



Common Council

335 South Broadway

De Pere, WI 54115

<http://www.de-pere.org>

Regular Meeting

Minutes

Tuesday, July 15, 2014

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on July 15, 2014 at 7:30 PM, De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

Attendee Name	Title	Status	Arrived
Michael J. Walsh	Mayor	Present	
Kevin Bauer	Aldersperson	Present	
James Boyd	Aldersperson	Present	
Scott Crevier	Aldersperson	Present	
Michael Donovan	Aldersperson	Present	
Jim Kneiszel	Aldersperson	Present	
Larry Lueck	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	
Lisa Rafferty	Aldersperson	Present	

2. Pledge of allegiance to the Flag.

3. Approval of the Minutes of the July 1, 2014 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Aldersperson
SECONDER:	Dean Raasch, Aldersperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

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

Aldersperson Kneiszel informed the Council and the viewers at home of the Grand Opening for the new Legion Park Junior Disc Golf Course on August 2 from 10:00 a.m. to 4:00 p.m. There will be a dedication ceremony at 11:00 p.m. and demonstrations to beginners.

Aldersperson Bauer recognized the passing of former Aldersperson Paul Kegel.

Barb Netelle, Syble Hopp School Administrator, came forward and spoke on her concerns about a convicted sex offender that moved right near the school. She stated that they met with Police Chief Derek Beiderweiden to discuss their student's safety and requested to discuss how they can receive help with this situation at the next Common Council meeting.

Lynn Meschke stated that she is a parent of a student at Syble Hopp and read a statement about her concerns with a sex offender living near the school.

Jeff Mitchell stated that he is a board member of Syble Hopp School and added support to what the previous speakers had stated.

Dan Robinson announced the upcoming Brown County Listening Sessions, which are tentatively scheduled for September 10th and 17th. The locations haven't been identified.

5. Update on the Definitely De Pere (Main Street) Program.

Board Members Julie Fink Fronsee (President) and Scott Hemauer (Vice-President) presented Definitely De Pere's accomplishments in the first full year of operating.

Mayor Walsh thanked the organization and for everything they've done and Aldersperson Crevier stated that he loved the new website.

6. Recommendation from the License Committee on a New Application for a Temporary Premise Description Change for Sidekick's Bar & Grill, 930 Main Ave., De Pere, WI submitted by DKG Entertainment, LLC, Agent: Denise A. Gajeski, 846 Elm St., De Pere, WI 54115.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

7. Recommendation from the License Committee on a New Application submitted by Walgreen Co., Agent: Toni Minor, 1150 Redwood Dr., Green Bay, WI 54304 for a Class "A" Beer License for Walgreens #15637, 105 Wisconsin St., De Pere, WI.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

8. Recommendation from the License Committee on a New Application submitted by Mixers Lounge, LLC, Agent: Christopher L. McKeefry, 1122 Countryside Dr., De Pere, WI 54115 for a Class "B" Beer/ "Class B" Liquor License for Mixers Lounge, 413 Main St., De Pere, WI.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

9. Recommendation from the License Committee on a New Application submitted by Connection Bar & Grill, Inc., Agent: Dale Oldenburg, 1318 Carole Ln., Green Bay, WI 54313 for a Class "B" Beer/ "Class B" Liquor License for Connection Bar & Grill, 614 George St., De Pere, WI.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

10. Recommendation from the License Committee on a New Application submitted by Ogan, LLC, Agent: Ildeman R. Nielson, 3116 Nicolet Dr., Green Bay, WI 54311 for a Class "B" Beer/ "Class B" Liquor License for Ogan Restaurant, 100 S. Broadway St., Suite 50, De Pere, WI.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

11. Recommendation from the License Committee on a New Application submitted by Ashley Marie Gajeski, 1104 Roscoe St., Green Bay, WI 54304 for a Class "B" Beer/ "Class B" Liquor License for Buddhas Still, 363 Main Ave., De Pere, WI.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

12. Recommendation from Finance/Personnel Committee to approve replacing Gazebo with decorative concrete and benches.
Alderperson Kneiszel stated he would like to see as little spent on this project as possible; Alderperson Bauer asked why this was being addressed this year and not in the budget for 2015. City Planner Ken Pabich stated that there was enough safety concern about Crevier Commons to address it this year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

13. Recommendation from the Finance/Personnel Committee to Repair the Upstream Dam Liner and Allocate \$30,000 for the Upstream Liner Repair in 2014.
Public Works Director Scott Thoresen explained the dam maintenance and future maintenance with the Council.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

14. Recommendation from the Board of Public Works to Approve the Pedestrian Signal Donation from St. Norbert College for Third and Marsh and to Waive the Engineering Fees for the Installation.
Public Works Director Scott Thoresen discussed the St. Norbert College request to purchase 2 flashing pedestrian crossing signs on Third Street at the intersection of Marsh Street. Because the signs will go in the City right-of-way, the City had to request bids for the installation. Alderperson Crevier stated that he will abstain from the vote because the City is waiving a fee for his employer, St. Norbert College.

RESULT:	ADOPTED [7 TO 0]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Boyd, Donovan, Kneiszel, Lueck, Raasch, Rafferty
ABSTAIN:	Scott Crevier

15. Recommendation from the Board of Public Works to Award Well Pump Improvements Bid to CTW Corporation for \$82,467.00 for the Base Bid Plus Option Bid Items.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Kneiszel, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

16. Resolution #14-75, Approving Proposal/Contract Agreement For Antennas Between The City Of De Pere And Dixon Engineering, Inc. (T-Mobiles Wireless Antennae Upgrade - 9th Street).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

17. Resolution #14-76, Relating to the Composition of the Brown County Planning Commission Board of Directors.
City Planner Ken Pabich explained the composition of the Brown County Plan Commission Board of Directors. The Plan Commission is organized as a regional Plan Commission and the number of Directors is contains has to be passed by the majority of the municipalities in Brown County. The requirement for representation changed after the 2010 Census and Brown County is required to add two seats but is actually increasing the number of seats by 4, from 24 to 28. Discussion followed regarding the number of seats and which municipalities the seats represent.

Alderperson Crevier moved, seconded by Alderperson Raasch to open the meeting. Upon vote, motion carried unanimously. Dan Robinson came forward and stated that he has been a member of the Plan Commission for two years and discussed the number of members with the Council. He stated that he would fear De Pere would lose representation if the Plan Commission reduced the number of seats. Alderperson Crevier moved, seconded by Alderperson Bauer to close the meeting. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [7 TO 1]
MOVER:	Lisa Rafferty, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty
NAYS:	Kevin Bauer

18. Resolution #14-77, Authorizing Consulting Agreement With M3 Insurance Solutions, Inc.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

19. Resolution #14-78, Ratifying Fire Department Bucket Brigade Grant Application.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

20. Resolution #14-79, Authorizing Utility Easement (WD-142; 925 S. Sixth Street).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

21. Resolution #14-80, Approving Agreement For Purchase And Sale Of Real Estate Between The City Of De Pere And Wisconsin Department Of Transportation (HWY 32/57 and Heritage Road).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Kevin Bauer, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

22. Status of proposal on functional consolidation with Green Bay Metro Fire Department Fire Chief Jeffrey Roemer stated that he recommends to move forward with hiring a new fire chief. Discussion followed regarding the previous recommendation of consolidation. Chief Roemer stated that he still feels that full consolidation is best for the City of De Pere; the contract with Green Bay Metro would have to be similar to the contract that the Village of Allouez has with Green Bay Metro. Discussion followed on the potential of full consolidation with Green Bay Metro. Alderperson Lueck moved, seconded by Alderperson Donovan to hire a full time Fire Chief.

RESULT:	ADOPTED [6 TO 2]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Michael Donovan, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck
NAYS:	Dean Raasch, Lisa Rafferty

23. Voucher Approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

24. Operator License Applications.

CITY OF DE PERE - JULY 15, 2014					
ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator License Applications					
1	HOLTZ, LAUREN J.	909 ATHENS DR.	GREEN BAY	WI	54311
2	LONGHI, NICOLE M.	954 MATHER ST.	GREEN BAY	WI	54303
3	MARQUETTE, MEGAN M.	144 GARFIELD ST.	KAUKAUNA	WI	54130
4	MORRIS, LINDSAY J.	2134 EARLY ST.	GREEN BAY	WI	54304
5	PRIBYL, ERIN L.	1374 KINGSTON TERRACE	GREEN BAY	WI	54302
New Operator License Applications for the 2014-2016 Licensing Period					
1	BAL, SARAH E.	703 FREDRICK ST., APT. #1	GREEN BAY	WI	54313
2	BAUTISTA, ELISEO S.	502 N. 10TH ST., APT.#75	DE PERE	WI	54115
3	BRAUN, TAMMY S.	2565 S. PINE TREE RD.	HOBART	WI	54115
4	BYERS, ASHLEY, M.	2660 TROJAN DR.	GREEN BAY	WI	54304
5	DIX, HEATHER J.	1281 SHAWANO AVE.	GREEN BAY	WI	54303
6	FRISINGER, ABBEY N.	2134 POTTER DR.	DE PERE	WI	54115
7	GENZ, FELICIA L.	435 1/2 LANDE ST.	DE PERE	WI	54115
8	HANSEN, ADAM J.	522 PETERS ST.	GREEN BAY	WI	54302
9	HEMMERICH, ALEXIS R.	605 W. BRIAR LN., APT. #116	GREEN BAY	WI	54301
10	HILL, WILLIAM J.	1310 S. OAKLAND AVE.	GREEN BAY	WI	54304
11	JARVI, ASHLEY M.	2807 VIKING DR., #206	GREEN BAY	WI	54304
12	JIMENEZ, SERGIOZ B.	625 THELOSEN DR.	KIMBERLY	WI	54136
13	KELLNER, BRITTANIE F.	224 OAK GROVE AVE.	GREEN BAY	WI	54302
14	LAWRENCE, LORI A.	1403 CHICAGO ST.	DE PERE	WI	54115
15	LIBASSI, SAVANNAH	2682 ALLOUEZ AVE.	GREEN BAY	WI	54311
	LOCASCIO, BRANDON L.	1766 LENWOOD AVE.	GREEN BAY	WI	54303
17	MARLOW, SHARON M.	1118 S. 9TH ST.	DE PERE	WI	54115
18	NYHAN, MEGAN M.	805 4TH ST.	DE PERE	WI	54115
19	RADUE, PATRICK E.	1000 DIVOT	GREEN BAY	WI	54313
20	RHOADES, KAYLA M.	612 BIRCH ST.	DE PERE	WI	54115
21	SCHEFFEL, TRACY, J.	819 ABRAMS ST.	GREEN BAY	WI	54302
22	STANKEVICH, JACQUELINE J	843 ASH ST.	DE PERE	WI	54115
23	TREICHEL, JUSTIN J.	2946 LARK RD.	GREENLEAF	WI	54126
24	TRUDELL, SAMUEL, J.	2282 RED TAIL GLEN	DE PERE	WI	54115
25	VAN DERA, JASMINE M.	1126 PILGRIM WAY, APT. B	GREEN BAY	WI	54304
26	VANDERBLOOMEN, MICHAEL, D.	1334 SAND ACRES DR.	DE PERE	WI	54115
27	VANDERTIE, CASSIDY L.	1324 SCHEURING RD., APT. #8	DE PERE	WI	54115
28	WARDEN, JASON J.	413 S. IRWIN AVE.	GREEN BAY	WI	54301
29	WAUTERS, AMY L.	3618 COLLEGIATE WAY	NEW FRANKEN	WI	54229
30	WOODLIFF, NICOLE L.	2411 GLENDALE AVE.	HOWARD	WI	54303
31	WYCKOFF, JASON P.	2514 GARDEN PARK TERRACE	GREEN BAY	WI	54311

Alderperso

n Bauer moved, seconded by Alderperson Raasch to table Previously Tabled Operator License Applications #1, 3, and 4 and to deny Previously Tabled Operator License Applications #2 and 5. Upon vote, motion carried unanimously.

Alderperson Bauer moved, seconded by Alderperson Boyd to approve Operator License Applications #1-6, 8-9, 11-13, 15-16, 18-20, and 25-29 and to table Operator License Applications #7, 10, 14, 17, 21-24, 30, and 31. Upon vote, motion carried unanimously.

Alderperson Bauer moved, seconded by Alderperson Raasch to approve Renewal Operator License Applications #1-30. Upon vote, motion carried unanimously.

25.

Future agenda items.

Alderperson Donovan asked to put the request of the Syble Hopp speakers on the agenda.

26. Adjournment. Alderperson Bauer moved, seconded by Alderperson Kneiszel to adjourn at 8:46 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Defnet, Clerk - Treasurer