



Common Council

Regular Meeting

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

Minutes

Tuesday, June 21, 2016

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on June 21, 2016 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	Aldersperson	Present
Dan Carpenter	Aldersperson	Present
Scott Crevier	Aldersperson	Present
Michael Donovan	Aldersperson	Present
Ryan Jennings	Aldersperson	Present
Larry Lueck	Aldersperson	Excused
Dean Raasch	Aldersperson	Present
Lisa Rafferty	Aldersperson	Present

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the June 7, 2016 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Aldersperson
SECONDER:	Lisa Rafferty, Aldersperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	Larry Lueck

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

Aldersperson Jennings invited everyone to attend the first East West Music Fest this Thursday, as well as the Farmer's Market at 4:00 p.m. on Wisconsin Ave. The website with more information is www.definitelydepere.org.

5. Confirmation of Appointment To Position of Assistant City Engineer

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Aldersperson
SECONDER:	Scott Crevier, Aldersperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	Larry Lueck

6. Recommendation from the License Committee on an application for a Temporary Premise Description Change for Union Hotel Corp.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	Larry Lueck

7. Recommendation from the License Committee on a Special Permit Allowing Consumption of Alcohol Beverages on Public Ways. Submitted by Union Hotel Corp. (d.b.a. the Union Hotel) For a Private Event on Sunday, July 3, 2016.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	Larry Lueck

8. Recommendation from the License Committee on an Application for a Class "B" Beer and "Class B" Liquor License for Next Level Entertainment LLC (DBA Rock Lobster Pub), 413 Main Av. Submitted by Next Level Entertainment LLC, Agent: Steve Peterson, 344 McDonald St., Oconto, WI.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	Larry Lueck

9. Recommendation from the License Committee on Renewal Applications for Class "A" Fermented Malt Beverage Licenses, "Class A" Intoxicating Liquor Licenses, Class "B" Fermented Malt Beverage Licenses, Class "C" Wine Licenses, "Class B" Intoxicating Liquor Licenses, and Reserve "Class B" Intoxicating Liquor Licenses for the licensing period for July 1, 2016 to June 30, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	Larry Lueck

10. Recommendation from the Finance & Personnel Committee to purchase a new fire engine (rescue pumper).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	Larry Lueck

11. Recommendation from Finance Personnel Committee to Approve Police Department Applying for a Class B Raffle for K-9 Fundraising

Alderson Carpenter asked if the tickets for the raffle are available just at the golf course. Captain Haagen explained that the raffle is planned for that day only at that location only.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Rafferty, Alderson
SECONDER:	Scott Crevier, Alderson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	Larry Lueck

12. Recommendation of the Board of Public Works to Award the Contract for Project 16-07 Asphalt, Curb, & Utility Repair to Wood Sewer & Excavation Inc. In the Amount of \$1,573,690.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderson
SECONDER:	Ryan Jennings, Alderson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	Larry Lueck

13. Ordinance #16-09, Amending Chapter 150 De Pere Municipal Code Regarding Long-term Parking Regulations.

Economic Development and Planning Director Kim Flom explained that she received no negative feedback on the proposed changes. Discussion followed regarding the signage that will change with this ordinance.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderson
SECONDER:	James Boyd, Alderson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	Larry Lueck

14. Resolution #16-61, Accepting Offer of Province Builders & Realty Inc. (ED-2714).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderson
SECONDER:	James Boyd, Alderson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	Larry Lueck

15. Resolution #16-62, Accepting Offer From Thomas J. Riesenberg and Terry A. Riesenberg to Purchase Parcel ED-2679 (795 Killarny Trail).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderson
SECONDER:	Lisa Rafferty, Alderson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	Larry Lueck

16. Resolution #16-63, Accepting Storm Water Easement from Kwik Trip, Inc. (Parcel WD-451).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Rafferty, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	Larry Lueck

17. Resolution #16-64, Authorizing Agreement Between Brown County Health Department and City of De Pere for Pool Water Analysis.

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

18. Resolution #16-65, Authorizing Compliance Maintenance Annual Report (CMAR) for Wastewater Collection System.

The Mayor congratulated the department on the "A" grades on financial management and collection system.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	Larry Lueck

19. Resolution #16-66, Authorizing Amendment 1 to Division of Public Health DPH Contract #30511.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	Larry Lueck

20. Resolution #16-67, Supporting Increased Transportation Funding (#JustFixItWI).

City Administrator Larry Delo explained that though the state population is growing, the funding for transportation is decreasing.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	Larry Lueck

21. Resolution #16-68, Resolution Establishing Non-Lapsing Funds as of December 31, 2015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Rafferty, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	Larry Lueck

22. Resolution #16-69, Authorizing Software Licensing Agreement Between the City of De Pere and Image Trend, Inc. (Fire Department Records Management).

Alderperson Carpenter asked about the cost per call going up annually. Fire Chief Dennis Rubin replied that if the quantity of calls increases then so do the fees. The 3% annual increase goes towards the product. He explained that he believes the City will be better off with this contract as opposed to the contract the City currently has with a company that provides ambulance billing and that the City will see savings moving forward. Discussion followed regarding the contract and the need for 5 new toughbooks.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	Larry Lueck

23. Resolution #16-70, Authorizing Reimbursement to the Wisconsin Department of Transportation (WisDOT) for Sale of Surplus Right of Way.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	Larry Lueck

24. Consider Community Service Grant Application.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	Larry Lueck

25. Discussion of and Update on Research Regarding the Unassigned Parcel (Front Street west of Fox River Trail at former Bridge Abutment)

City Attorney Judy Schmidt-Lehman explained that she hasn't learned much about the parcel since the last meeting; Brown County is looking into property that they believe may belong to the DNR in the green space area. She does not have a time frame for when she will find out.

26. Consideration of One Law Group request for Conflict Waiver

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	Larry Lueck

27. Voucher Approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	Larry Lueck

28. Operator License Applications.

CITY OF DE PERE -June 21, 2016

ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator Licenses					
1	COWAN, MITCHELL J.	100 N. FRONT ST #101	DE PERE	WI	54115
2	HURST, MICHAEL J.	205 S. OAKLAND AV #B	GREEN BAY	WI	54303
3	RADEY, JESSICA A.	3070 WEST POINT RD	GREEN BAY	WI	54313
4	TAVERA, ALEX	3694 MAY LN	DE PERE	WI	54115
5	VAN DYKE, JACK M.	421 S. ONTARIO ST	DE PERE	WI	54115
6	YATSO, RACHEL K.	1752 BURGOYNE CT #25	DE PERE	WI	54115

New Operator License Applications for the 2016-2018 Licensing Period					
1	BARZYK, CLAIRE M.	100 GRANT ST #109	DE PERE	WI	54115
2	BECK, MICAH E.	1096 SPRINGFIELD DR	DE PERE	WI	54115
3	CORRIGAN, JACQUELINE A.	801 ELMORE ST	GREEN BAY	WI	54303
4	DANEN, JESSICA E.	417 S MICHIGAN ST	DE PERE	WI	54115
5	EVENSON, NICHOLAS G.	905 OUTWARD AV	DE PERE	WI	54115
6	GAZELLA, CASEY R.	1409 S. NORWOOD APT C	GREEN BAY	WI	54304
7	HAMMILL, JOSHUA C.	302 GEORGE ST #8	DE PERE	WI	54115
8	HUSS, TABITHA J.	1110 TERRY LN LOT #4	DE PERE	WI	54115
9	LOVAS, JOSEPH R.	1122 TYSON RD	EAGLE RIVER	WI	54521
10	MEERT, JULIE A.	1726 14TH AV	GREEN BAY	WI	54304
11	RUANE, KIERAN	11440 WOODLAWN AV	LEMONT	IL	60439
12	SCHILTZ, ABIGAIL M.	2142 SHERIDAN SPRINGS RD	BURLINGTON	WI	53105
13	SLYE, CASSANDRA M.	238 TERRACE CT	GREEN BAY	WI	54301
14	STEUER, EMILY E.	1730 NANCY AV	GREEN BAY	WI	54303
15	STREAN, STEPHANIE M.	4136 N. FIELD DR	SHEBOYGAN	WI	53083
16	TAYLOR, BRYCE M.	1932 ROOSEVELT ST	WAUSAU	WI	54403
17	VAN ASTEN, BRET P.	611 WINDING WATERS WAY	DE PERE	WI	54115

Renewal Operator License Applications for the 2016-2018 Licensing Period					
1	ALLEN, NAOMI L.	436 JOHN ST	GREEN BAY	WI	54302
2	BARTEL, DONNA K.	513 W. MAIN ST	CHILTON	WI	53014
3	BECK, AMANDA S.	631 SUNSET AV	KAUKAUNA	WI	54130
4	BOSETSKI, LINDSEY A.	5907 CTY RD KB	DENMARK	WI	54208
5	BREWER, DAVID L.	914 4TH ST	DE PERE	WI	54115
6	BREY, JAMES P.	612 BUTLER ST	DE PERE	WI	54115
7	BRUINOOG, JONATHAN L.	212 BELLEVUE ST	GREEN BAY	WI	54302
8	BRUINOOG, LAURIE L.	212 BELLEVUE ST	GREEN BAY	WI	54302
9	CANADEO, SANDRA A.	922 S SIXTH ST	DE PERE	WI	54115
10	CARPENTER, DANIEL J.	1180 TRAILWOOD DR	DE PERE	WI	54115
11	CHEVALIER, JENNIFER L.	1030 VERONICA LN	DE PERE	WI	54115
12	CONARD, HEATHER L.	1615 MC RAE PL	GREEN BAY	WI	54311
13	DAHLE, DULCIE A.	302 GEORGE ST #11	DE PERE	WI	54115
14	DAVID, ELIZABETH H.	5882 COUNTY ROAD B	PULASKI	WI	54162
15	DUFEK, VIOLETTA L.	2848 CASTLE HILL LN	GREEN BAY	WI	54302
16	EHNERD, TANNER J.	526 MARTIN ST	DE PERE	WI	54115
17	FAIKEL, CHERYL M.	1320 SCHEURING RD #3	DE PERE	WI	54115
18	GARBE, KIM M.	1011 DIVISION ST	GREEN BAY	WI	54303
19	GOETZ, ROXANNE J.	802 SPRUCE ST	DE PERE	WI	54115
20	GROTH, ELIZABETH A.	127 ST. FRANCIS DR	GREEN BAY	WI	54301
21	GULSETH, SHANE D.	702 WESTWIND CT	DE PERE	WI	54115
22	HENSLER, JOSIAH J.	3311 WHITE PINE RD	SUAMICO	WI	54313
23	HESSEL, CAROL K.	2264 9TH ST	GREEN BAY	WI	54304
24	HJORT, JEREMY J.	308 CUSTER CT	GREEN BAY	WI	54301
25	KAUFERT, MELISSA A.	1600 N. LEONA ST	APPLETON	WI	54911
26	KIMMES, ABIGAIL B.	2636 TROJAN DR	GREEN BAY	WI	54304
27	KNECHT, MAGGIE G.	E6811 CAITLIN CT	WEYAUWEGA	WI	54983
28	KNECHT, RACHEL E.	2989 HOLMGREN WAY	GREEN BAY	WI	54304
29	KOCKEN, TAMMY L.	3631 LOST LN	DE PERE	WI	54115
30	KOEHLER, JO ANN	1791 GRANT ST #6	DE PERE	WI	54115
31	KOHLWEY, ZACHARY A.	621 SHADY RIDGE CT	GRAFTON	WI	53024
32	KONSHAK, JOLENE M.	1080 MATHER ST	GREEN BAY	WI	54303
33	KOSTIC, SABINA B.	1818 LOST DAUPHIN RD	DE PERE	WI	54115
34	LAES, JULIA A.	516 BAIRD CREEK RD #18	GREEN BAY	WI	54311
35	LAUBUGE, MORGAN J.	1345 GRIGNON ST	GREEN BAY	WI	54301
36	LE CLOUX, HANNAH M.	1218 MARSHALL AV	GREEN BAY	WI	54303
37	LEWIS, MAUREEN T.	816 MANDALAY TER	DE PERE	WI	54115
38	LIBERTY, WILLIAM F.	642 1/2 GRANT ST	DE PERE	WI	54115

39	LIESNER, VICKIE K.	1312 SCHEURING RD #1	DE PERE	WI	54115
40	LONDO, JO A.	1006 CARDINAL ST	DE PERE	WI	54115
41	LUEDTKE, RONALD R.	1484 BARBARA LN	DE PERE	WI	54115
42	MALCOLM, ABIGAIL Z.	1442 GRIGNON ST	GREEN BAY	WI	54301
43	MALY, SANDRA L.	5412 CHURCH RD	NEW FRANKEN	WI	54229
44	MASON, BRANDI N.	342 HIGH ST	WRIGHTSTOWN	WI	54180
45	MAYER, ANTHONY J.	212 BELLEVUE ST	GREEN BAY	WI	54302
46	MULLINS, SUSAN M.	324 S. 9TH ST	DE PERE	WI	54115
47	NETZER, NICHOLAS R.	N6563 SEMINARY RD	ONEIDA	WI	54155
48	OLSON, JILL A.	561 W. BRIAR LN	GREEN BAY	WI	54301
49	PAGENKOPF, AMY C.	715 1/2 IRVINGTON ST	GREEN BAY	WI	54304
50	PEROCK, KORTNEY M.	840 PARK ST #24	DE PERE	WI	54115
51	POWERS, CHRISTINE M.	2905 ANCESTOR WAY	GREEN BAY	WI	54313
52	PURDOM, THOMAS C.	179 CRANSTON CT	GLEN ELLYN	IL	60137
53	RASNER, OLIVIA M.	1807 BUNKER HILL CT	DE PERE	WI	54115
54	RIEBE II, DAVID J.	250 BRYAN ST	GREEN BAY	WI	54301
55	SANDOVAL, ELIZABETH E.	741 MEMORY LN	GREEN BAY	WI	54301
56	SARENICH, DEVIN T.	302 MEADOW LN	WRIGHTSTOWN	WI	54180
57	SCHINKE, JESSICA L.	825 FRIBOURG ST	DE PERE	WI	54115
58	SCHOENFELDT, ALICIA M.	1423 SAND ACRES DR	DE PERE	WI	54115
59	SPICE, TRICIA L.	2387 KUBALE LN	GREEN BAY	WI	54313
60	STERLETSKE, NANCY L.	208 N. SUPERIOR ST	DE PERE	WI	54115
61	STERLETSKE, WILLIAM P.	208 N. SUPERIOR ST	DE PERE	WI	54115
62	TRUDELL, SAMUEL J.	2282 RED TAIL GLEN	DE PERE	WI	54115
63	VAN DE HEI, AMY J.	601 GREENBELL ST	GREEN BAY	WI	54301
64	VANDEHEY, ROSS R.	1169 SMITH ST	GREEN BAY	WI	54302
65	VANDERLEEST, ADRIANA M.	1351 VANDERBRAAK ST #B	GREEN BAY	WI	54302
66	VAN HANDEL, TAMARA M.	4344 BIG VALLEY	DE PERE	WI	54115
67	WATERMOLEN, SHERI L.	702 N. HURON ST	DE PERE	WI	54115
68	WHITE, JENNA L.	2249 SAMANTHA ST #76	DE PERE	WI	54115
69	WOLFE, AMY L.	826 E. BRIAR LN	GREEN BAY	WI	54301
70	WYMAN, JESSE M.	1108 PATRICK HENRY AV	DE PERE	WI	54115
71	ZEITLER, PATRICIA J.	1149 ROCKDALE ST	GREEN BAY	WI	54304

Aldersperson Raasch moved, seconded by Aldersperson Boyd to table Previously Tabled Operator License Application #4 and to approve Previously Tabled Operator License Applications #1-3 and 5-6. Upon vote, motion carried unanimously.

Aldersperson Raasch moved, seconded by Aldersperson Carpenter to table New Operator License Applications #6 and 8 and to approve New Operator License Applications #1-5, 7, and 9-17. Upon vote, motion carried unanimously.

Aldersperson Raasch moved, seconded by Aldersperson Boyd to approve Renewal Operator License Applications #1-9 and 11-71. Upon vote, motion carried unanimously. Aldersperson Raasch moved,

seconded by Alderperson Boyd to approve Renewal Operator License Application #10. Upon vote, motion carried 6-0 with Alderperson Carpenter abstaining.

29. Future agenda items.

Alderperson Crevier requested a better timeline for the Unassigned Parcel update;
Alderperson Raasch requested discussion on the stadium tax refund.

30. Adjournment.

Alderperson Rafferty moved, seconded by Alderperson Raasch to adjourn the meeting at 8:12 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana D. Ledvina, Clerk-Treasurer