARK HAVEN RD.	DE PERE	WI	54115
3	GUNDERSON, JAMES D.	368 COOLIDGE	GREEN BAY	WI	54301
4	JIMENEZ, SERGIOZ B.	625 THELOSEN DR.	KIMBERLY	WI	54126
5	LANE, JESSICA M.	1348 EASTMAN AVE.	GREEN BAY	WI	54302
6	MUNIZ, JOSEPH R.	208 N. SIXTH ST.	DE PERE	WI	54115
7	REZABEK, SAMANTHA S.	143 HAWTHORNE AVE.	LITTLE CHUTE	WI	54140
8	ROTT, JOEL D.	317 HARTUNG ST.	GREEN BAY	WI	54302
9	THOMPSON, TIFFANY D.	724 GRIGNON ST.	GREEN BAY	WI	54301

Alderperson Bauer moved, seconded by Alderperson Heuvelmans to approve Temporary Operator License Application #1. Upon vote, motion carried unanimously. Alderperson Bauer moved, seconded by Alderperson Boyd to table Previously Tabled Operator License #1. Upon vote, motion carried unanimously. Alderperson Bauer moved, seconded by Alderperson Heuvelmans to table Operator License #3 and 4 and to approve Operator Licenses #1, 2, and 5-9. Upon vote, motion carried unanimously.

20. Future Agenda Items. None.

21. Discussion of status of Knaus v. Town of Ledgeview and City of De Pere was presented. Alderperson Donovan moved, seconded by Alderperson Kneiszel to go into closed session at 9:14 p.m. Upon roll call vote, motion carried unanimously.

22. Discussion of Collective Bargaining Strategy was addressed in closed session. Alderperson Bauer moved, seconded by Alderperson Boyd to reconvene in open session. Upon roll call vote, motion carried unanimously.

Alderperson Kneiszel moved, seconded by Alderperson Rafferty to adjourn. Upon vote, motion carried unanimously. The Common Council adjourned at 9:35 p.m.

Respectfully submitted,

Shana Defnet
Clerk-Treasurer