Common Council

Regular Meeting

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

Minutes

Tuesday, June 20, 2017 **7:30 PM** **De Pere City Hall Council Chambers**

1. Call to order. The Common Council Meeting was called to order on June 20, 2017 at 7:30 PM, De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

Attendee Name	Title	Status
James Boyd	Alderperson	Present
Dan Carpenter	Alderperson	Present
Scott Crevier	Alderperson	Present
Jonathon Hansen	Alderperson	Present
Ryan Jennings	Alderperson	Present
Larry Lueck	Alderperson	Present
Casey Nelson	Alderperson	Present
Dean Raasch	Alderperson	Present
Michael J. Walsh	Mayor	Present

2. Pledge of allegiance to the Flag.

3. Approval of the Minutes of the of the June 6, 2017 Common Council Meeting.

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

4. A Public Hearing on the rezoning of Parcels WD-1380, WD-1381 and WD-1620 through WD-1626.

   A. Notice of Public Hearing.

   Clerk-Treasurer Shana Ledvina announced the Public Hearing was published on June 1 and June 8, 2017.

   B. Recommendation from the Plan Commission.

   The Plan Commission unanimously approved recommendation to rezone the properties to meet the needs of the property owners.

   C. Ordinance #17-12, Rezoning Certain Property (Parcels WD-1380, WD-1381, WD-1620, WD-1621, WD-1622, WD-1623, WD-1624, WD-1625 and WD-1626).

   Mayor Walsh declared the public hearing open; no one wished to speak. He declared the public hearing closed and entertained a motion. Discussion followed regarding the material requirements for design.

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

5. A Public Hearing to act on revisions to Zoning Code 14-52(1) and 14-52(2) to allow permitted uses in the C-EO District to be permitted uses in the I-B-2 District.

   A. Notice of Public Hearing.

   Clerk-Treasurer Shana Ledvina announced the Public Hearing was published on June 1 and June 8, 2017.

   B. Recommendation from the Plan Commission.

   The Plan Commission unanimously approved recommendation to amend the zoning code.

   C. Ordinance #17-13, Amending Section 14-52 De Pere Municipal Code Regarding I-B-2, Industrial-Business-2 District Zoning.

   Mayor Walsh declared the public hearing open; no one wished to speak. He declared the public hearing closed and entertained a motion. Discussion followed regarding permitted use in other zones and future changes to the zoning code.

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

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

7. Resolution #17-47, Authorizing Deferment of Sidewalk Repair Expenses (Parcel WD-106-2).

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

8. Resolution #17-48, Authorizing Purchase of Parcel WD-207-2-1.

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

9. Resolution #17-49, Authorizing Workforce Innovation & Opportunity Act Work Experience Worksite Agreement with Bay Area Workforce Development Board.

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

10. Resolution #17-50, Approving Agreement for Consulting Services Between the City of De Pere and GRAEF-USA, Inc. (Aquatic Center Design at VFW Park).

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

11. Resolution #17-51, Approving Compliance Maintenance Annual Report for Wastewater Collection System.

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

12. Resolution 17-52, Donor Acknowledgement Policy.

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

13. Recommendation from the Finance/Personnel Committee to Approve the 2016 Audit Report.

    Alderperson Raasch expressed concern with the audit's report of deficits in the health and dental accounts. Human Resources Director Shannon Metzler explained that the outlook is good going into next year; the City is looking at a 0% increase for health premiums, and a 10% increase for dental.

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

14. Recommendation from the License Committee on Renewal Applications for Class "A" Fermented Malt Beverage Licenses, "Class A" Intoxicating Liquor Licenses, "Class A" Cider Only Licenses, Class "B" Fermented Malt Beverage Licenses, and "Class B" Intoxicating Liquor Licenses for the licensing period of July 1, 2017 to June 30, 2018.

    Alderperson Boyd moved, seconded by Alderperson Carpenter to approve Class "A" Beer and "Class A" Liquor License Renewal Application for Ganesh Enterprises, Inc. Upon vote, motion carried unanimously.
    Alderperson Boyd moved, seconded by Alderperson Hansen to approve Class "A" Beer and Class "A" Cider Only License Renewal Application for Shopko Stores Operating Co., LLC. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Carpenter to approve Class "B" Beer and "Class B" Liquor License Renewal Applications #1-3. Upon vote, motion carried unanimously.

15. Recommendation from the Board of Public Works to Award the Contract for Project 17-07 Asphalt, Curb, and Sewer Repair to Northeast Asphalt, Inc. in the Amount of $447,695.50.

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

16. Recommendation from the Board of Public Works to Approve the Use of $1,000 of Undesignated Funds to Cover the Costs of Stone, Planters, and Flowers to Temporarily Improve the James Street Fountain.

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

17. Recommendation from the Finance and Personnel Committee to accept donations for utility terrain vehicle and trailer for the Fire Department.

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

18. Recommendation from Finance/Personnel to Bind Fuel Storage Tank Liability Ins. w/ Crum & Forster

Human Resources Director Shannon Metzler stated that the City was notified that the policy would not be renewed a month ago.

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

19. Consider Community Service Grant Application.

Alderperson Hansen thanked Bradley for his leadership on this project.

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

20. Re-appointments to the Board of Appeals by Mayor Walsh.

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

21. Voucher Approval.

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

22. Operator License Applications.

CITY OF DE PERE

License Committee - June 20, 2017

Previously Tabled Operator License Applications	
1	MUMBROE, TROY N.

New Operator License Applications	
1	DEGAYNER, CRYSTAL M.
2	GOODLETSON, KIM M.
3	HALEFOM, YONATAN N.
4	JAWORSKI, TINA M.
5	RUTHVEN, MELISSA M.

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

23. Future Agenda Items

Alderperson Raasch asked staff to investigate upgrading the City's fuel storage tanks. Alderperson Boyd asked to review the process for vendors to apply to sell products in City parks to make it easier for vendors to receive approval.

24. Adjournment.

Alderperson Crevier moved, seconded by Alderperson Carpenter to adjourn the meeting at 7:54 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer