

**COMMON COUNCIL AND REDEVELOPMENT AUTHORITY MEETING  
CITY OF DE PERE, WISCONSIN – June 18, 2013**

The Common Council and the Redevelopment Authority of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Tuesday, June 18, 2013.

Mayor Mike Walsh called the meeting to order at 7:30 p.m. Roll call of the Common Council was taken and the following members were present: Alderpersons Kevin Bauer, James Boyd, Scott Crevier, Mike Donovan, Robert Heuvelmans, Jim Kneiszel, Larry Lueck, and Lisa Rafferty. Roll call of the Redevelopment Authority was taken and the following members were present: Jerry Henrigillis, William Patzke, Joe Van Deurzen, Bill Komsi, Charles King, and John Nusbaum. President Ted Penn was absent. Bill Patzke was elected unanimously to act as President in the absence of Ted Penn.

The Council and the Redevelopment Authority said the Pledge of Allegiance to the Flag.

**Joint Item**

3. Review of the Development Agreement between Midland (Wisconsin/Broadway) Associates, the City of De Pere, and the Redevelopment Authority of the City of De Pere (Walgreen's Project) was presented. Ken Pabich explained the agreement to the Council and the Redevelopment Authority.

3A. Resolution RDA 13-03, Authorizing Development Agreement Between Midland (Wisconsin/Broadway) Associates, The City Of De Pere And The Redevelopment Authority Of The City Of De Pere (Walgreens Development) was presented. Joe Van Deurzen moved, seconded by John Nusbaum to approve the resolution. Upon vote of the Redevelopment Authority, motion carried 6-0.

3B. Resolution 13-81, Authorizing Development Agreement Between Midland (Wisconsin/Broadway) Associates, The City Of De Pere And The Redevelopment Authority Of The City Of De Pere (Walgreens Development) was presented. Alderperson Donovan moved, seconded by Alderperson Boyd to approve the resolution. Upon vote, motion carried 7-1 with Alderperson Kneiszel voting nay.

**Redevelopment Authority**

4. Joe Van Deurzen moved, seconded by Jerry Henrigillis to adjourn. Upon vote, motion carried unanimously. The Redevelopment Authority adjourned at 7:45 p.m.

**Common Council**

5. Alderperson Bauer moved, seconded by Alderperson Crevier, to approve the minutes of the June 4, 2013 Regular Meeting of the Common Council. Upon vote, the minutes were approved unanimously.

6. Public Comment or other Announcements. None.

**RECOMMENDATION FROM THE BOARD OF PUBLIC WORKS**

7A. A recommendation to Award Project 13-04 Concrete Street Construction/Reconstruction to Zignego Company, Inc. was presented. Alderperson Kneiszel moved, seconded by Alderperson Rafferty to approve the recommendation. Upon roll call vote, motion carried unanimously.

7B. A recommendation to reject bids for Project 13-06 Hemlock Creek Stream Crossing was presented. Alderperson Heuvelmans moved, seconded by Alderperson Boyd to approve the recommendation. Upon vote, motion carried unanimously.

7C. A recommendation to award Project 13-07 Asphalt, Curb, and Sewer Repair to Northeast Asphalt, Inc. was presented. Alderperson Kneiszel moved, seconded by Alderperson Bauer to approve the recommendation. Upon roll call vote, motion carried unanimously.

RECOMMENDATION FROM THE LICENSE COMMITTEE

8A. A Renewal Application for a Class "A" Beer Liquor License for Dollar General #10542, 805 Main Avenue was presented. Alderperson Bauer moved, seconded by Alderperson Heuvelmans to approve the application. Upon vote, motion carried unanimously.

8B. A Premise description change for Chateau De Pere, 201 James Street was presented. Alderperson Bauer moved, seconded by Alderperson Boyd to approve the change. Upon vote, motion carried unanimously.

RECOMMENDATION FROM THE FINANCE/PERSONNEL COMMITTEE

9A. A recommendation for use of Park Land Dedication Funds for developing Master Plans for the De Pere Dog Park and Optimist Park was presented. Alderperson Donovan moved, seconded by Alderperson Crevier to approve the recommendation. Upon roll call vote, motion carried unanimously.

9B. A recommendation to fund a ball diamond at Jim Martin Park was presented. Alderperson Boyd moved, seconded by Alderperson Crevier to approve the funding. Alderperson Lueck moved, seconded by Alderperson Boyd to open the meeting. Upon vote, motion carried unanimously.

-Bill Lilja, 208 Shelley Lane, stated that he was not opposed to the diamond, but had concerns with putting the diamond in at Jim Martin Park and asked that the Council discuss other options before deciding on Jim Martin Park.

-Amy Wautier, 124 Shelley Lane, stated her concerns about the ball diamond blowing sand, safety in the park, and the possibility of an extension of parking.

-Kathy Grawien, 172 Shelley Lane, stated her concerns about property values going down with the addition of a ball diamond, runoff issues, and lighting at night.

-Ed Rudd, 100 Shelley Lane, stated that the decision was made without input from the adjacent home owners and was also concerned with the idea of a sidewalk going in by his home.

Alderperson Heuvelmans moved, seconded by Alderperson Kneiszel to close the meeting. Upon vote, motion carried unanimously. Parks Director Marty Kosobucki addressed the questions asked by those in attendance. Discussion followed. Alderperson Donovan moved, seconded by Alderperson Crevier to open the meeting. Upon vote, motion carried unanimously.

-Ed Rudd, 100 Shelley Lane, stated his concerns with home resale, handicap accessibility, and the existing playground proximity to the diamond.

-Amy Wautier, 124 Shelley Lane, stated that Westwood School's existing diamonds could be maintained for the Pony League.

-Linda Just, 112 Shelley Lane, stated her concern with fly balls and the playground, as well as tree removal within the park.

Alderperson Donovan moved, seconded by Alderperson Rafferty to close the meeting. Upon vote, motion carried unanimously. Discussion followed.

Upon roll call vote on the motion to fund a ball diamond at Jim Martin Park, motion failed 3-4 with Alderpersons Bauer, Crevier, Heuvelmans, and Rafferty voting nay and Alderperson Lueck abstaining. Discussion followed. Alderperson Heuvelmans moved, seconded by Alderperson Donovan, to reconsider the vote. Upon vote, motion carried 6-1 with Alderperson Bauer voting nay and Alderperson Lueck abstaining. Alderperson Donovan moved, seconded by

Alderson Heuvelmans to bond for \$40,000 for a ball diamond at Jim Martin Park if it is the most feasible location for the field. Upon roll call vote, motion carried 6-1 with Alderson Bauer voting nay and Alderson Lueck abstaining.

9C. A recommendation to approve a \$4,000 donation to the Police Department for training room matting was presented. Alderson Crevier moved, seconded by Alderson Heuvelmans to approve the donation. Upon vote, motion carried unanimously.

9D. A recommendation to evaluate internal fire/EMS operations, evaluate possible mergers with other area fire/EMS departments and evaluate merging fire/EMS with police to form a public safety department to determine possible opportunities to improve the effectiveness and/or efficiency of fire/EMS and police operations was presented. Alderson Heuvelmans moved, seconded by Alderson Lueck to approve the recommendation. Upon vote, motion carried unanimously.

10. Resolution 13-82, Approving Agreement For Consulting Services Between The City Of De Pere And RW Management Group, Inc. (Fire Department Organizational and Consolidation Feasibility Analysis) was presented. Alderson Lueck moved, seconded by Alderson Boyd to approve the resolution. Discussion with Interim Fire Chief Jeff Roemer followed. Upon roll call vote, motion carried unanimously.\*

11. Resolution 13-83, Authorizing Fire Department Grant Application was presented. Alderson Rafferty moved, seconded by Alderson Heuvelmans to approve the resolution. Upon vote, motion carried unanimously.

12. Resolution 13-84, Authorizing Development Agreement Between And Beyond, LLC And The City Of De Pere was presented. Alderson Crevier moved, seconded by Alderson Boyd to approve the resolution. Upon vote, motion carried unanimously.

13. Resolution 13-85, Approving Compliance Maintenance Annual Report For Wastewater Collection System was presented. Alderson Kneiszel moved, seconded by Alderson Bauer to approve the resolution. Upon vote, motion carried unanimously.

\*A motion was made at this time by Alderson Donovan, seconded by Alderson Lueck to approve funding for feasibility analysis (Res. 13-82) to be taken from unreserved funds. Upon vote, motion carried unanimously.

14. Resolution 13-86, Authorizing Agreement For Consulting Services Between The City Of De Pere And Rettler Corporation (Optimist Park Master Plan and De Pere Master Plan) was presented. Alderson Lueck moved, seconded by Alderson Rafferty to approve the resolution. Upon roll call vote, motion carried unanimously.

15. Resolution 13-87, Opposing Non-Fiscal Policy Items Negatively Affecting Municipalities Added To The State Budget In Assembly Bill 40 was presented. Alderson Crevier moved, seconded by Alderson Rafferty to approve the resolution. Upon vote, motion carried 7-1 with Alderson Lueck voting nay.

16. Consideration of Change Order No. 4 for Riverwalk & Wildlife Viewing Pier Phase II to deduct \$4,838 for replacement of a section of riverwalk and sidewalk damaged during Phase II construction was presented. Alderson Boyd moved, seconded by Alderson Crevier to approve the change order. Upon roll call vote, motion carried unanimously.

17. The 2012 Audit Report was presented. Alderson Crevier moved, seconded by Alderson Rafferty to approve the report. Upon vote, motion carried unanimously.

18. Appointments by Mayor Walsh to the position of Health Officer/Director, Board of Appeals and Brown County Planning Commission were presented. Alderson Crevier moved, seconded by Alderson Boyd to approve the appointments. Upon vote, motion carried unanimously.

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

29. Applications for Operator's Licenses were presented.

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ITEM#	NAME	ADDRESS	CITY	ST	ZIP
<b>Previously Tabled Operator Licenses for the 2012-2014 Licensing Period</b>					
1	GEURTS, TYLER D.	1229 MARQUETTE AVE.	GREEN BAY	WI	54304
<b>Operator Licenses for the 2012-2014 Licensing Period</b>					
1	ALSUM, DESIRAE N.	1971 SWAN RD. #223	DE PERE	WI	54115
2	ARCAND, RENEE R.	201 GARFIELD ST.	GREEN BAY	WI	54303
3	BENTER, TABELHA L.	2327 UNIVERSITY AVE., #1	GREEN BAY	WI	54302
4	BRANDT, STEPHANIE M.	W1971 O'CONNOR CT.	FREEDOM	WI	54130
5	FINNINGAN, SAMANTHA N.	402 S. HURON RD.	GREEN BAY	WI	54311
6	KLENKE, PAUL T.	164 CAVIL WAY	DE PERE	WI	54115
7	KOZLOVSKY, JAMIELEE R.	4900 SPORTSMAN DR.	DE PERE	WI	54115
8	LAES, JULIA A.	516 BAIRD CREEK RD.	GREEN BAY	WI	54311
9	POTHAST, DIANE E.	901 3RD ST.	DE PERE	WI	54115
10	RAUSCHER, JEFFREY V.	621 LEWIS ST.	DE PERE	WI	54115
11	SCHMIDT, ALISON L.	426 COLLEGE AVE., APT. #22	DE PERE	WI	54115
12	VANDENWYMELENBERG, HANNAH R.	1876 PARTRIDGE RD.	DE PERE	WI	54115
13	ZEITLER, MATTHEW J.	2364 BLUESTONE PL.	GREEN BAY	WI	54311
14	ZELLNER, AMY L.	813 ELM ST.	DE PERE	WI	54115

Alderperson Bauer moved, seconded by Alderperson Heuvelmans to table Previously Tabled Operator License #1. Upon vote, motion carried unanimously. Alderperson Bauer moved, seconded by Alderperson Boyd to table Operator Licenses #1, 10, & 14 and to approve Operator Licenses #2-9 & 11-13. Upon vote, motion carried unanimously.

30. Future Agenda Items. None.

Alderperson Crevier moved, seconded by Alderperson Rafferty to adjourn. Upon vote, motion carried unanimously. The Common Council adjourned at 9:43 p.m.

Respectfully submitted,

Shana Defnet  
Clerk-Treasurer