



Common Council

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, June 17, 2014

7:30 PM

De Pere City Hall Council Chambers

1. Call to order.

The Common Council Meeting called to order on June 17, 2014 at 7:30 PM, De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI. There was a brief swearing-in ceremony for newly appointed Alderperson Dean Raasch prior to the call to order.

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

2. Pledge of allegiance to the Flag.

3. Approval of the Minutes of the June 3, 2014 Common Council Meeting.

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

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

5. Recommendation from the Board of Public Works to Award the bid for Project 14-07 Asphalt, Curb, and Sewer Repair to MCC, Inc. in the amount of \$725,187.27.

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

6. Recommendations from the License Committee on New Applications for Class "A" Fermented/ "Class A" Intoxicating Liquor License and Renewal Applications for Class "B" Fermented Malt Beverage/ "Class B" Intoxicating Liquor Licenses for the Licensing Period of July 1, 2014 to June 30, 2015.
Alderperson Crevier inquired about the status of Sympatico; City Attorney Judy Schmidt-Lehman explained that the Council voted previously not to renew the license, and that the business owner Greg DeCleene has since elected to change the registered agent on the license application to himself rather than Patrick Murphy.

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

7. Recommendation from the License Committee for a Temporary Premise Description Change for Chateau De Pere to include parking lot on property from 10:00 AM to 10:00 PM on July 19, 2014.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Raasch, Rafferty
EXCUSED:	Larry Lueck

8. Ordinance #14-08, Amending §15-2, De Pere Municipal Code, Regarding Shoreland Zoning Regulations over Annexed Areas.
Mayor Walsh requested a motion to refer Ordinance 14-08 back to staff.

RESULT:	REFERRED BACK TO STAFF [UNANIMOUS]
	Next: 7/1/2014 7:30 PM
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Raasch, Rafferty
EXCUSED:	Larry Lueck

9. Resolution #14-65, Disallowance of Claim (Dean Krause).
Alderperson Crevier requested an explanation of the claim, specifically that the dates on the photos presented by Mr. Krause were 9 years ago. City Attorney Judy Schmidt-Lehman explained that Mr. Krause's camera date stamp was not set and explained the nature of the claim against the City. She stated that after our insurance company investigated the claim, they determined they were unable to substantiate the claim.

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

10. Resolution #14-66, Authorizing a Sidewalk Cafe Permit for Bella Nova d/b/a Paintin' Pottery or Bead It.

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

11. Resolution #14-67, Authorizing Agreement for Consulting Services Between the City of De Pere and Mau & Associates, LLP (Sanitary Sewer Easement Descriptions).

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

12. Resolution #14-68, Authorizing Contract for Contractor Services Between the City of De Pere and Davies Water, a Division of Ferguson Waterworks (Hydrant Painting).

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

13. Resolution #14-69, Approving Compliance Maintenance Annual Report for Wastewater Collection System.

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

14. Resolution #14-70, Authorizing Donation Agreement Between the City of De Pere and the Greater Green Bay Figure Skating Club, Inc.

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

15. Resolution #14-71, Authorizing Software License and Services Agreement with Halogen Software, Inc.

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

16. Resolution #14-72, Amending City Employee Manual Regarding Compensation Policy.

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

17. Consider Community Service Grant Application.
City Administrator Larry Delo stated that the grant application does not appear to meet the criteria for what the grant is intended for; it is a grant to solicit a product to the City. Alderperson Donovan moved, seconded by Alderperson Boyd to open the meeting.

Upon vote, motion carried unanimously. Grant Applicant Jeff Sankowski described the products that he sells. Mayor Walsh read aloud the criteria used to evaluate the proposals. Discussion followed. Alderperson Crevier moved, seconded by Alderperson Rafferty to close the meeting. Upon vote, motion carried unanimously. Discussion followed. City Administrator Delo suggested that the applicant contact the City after the vote if he is still interested in presenting his products to City staff.

RESULT:	ADOPTED [0 TO 7]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
NAYS:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Raasch, Rafferty
EXCUSED:	Larry Lueck

18. Discussion to consider Functional Consolidation Project with Green Bay Metro Fire Department.
- Fire Chief Jeffrey Roemer explained to the Council that he met a month ago with Green Bay Metro Fire Department. This is the City of De Pere's counterproposal back to the City of Green Bay. The counterproposal should address concerns that our City Council had from the last meeting. The counterproposal gives both departments the chance to see how a functional consolidation will work out.
- Mayor Walsh asked for a background on the changes made in this counterproposal. Chief Roemer stated that Green Bay had proposed doing a two year functional to full consolidation. He discussed the different options that the City of De Pere will have with this counterproposal. Discussion followed regarding the counterproposal.
- Alderperson Crevier moved to move forward with either full consolidation with Green Bay Metro or keeping the current system that we have in place. The motion failed due to lack of a second.
- Alderperson Boyd moved, seconded by Alderperson Bauer, to offer the counterproposal to the City of Green Bay. Discussion followed regarding the 6-month time frame being an adequate amount of time to determine if the functional consolidation will work for both entities. Motion carried with Alderpersons Crevier, Donovan and Raasch voting nay.

RESULT:	ADOPTED [4 TO 3]
AYES:	Kevin Bauer, James Boyd, Jim Kneiszel, Lisa Rafferty
NAYS:	Scott Crevier, Michael Donovan, Dean Raasch
EXCUSED:	Larry Lueck

19. 2013 Audit Report.
- Scott Sternhagen of Schenck presented the Audit and Management letter to the Council. Discussion followed.

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

20. Voucher Approval.

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

21. Operator License Applications.

CITY OF DE PERE - June 17, 2014					
ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator License Applications					
1	LEHMBECK, ZOEY D.	1312 S. IRWIN AVENUE	GREEN BAY	WI	54301
2	POCIOPA, ALEX M.	2434 SHADY OAK DRIVE	GREEN BAY	WI	54304
3	ROBINSON, SUSAN L.	821 1/2 S. BROADWAY ST.	GREEN BAY	WI	54304
4	WENDTLAND, ADAM J.	153 EAST RIVER DR.	DE PERE	WI	54115
New Operator License Applications for the 2014-2016 Licensing Period					
1	ALLARD, KALEY J.	1810 DANCING DUNES DR.	GREEN BAY	WI	54313
2	BARTHOLOMEW, EMILY K.	1305 LOST DAUPHIN RD.	DE PERE	WI	54115
3	BELONGE, MARGARET O.	2806 VIKING DR., #2C	GREEN BAY	WI	54304
4	BOURASSA, AUTUMN A.	2552 JOHNNY LN.	GREEN BAY	WI	54311
5	COFFEN, CHAD N.	1535 CAPITOL DR.	GREEN BAY	WI	54303
6	CONARD, HEATHER L.	1615 MCRAE PL.	GREEN BAY	WI	54311
7	CONLON, KATHRYN F.	73 EAGLE RD.	MARSHFIELD	MA	02050
8	CONNER, SUSAN M.	160 S. FISK ST.	GREEN BAY	WI	54303
9	CREVIER, MIRANDA L.	693 ST. JOSEPH ST.	DE PERE	WI	54115
10	FIRKUS, REBECCA A.	577 MILL AVE.	UNION GROVE	WI	53182
11	GASKIN, CHARLES A.	100 GRANT ST., STE. 687	DE PERE	WI	54115
12	GEHRING, JENNA L.	1398 S. CARRINGTON LN.	DE PERE	WI	54115
13	HEDDAOUI, MARY K.	220 N. MICHIGAN ST.	DE PERE	WI	54115
14	HERWALD, LYNN M.	2341 SHADY LN.	GREEN BAY	WI	54313
15	KNECHT, RACHEL E.	E6811 CAITLIN CT.	WEYAUWEGE	WI	54983
16	LA CROSSE, JESSE J.	408 N. ST. BERNARD DR.	DE PERE	WI	54115
17	LAMBRECHT, TERESA M.	2514 TURNBURY RD.	GREEN BAY	WI	54313
18	LONGHI, NICOLE M.	954 MATHER ST.	GREEN BAY	WI	54303
19	PRIBYL, ERIN L.	1374 KINGSTON TERRACE	GREEN BAY	WI	54302
20	RYAN, CARISSA L.	621 LEWIS ST. (UPPER)	DE PERE	WI	54115
21	VASQUEZ, LETISIA	1118 LIME KILN	GREEN BAY	WI	54302

Renewal Operator License Applications for the 2014-2016 Licensing Period					
1	AUGUSTIN, ROBIN A.	W5654 DEPOT ST., P.O. BOX 81	NICHOLS	WI	54152
2	BASTEN, STEPHANIE L.	563 SOMERSET DR.	GREEN BAY	WI	54301
3	BECK, AMANDA S.	2000 KELLY RD.	LITTLE CHUTE	WI	54140
4	BELLEAU, DAVID A.	W1472 TALLFEATHER W AY	SEYMOUR	WI	54165
5	BODART, ASHLEY J.	1668 W. PAULSON RD.	GREEN BAY	WI	54313
6	BRZEZINSKI, ABBY L.	6603 N. RILEY RD.	EVANSVILLE	WI	53536
7	CAYO, CRAIG S.	1020 W. SPRING ST.	APPLETON	WI	54914
8	COFFEY, HEATHER M.	507 GWYNN ST.	GREEN BAY	WI	54301
9	CONARD, WADE M.	2769 HUMBOLD RD.	GREEN BAY	WI	54307
10	DANFIELD, LINDA L.	2157 DICKINSON RD., #3	DE PERE	WI	54115
11	DAUL, LARISSA M.	1019 CORAL ST., APT. 4	DE PERE	WI	54115
12	DAVID, ELIZABETH H.	5882 CTY RD. B	PULASKI	WI	54162
13	DURA, CHELSEA, L.	113A N. BROADWAY ST.	DE PERE	WI	54115
14	FAIKEL, CHERYL M.	1320 SCHEURING RD.	DE PERE	WI	54115
15	GEYER, LORI J.	1178 EMILIE	GREEN BAY	WI	54301
16	GIGOT, LORI K.	2358 TALLADEGO SPEEDWAY	DE PERE	WI	54115
17	GOENCHAN, KAREN F.	2309 SANTA BARBARA	GREEN BAY	WI	54313
18	GREEN, DABNEY K.	2037 GREEN ACRES CT.	DE PERE	WI	54115
19	GROTH, AMANDA A.	1808 MONROE ST.	TWO RIVERS	WI	54241
20	GULSETH, SHANE D.	702 WESTWIND CT.	DE PERE	WI	54115
21	HANNON, BRITTANY D.	1331 BELLEVUE ST., LOT 99	GREEN BAY	WI	54302
22	HART, SADIE E.	1045 MORAIN WAY, #5	GREEN BAY	WI	54303
23	HELGREN, MACKENZIE A.	2347 MEMORIAL DR.	GREEN BAY	WI	54303
24	JACKSON, MARY L.	2200 NICK LA.	DE PERE	WI	54115
25	JANES, LAUREN E.	562 SUBURBAN DR.	DE PERE	WI	54115
26	JANSE-VREELING, AMANDA	463 NORTH CREST	HORTONVILLE	WI	54944
27	JENKEL-OLIVER, LEAH	311 LANTERN LN.	DE PERE	WI	54115
28	KETTNER, COURTNEY L.	1754 O'HEARN LN.	DE PERE	WI	54115
29	KIESOW, MEAGAN, K.	604 S. CTY RD. J	REEDSVILLE	WI	54230
30	KIEWEG, CHELSEA D.	4143 PENSABKEE BAYSHORE	OCANTO	WI	54153

31	KONSHAK, JOLENE M.	1080 MATHER	GREEN BAY	WI	54303
32	KOZLOVSKY, JAMIELEE R.	4900 SPORTSMAN DR.	DE PERE	WI	54115
33	LABUMBARD, THOMAS G.	335 LAVERNE DR., #4	GREEN BAY	WI	54311
34	LAMAL, ZACHARY M.	1773 BRIARWOOD CT.	DE PERE	WI	54115
35	LECLOUX, HANNAH, M.	224 S. CLAY ST.	GREEN BAY	WI	54301
36	LEMKE, BONNIE H.	2354 CLEM LN.	DE PERE	WI	54115
37	LUEDTKE, RONALD R.	1484 BARBARA LN.	DE PERE	WI	54115
38	MALCOLM, ABIGAIL Z.	1442 GRIGNON ST.	GREEN BAY	WI	54301
39	MANTHE, KERRY L.	1908 BONFIRE WAY	DE PERE	WI	54115
40	MARTINEAU, SHERRY L.	735 REID ST.	DE PERE	WI	54115
41	MAYER, ANTHONY J.	212 BELLEVUE ST.	GREEN BAY	WI	54302
42	MEERT, JOSHUA J.	1726 14TH AVE.	GREEN BAY	WI	54304
43	MOOREN, KAREN P.	1156 SCHEURING RD.	DE PERE	WI	54115
44	MULHERN, SCOTT P.	665A FOXVIEW AVE.	DE PERE	WI	54115
45	NORTON, JOYLYNN M.	1582 O'KEEFE	DE PERE	WI	54115
46	OLSON, JILL A.	561 W. BRIAR LN.	GREEN BAY	WI	54301
47	RADLOFF, ADAM J.	1758 BURGOYNE CT.,#46	DE PERE	WI	54115
48	SCHIEBEL, KATHY L.	2000 OAKDALE AVE.	GREEN BAY	WI	54302
49	SCHMITZ, JENNIFER M.	1221 S. IRWIN	GREEN BAY	WI	54301
50	SHEA, MEGAN M.	W9064 FOREST DR.	GLENBEULAH	WI	53023
51	SHIER, CHRISTOPHER D.	316 BALLARD ST.	DE PERE	WI	54115
52	STEENO, DEBORAH M.	480 N. GOOD HOPE RD.	DE PERE	WI	54115
53	STEFFEN, TRAVIS L.	W237 SANDHILL CT.	ST. CLOUD	WI	53079
54	STEPHANI, MARY J.	1151 S. ONEIDA ST.	GREEN BAY	WI	54304
55	TEGTMAN (CASTRO), KRISTI	719 MONTREAL PL.	DE PERE	WI	54115
56	THORSEN, RICKY R.	322 BELLEVUE ST.	GREEN BAY	WI	54302
57	VAN DYKE, JACOB M.	2410 SYCAMORE, DR., #21	GREEN BAY	WI	54311
58	VETTER, JEREMY A.	3602 N. MARCOS	APPLETON	WI	54911
59	WATERMOLEN, SHERI L.	702 N. HURON ST.	DE PERE	WI	54115
60	YAHN, SEAN C.	521 E S. SIXTH ST.	DE PERE	WI	54115
61	ZEITLER, PATRICIA J.	1149 ROCKDALE ST.	GREEN BAY	WI	54304

Alderson Bauer moved, seconded by Alderson Boyd to table Previously Tabled Operator License Applications #1 and 2, to deny Previously Tabled Operator License #3, and to approve Previously Tabled Operator License Application #4. Upon vote, motion carried unanimously.

Alderson Bauer moved, seconded by Alderson Boyd to approve New Operator License Application #9. Alderson Crevier stated that he abstains from voting on his daughter's application. Upon vote, motion carried 6-0 with Alderson Crevier abstaining.

Alderson Bauer moved, seconded by Alderson Raasch to table New Operator License Applications #12, 18, and 19 and to approve New Operator License Applications #1-8, 10-11, 13-17, and 20-21. Upon vote, motion carried unanimously.

Alderson Bauer moved, seconded by Alderson Raasch to table Renewal Operator License Applications #32, 39, and 52 and to approve Renewal Operator License Applications #1-31, 33-38, 40-51, and 53-61. Upon vote, motion carried unanimously.

22. Future agenda items. None.

23. Adjournment.

Alderson Bauer moved, seconded by Alderson Crevier to adjourn the meeting at 8:41 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Defnet