Common Council

Regular Meeting

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

Minutes

Wednesday, July 5, 2017 **7:30 PM** **De Pere City Hall Council Chambers**

1. Call to order. The Common Council Meeting was called to order on July 5, 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	Alderperson	Present
Dan Carpenter	Alderperson	Present
Scott Crevier	Alderperson	Present
Jonathon Hansen	Alderperson	Present
Ryan Jennings	Alderperson	Excused
Larry Lueck	Alderperson	Present
Casey Nelson	Alderperson	Present
Dean Raasch	Alderperson	Present

2. Pledge of allegiance to the Flag.

3. Approval of the Minutes of the June 20, 2017 Common Council Meeting.

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

4. Public comment upon matters not on the agenda or other announcements. None.

5. Recommendation from the License Committee on an Application for a Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor License for Gregory J. Cornell (DBA C & C Pub & Grill), 600 George St. Submitted by Gregory J. Cornell, De Pere, WI.

   Alderperson Boyd moved, seconded by Alderperson Hansen to approve the application with the extension of the premises for the sidewalk cafe area contingent upon the sidewalk cafe permit being approved and issued.

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

6. Recommendation from the License Committee on an Application for a Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor License for Teekae Enterprises Inc. of WI (DBA Tim Karl's Century Lanes II Riverwatch), 132 S. Broadway. Submitted by Teekae Enterprises Inc. of WI, Agent: Timothy V. Karl, Green Bay, WI.*

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

7. Recommendation from Plan Commission regarding part of a Proposed Extraterritorial 56 Lot and 3 Outlot Final Plat of Grande Ridge Estates at 4400 BLK Oak Ridge Circle in Ledgeview (Parcels D-207, D-450, D-451). Submitted by Steven M. Bieda, PLS.

   Alderperson Crevier asked about the three staff recommendations to Brown County.

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

8. Resolution #17-53 Regarding the Vacation of Portions of Public Thoroughfares (300 BLK of North Wisconsin Street adjacent to ED-881 and public alleyway to the east adjacent to ED-874, ED-878, ED-880 and ED-881)

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

9. Resolution #17-54, Authorizing Subscription Agreement with PageFreezer Software, Inc. for Website and Social Media Archiving Services

   Alderperson Crevier asked why this archiving is needed; Kevin Clark of the IT Department explained that the service is needed in the event that someone makes a public records request of City of De Pere social media. Discussion followed.

RESULT:	**ADOPTED [5 TO 2]**
MOVER:	Larry Lueck, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Boyd, Carpenter, Hansen, Lueck, Nelson
NAYS:	Scott Crevier, Dean Raasch
EXCUSED:	Ryan Jennings

10. Resolution #17-55, Authorizing Contract of Sale with Northern Sound & Video LLC for Audio/Video Upgrades

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

11. Voucher Approval.

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

12. Operator License Applications.

CITY OF DE PERE
License Committee - July 5, 2017

Temporary Operator License Applications	
1	KUEHL, MICHAEL
2	MANNING, MICHELE R.
New Operator License Applications	
1	BOYD, SAMUEL J.
2	HARTMAN, REBEKKA L.
3	RUATTI, SUSAN K.
4	WATSON, NEVADA J.
5	WATZKA, ELIZABETH C.

Alderperson Boyd moved, seconded by Alderperson Carpenter to approve Temporary Operator License Applications #1-2. Upon vote, motion carried unanimously.
Alderperson Boyd moved, seconded by Alderperson Hansen to approve Operator License Applications #1-5. Upon vote, motion carried unanimously.

13. Adjournment. Alderperson Carpenter moved, seconded by Alderperson Boyd to adjourn the meeting at 7:45 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer