



Common Council

Regular Meeting

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

Minutes

Tuesday, July 2, 2019

7:30 PM

De Pere City Hall Council Chambers

1. Call to Order. The meeting was called to order at 7:30 PM by Mayor Michael J. Walsh.

Attendee Name	Title	Status	Arrived
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	
Amy Chandik Kundinger	Aldersperson	Present	
Casey Nelson	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	

2. Pledge of Allegiance to the Flag.
3. Approval of the minutes of the June 18, 2019 Common Council meeting.

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

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

Mayor Walsh read a proclamation in honor of Patricia Finder-Stone, who was a community advocate for the City of De Pere, as well as for county, state, and federal government. Her years of service provided a profound impact and legacy. He extended the City's deepest gratitude for her work, and condolences to Pat's family, friends and relatives.

5. Recommendation from the Board of Park Commissioners to Approve Change Order for Bomier Boat Launch to Include Repaving of Current Parking Area.

Aldersperson Hansen thanked Parks & Recreation staff for their work in obtaining grants and maximizing funds, and inquired if there were specific plans for the remaining \$20,000. Parks Director Marty Kosobucki responded that the funds are not specifically designated at this point, but with a project of this size there could be unexpected costs.

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

6. Recommendation from the Board of Park Commissioners to Approve \$250 Donation from Woman's Club of De Pere to Recreation Scholarship Fund.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Casey Nelson, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

7. Recommendation from the Board of Park Commissioners to Approve \$500 Donation from Kwik Trip, Inc. for Upper Level Flooring

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

8. Recommendation from the Board of Park Commissioners to Approve \$650 Donation from Nicolet Bank for Recreation Scholarship Fund.

RESULT:	ADOPTED [7 TO 0]
MOVER:	Ryan Jennings, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Boyd, Carpenter, Crevier, Jennings, Kunding, Nelson, Raasch
ABSTAIN:	Jonathon Hansen

9. Recommendation from the Board of Park Commissioners to Approve \$2,500 Donation from Wochinske Family Foundation for the Recreation Scholarship Fund.

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

10. Recommendation from the License Committee on the request from Definitely De Pere for approval of revised map for Special Permit approved by the Council on June 4, 2019 for Food Truck Rally dates of June 9, July 14 and August 11, 2019.

Alderperson Nelson moved, seconded by Alderperson Carpenter to open the meeting. Upon vote, motion carried unanimously. Brenda Busch and Kendall Tilkens with Definitely De Pere explained the work that their organization has done to address the concerns of neighboring property owners and businesses. They feel that they were able to come to a happy medium with them after the first Food Truck Rally. Alderperson Nelson moved, seconded by Alderperson Crevier to close the meeting. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [7 TO 0]
MOVER:	Amy Chandik Kunding, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Kunding, Nelson, Raasch
ABSTAIN:	Ryan Jennings

11. Recommendation from the License Committee on an application for a temporary premises description change, submitted by La Vie Boheme LLC.

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

12. Recommendation from the License Committee on an application for a temporary premises description change submitted by Mcgeorges Pub.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

13. Recommendation from the License Committee on an application for a temporary premise description change submitted by St. Norbert College.

RESULT:	ADOPTED [6 TO 0]
MOVER:	Ryan Jennings, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Boyd, Carpenter, Hansen, Jennings, Nelson, Raasch
ABSTAIN:	Scott Crevier, Amy Chandik Kunding

14. Resolution #19-75 Disallowance of Claim Kristen & Matthew Lindgren.

Council members discussed the role of City staff in clearing ice from storm drains. City Administrator Larry Delo stated that the City does attempt to clear inlets when conditions indicate, but is not always aware of issues with a specific drain nor are they able to clear all drains in the City in time to prevent backups. Alderperson Carpenter reminded viewers that if they have a catch basin in or near their property, it is always a good idea to check it in advance of heavy rains or sudden thaws.

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

15. Resolution #19-76 Authorizing Agreement Regarding an Option to Purchase Certain Property Between the City of De Pere and AmeriLux Holdings, LLC (Parcel ED-2077-1).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

16. Resolution #19-77 Authorizing Agreement Between the City of De Pere and the Fox River Navigational System Authority Regarding City Installation of Water Meter and Spigot for City Water Use on Government Island.

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

17. Operator License Applications.

Alderson Boyd moved, seconded by Alderson Hansen to table Previously Tabled Application #1. Upon vote, motion carried unanimously.

Alderson Boyd moved, seconded by Alderson Carpenter to approve New Operator Applications #2, 4, 5, and 6. Upon vote, motion carried unanimously.

Alderson Boyd moved, seconded by Alderson Hansen to table New Operator Applications #1 and 3. Upon vote, motion carried unanimously.

18. Voucher approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderson
SECONDER:	Scott Crevier, Alderson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

19. Future Agenda Items. None.

20. Update on Status of Potential Purchase of Private Property for Public Use

Alderson Raasch moved, seconded by Alderson Jennings to close the meeting at 7:51 PM. Upon vote, motion carried unanimously.

Alderson Carpenter moved, seconded by Alderson Raasch to open the meeting at 8:24 PM. Upon vote, motion carried unanimously.

21. Adjournment.

Alderson Raasch moved, seconded by Alderson Nelson to adjourn the meeting at 8:25 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk