



Common Council

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, December 17, 2013

7:30 PM

De Pere City Hall Council Chambers

1. Call to order.

The Common Council Meeting was called to order on December 17, 2013 at 7:30 p.m., De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

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

2. Pledge of Allegiance. The Council said the Pledge of Allegiance.

3. Approval of the Minutes of the December 3, 2013 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Aldersperson
SECONDER:	Lisa Rafferty, Aldersperson
AYES:	Bauer, Boyd, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	Scott Crevier

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

Mayor Walsh wished everyone a Merry Christmas.

5. Recommendation from the Plan Commission for a CSM Application for a two lot and single outlot CSM at 647 Black Earth Drive.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Heuvelmans, Aldersperson
SECONDER:	Kevin Bauer, Aldersperson
AYES:	Bauer, Boyd, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	Scott Crevier

6. Recommendation from the Plan Commission for a CSM Application for a two lot and single outlot CSM on Ravine Road.

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

7. Recommendation from the Finance/Personnel Committee to Accept \$250 Donation from Shopko to Police Department for Training Room.

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

8. Recommendation from the Finance/Personnel Committee to create a high deductible health plan and decrease the HRA contribution for employees contingent upon the failure of ratification of the police and fire contracts.
At 7:35 p.m., Mayor Walsh stated that this item would be moved to beyond the closed session section.

At 9:11 p.m., the Council discussed this recommendation. Because the Council voted to ratify the Police and Fire contracts, there is no longer a need to address this recommendation.

9. Recommendation from the Board of Public Works to Award Project 13-06 to Relyco, Inc.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Kneiszel, Alderperson
SECONDER:	Kevin Bauer, Alderperson
AYES:	Bauer, Boyd, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	Scott Crevier

10. Ordinance #13-25, Amending §1-11(e) De Pere Municipal Code Regarding Penalties for Municipal Ordinance Violations.

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

11. Ordinance #13-26, Amending §6-4(b) De Pere Municipal Code Regarding the Board of Public Works.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Boyd, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	Scott Crevier

12. Ordinance #13-27, Amending §54-8 De Pere Municipal Code Regarding Moving or Razing Buildings.

This ordinance requires a second reading and will be on the January 7th, 2014 Common Council Agenda.

RESULT:	ADOPTED [5 TO 2]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Bauer, Boyd, Heuvelmans, Kneiszel, Rafferty
NAYS:	Michael Donovan, Larry Lueck
EXCUSED:	Scott Crevier

13. Ordinance #13-28, Amendment Chapter 118 De Pere Municipal Code Regarding Exemptions to Taxicab License.

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

14. Resolution #13-155, Accepting Offer from Wisconsin Department of Transportation (WisDOT) for City to Purchase Former WisDOT Bridge Approach Property for Public Use.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Bob Heuvelmans, Alderperson
AYES:	Bauer, Boyd, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	Scott Crevier

15. Resolution #13-156, Authorizing Agreement Regarding the Sale and Purchase of Certain Property Between Cleo J. Klubertanz and the City of De Pere.
City Planner Ken Pabich stated that the City is acquiring this property for the extension of Commerce Drive.

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

16. Resolution #13-157 Authorizing Facade Improvement Grant to Danen Properties, LLC (615-617 George Street).

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

17. Resolution #13-158, Authorizing and Approving a Revocable Occupancy Permit for 4 Forte, LLC for the Installation and Maintenance of Concrete Curb (950 Main Avenue).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Boyd, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	Scott Crevier

18. Resolution #13-159, Approving Agreement for HVAC Preventative Maintenance Between the City of De Pere and Tweet-Garot Mechanical, Inc.

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

19. Resolution #13-160, Authorizing Second Amendment to Agricultural Farm Lease and Grass Cutting Agreement.

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

20. Resolution #13-161, Authorizing Development Agreement Between the City of De Pere and American Drive Realty, LLC.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Bob Heuvelmans, Alderperson
AYES:	Bauer, Boyd, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	Scott Crevier

21. Resolution #13-162, Authorizing Facilities Use Agreement (De Pere Fiber Optic Group - WiscNet).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Kevin Bauer, Alderperson
AYES:	Bauer, Boyd, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	Scott Crevier

22. Resolution #13-163, Opposing Assembly Bill 522 Requiring Municipalities to Share Payments in Lieu of Tax (PILOTs) with Other Taxing Jurisdictions.

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

23. Resolution #13-164, Authorizing Submission of Wisconsin Economic Development Corporation Grant for Community Development Investment Program.

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

24. Resolution #13-165, Ratifying Grant Application to Wisconsin State Energy Office for Clean Energy Investments.

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

25. Resolution #13-166, Revising Sewer Service Rates (December 2013).
Mike Konecny from Schenck and Finance Director Joe Zegers answered questions from the Council.

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

26. Resolution #13-167, Authorizing Increase in Municipal Court Fees.

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

27. Resolution #13-168, Regarding Certain Fees.

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

28. Resolution #13-169, Regarding De Pere Parks, Recreation & Forestry Recreation Programs, Swimming Pools and Community Center Fees 2014.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Boyd, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	Scott Crevier

29. Resolution #13-170, Authorizing Services Scope Statement with Kronos Incorporated.

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

30. Resolution #13-171, Adopting City of De Pere Employee Policy Manual. Human Resources Director Shannon Metzler pointed out that the policy manual refers to summer hours; this was included in a survey in the winter newsletter and will be determined by the survey results. She also mentioned that language in the new manual regarding water employees weekend hours will be removed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Michael Donovan, Alderperson
AYES:	Bauer, Boyd, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	Scott Crevier

31. Appointment of Election Officials for 2014-2015 Elections. Alderperson Bauer stated for the record that he will vote against this; only two parties are represented by this list, and there are more than two political parties in this country.

RESULT:	ADOPTED [6 TO 1]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Boyd, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
NAYS:	Kevin Bauer
EXCUSED:	Scott Crevier

32. Voucher Approval.

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

33. Operator License Applications
Alderperson Bauer moved, seconded by Alderperson Heuvelmans to approve Previously Tabled Operator License for Misty Bero and to deny Previously Tabled Operator License for Kristin Trepanier. Upon vote, motion carried unanimously.

Alderperson Bauer moved, seconded by Alderperson Boyd to approve Operator License for Bailey Houston. Upon vote, motion carried unanimously.

34. Future agenda items.

35. Review tentative successor collective bargaining agreements with the De Pere Police Benevolent Association and the De Pere Professional Firefighters Association. Alderperson Lueck moved, seconded by Alderperson Rafferty to enter closed session at 8:05 p.m. Upon vote, motion carried unanimously.

Aldersperson Donovan moved, seconded by Aldersperson Kneiszel to reconvene in open session at 9:07 p.m. Upon vote, motion carried unanimously.

36. Resolution #13-172, Ratifying Contract with the De Pere Police Benevolent Association.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Aldersperson
SECONDER:	Kevin Bauer, Aldersperson
AYES:	Bauer, Boyd, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	Scott Crevier

37. Resolution #13-173, Ratifying Contract with the De Pere Professional Firefighters Association, IAFF Local 141.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Aldersperson
SECONDER:	Kevin Bauer, Aldersperson
AYES:	Bauer, Boyd, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	Scott Crevier

38. Adjournment. Aldersperson Bauer moved, seconded by Aldersperson Rafferty to adjourn the meeting at 9:11 p.m.

Respectfully submitted,

Shana Defnet
Clerk-Treasurer