

**COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – July 2, 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 2, 2013.

Mayor Mike Walsh called the meeting to order at 7:32 p.m. Roll call was taken and the following members were present: Alderpersons Kevin Bauer, James Boyd, Scott Crevier, Michael Donovan, Robert Heuvelmans, Jim Kneiszel, and Lisa Rafferty. Alderperson Larry Lueck was excused. The Council said the Pledge of Allegiance to the Flag.

3. Alderperson Crevier moved, seconded by Alderperson Boyd, to approve the minutes of the June 18, 2013 Regular Meeting of the Common Council. Upon vote, the minutes were approved unanimously.

4A. Public Hearing to act on proposed amendments to the De Pere Zoning code to amend §14-29(7) regarding rezoning protest petitions and the time for Council action on rezoning applications in Chapter 14 of the De Pere Municipal Code was presented. Clerk Shana Defnet announced the Notice of Public Hearing was published in the City's Official Newspaper, the De Pere Journal, on June 13th and June 20th, 2013.

4B. City Planner Ken Pabich stated that the Plan Commission recommended approval and gave an overview of the proposed ordinance.

Mayor Walsh declared the public hearing open for anyone wishing to speak. Mary Jane Herber, 849 N. Clay, De Pere, asked about the amendments made to the ordinance. No one else wished to speak and Mayor Walsh declared the public hearing closed.

4C. Ordinance 13-13, Amending §14-29(7) De Pere Municipal Code Regarding Rezoning Protest Petitions And Time For Council Action On Rezoning Applications was presented for consideration. Discussion followed. Alderperson Crevier moved, seconded by Alderperson Boyd to approve the ordinance. Upon vote, motion carried 5-2 with Alderpersons Heuvelmans and Kneiszel voting nay. A second reading of this ordinance is required.

5. Public Comment or other Announcements. None.

***Item #10 was addressed at this time.**

RECOMMENDATION FROM THE BOARD OF PARK COMMISSIONERS

6A. A donation from ENCAP to seed and fertilize area next to Legion Park Playground was presented. Alderperson Donovan moved, seconded by Alderperson Rafferty to approve the donation. Upon vote, motion carried unanimously.

6B. A donation of \$2,000 from Wochinske Foundation to the Recreation Scholarship Fund was presented. Alderperson Rafferty moved, seconded by Alderperson Donovan to approve the donation. Upon vote, motion carried unanimously.

RECOMMENDATION FROM THE PLAN COMMISSION

7A. An extraterritorial single lot CSM on French Road in the Town of Lawrence, Surveyor: Richard Huxford was presented. Alderperson Boyd moved, seconded by Alderperson Bauer to approve the recommendation. Upon vote, motion carried unanimously.

RECOMMENDATION FROM THE LICENSE COMMITTEE

8A. Application for a Class "B" Beer & "Class B" Liquor License for El Presidente Mexican Bar & Grill, 500 Main Ave., De Pere, WI was presented. Alderperson Bauer moved, seconded by Alderperson Heuvelmans to approve the application. Upon vote, motion carried unanimously.

9. Resolution 13-88, Authorizing And Approving Revocable Occupancy Permit For Downtown De Pere Inc., D/B/A Definitely De Pere For Bridging The Arts Art Walk was presented. Alderperson Kneiszel moved, seconded by Alderperson Rafferty to approve the resolution. Upon vote, motion carried unanimously.

*10. Resolution 13-89, Authorizing Street Name Change (Ashland Avenue to Mike McCarthy Avenue) was presented. Alderperson Boyd moved, seconded by Alderperson Heuvelmans to approve the resolution. Discussion followed. Alderperson Boyd moved, seconded by Alderperson Heuvelmans to amend the resolution to change the name from “Mike McCarthy Avenue” to “McCarthy Avenue”. Discussion followed. Upon vote, motion carried unanimously. Alderperson Donovan moved, seconded by Alderperson Crevier to open the meeting. Upon vote, motion carried unanimously.

-Brion Hayward, 1010 N. Ashland Ave, Green Bay, stated the directionals of Ashland Avenue are confusing; if the street name is going to be changed, he requested that they fix directionals as well.

-Dean Raasch, 733 St. Mary’s Street, De Pere, stated that the Council should let Green Bay and Ashwaubenon bring this before their council/board before the City of De Pere votes on it.

-Allyson Watson, Executive Director for Definitely De Pere, stated that she likes that even though De Pere is only miles from Green Bay, it has its own identity.

-Mary Jane Herber, 849 N. Clay, De Pere, explained the history of Ashland Avenue.

Alderperson Crevier moved, seconded by Alderperson Boyd to close the meeting. Upon vote, motion carried unanimously. Discussion followed. Alderperson Bauer moved, seconded by Alderperson Kneiszel to amend the resolution to read that no taxpayer dollars be used to complete the name change, and that businesses affected receive a \$500 grant and residents receive a \$50 grant to help cover the costs of the name change. Upon roll call vote, motion carried 4-3 with Alderpersons Boyd, Donovan, and Heuvelmans voting nay. Discussion followed. Alderperson Rafferty moved, seconded by Alderperson Donovan, to refer the resolution back to staff. Upon vote, motion approved 5-2 with Alderpersons Kneiszel and Crevier voting nay.

**11. Resolution 13-90, Disallowance Of Claim (Hart Auto, LLC) was presented. Alderperson Bauer moved, seconded by Alderperson Rafferty to close the meeting at 8:56 p.m. Upon roll call vote, motion carried unanimously. Discussion in closed session followed. Alderperson Donovan moved, seconded by Alderperson Kneiszel to open the meeting. Upon vote, motion carried unanimously. Alderperson Donovan moved, seconded by Alderperson Bauer, to disallow the claim. Upon vote, motion carried unanimously.

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

13. Applications for Operator’s Licenses were presented.

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ITEM#	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator Licenses for the 2012-2014 Licensing Period					
1	ALSUM, DESIRAE N.	1971 SWAN RD. #223	DE PERE	WI	54115
2	GEURTS, TYLER D.	1229 MARQUETTE AVE.	GREEN BAY	WI	54304
3	RAUSCHER, JEFFREY V.	621 LEWIS ST.	DE PERE	WI	54115
4	ZELLNER, AMY L.	813 ELM ST.	DE PERE	WI	54115
Operator Licenses for the 2012-2014 Licensing Period					
1	ANDERSON, STEFANIE L.	1236 LOCH DR.	GREEN BAY	WI	54304
2	BELLEAU, DAVID A.	W1472 TALLFEATHER WAY	SEYMOUR	WI	54165
3	PAUDEL, JEETA	1305 LUCERNE DR., #23	MENASHA	WI	54952
4	PIETERS, HOLLY E.	316 S. HURON ST.	DE PERE	WI	54115
5	SMITH, AMANDA R.	2860 PIONEER DR.	GREEN BAY	WI	54313
6	WALSH, KERRI L.	3835 E. RIVER DR., #5	GREEN BAY	WI	54301

Alderperson Bauer moved, seconded by Alderperson Crevier to approve Previously Tabled Operator Licenses #1, 3, 4 and to table Previously Tabled Operator License #2. Upon vote, motion carried unanimously. Alderperson Bauer moved,

seconded by Alderperson Boyd to table Operator License #5 and to approve Operator Licenses #1-4 & 6. Upon vote, motion carried unanimously.

14. Future Agenda Items. Alderperson Donovan requested a report on the progress of the Mac Dental building and Alderperson Crevier requested an update on the status of MinuteTraq.

****Item #11 was addressed at this time.**

Alderperson Kneiszel moved, seconded by Alderperson Rafferty to adjourn. Upon vote, motion carried unanimously. The Common Council adjourned at 8:59 p.m.

Respectfully submitted,

Shana Defnet
Clerk-Treasurer