COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – June 4, 2013

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Tuesday, June 4, 2013.

Mayor Mike Walsh called the meeting to order at 7:34 p.m. Roll call was taken and the following members were present: Alderpersons Kevin Bauer, James Boyd, Scott Crevier, Robert Heuvelmans, Jim Kneiszel, Larry Lueck, and Lisa Rafferty. Alderperson Mike Donovan was excused. The Council said the Pledge of Allegiance to the Flag.

3. Alderperson Lueck moved, seconded by Alderperson Boyd, to approve the minutes of the May 21, 2013 Regular Meeting of the Common Council. Upon vote, the minutes were approved unanimously.

4A. A Public Hearing to act on a rezoning request for Parcel WD-74 and part of WD-D0230 from I-3 (General Industrial District) to B-2 (General Business District) was presented. Clerk Shana Defnet announced the Notice of Public Hearing was published in the City's Official Newspaper, the De Pere Journal, on May 16th and May 23rd, 2013.

4B. City Planner Ken Pabich stated that the Plan Commission recommended approval.

Mayor Walsh declared the public hearing open for anyone wishing to speak; there was no one present who wished to speak and the public hearing was closed.

4C. Ordinance 13-12, Rezoning Certain Property (Parcel WD-74 and a portion of WD-D02030) was presented for consideration. Alderperson Bauer moved, seconded by Alderperson Crevier to approve the ordinance. Upon vote, motion carried unanimously.

5. Public Comment or other Announcements. None.

6. Presentation from Åmål, Sweden Sister City Delegation was presented by the Mayor of Åmål, Michael Karlsson.

7. Presentation on the status of the Green Bay Metro Transit System was presented by Tom Wittig.

RECOMMENDATION FROM THE PLAN COMMISSION

8A. A recommendation to review the Precise Implementation Plan (PIP) for Walgreens located at the northeast corner of Broadway and Wisconsin, applicant: Midland Development was presented. Alderperson Lueck moved, seconded by Alderperson Boyd to approve the recommendation. Upon vote, motion carried 6-1 with Alderperson Kneiszel voting nay.

8B. A recommendation to review the CSM for the site, applicant: Midland Development was presented. Alderperson Lueck moved, seconded by Alderperson Crevier to approve the recommendation. Upon vote, motion carried 6-1 with Alderperson Kneiszel voting nay.

8C. A recommendation to review the extraterritorial 4 lot CSM on Tezlaff Road in the Town of Rockland, surveyor: Steve Zeitler was presented. Alderperson Lueck moved, seconded by Alderperson Heuvelmans to approve the recommendation. Upon vote, motion carried unanimously.

8D. A recommendation to review a single lot and single outlot CSM on the northwest corner of Ashland Avenue and Glory Road, surveyor: Steve Bieda was presented. Alderperson Lueck moved, seconded by Alderperson Boyd to approve the recommendation. Upon vote, motion carried unanimously.

8E. A recommendation to review the Affidavit for modifying the Green Area/Drainage Swale width on Trailside Estates, surveyor: Steve Bieda was presented. Alderperson Lueck moved, seconded by Alderperson Bauer to approve the recommendation. Upon vote, motion carried unanimously.

RECOMMENDATION FROM THE LICENSE COMMITTEE

9A. Renewal Applications submitted for "Class "B" Fermented Malt Beverage License, "Class B" Intoxicating Liquor Licenses, and "Class C" Wine Licenses for the Liquor Licenses for the licensing period July 1, 2013 to June 30, 2014 were presented. Alderperson Bauer moved, seconded by Alderperson Rafferty to approve the applications. Upon vote, motion carried unanimously.

9B. Application for a Class "B" Beer & "Class B" Liquor License for the Vault, 127 N. Broadway was presented. Alderperson Bauer moved, seconded by Alderperson Rafferty to approve the application. Upon vote, motion carried unanimously.

9C. Application for a Class "B" Fermented Malt Beverage License and "Class C" Wine License for Gyro Kabobs, 337 Main Avenue was presented. Alderperson Bauer moved, seconded by Alderperson Rafferty to approve the application. Upon vote, motion carried unanimously.

10. Resolution 13-64, Disallowance Of Claim (Michael Denis) was presented. Alderperson Kneiszel moved, seconded by Alderperson Crevier to approve the resolution. Upon vote, motion carried unanimously.

11. Resolution 13-65, Authorizing Agreement Regarding The Sale And Purchase Of Certain Property Located On Glory Road Between The City Of De Pere And Jake Ventures, LLC was presented. Alderperson Crevier moved, seconded by Alderperson Bauer to approve the resolution. Upon vote, motion carried unanimously.

12. Resolution 13-66, Authorizing Contracts For Contractor Services (Concrete Grinding and Mudjacking) was presented. Alderperson Kneiszel moved, seconded by Alderperson Bauer to approve the resolution. Upon roll call vote, motion carried unanimously.

13. Resolution 13-67, Authorizing Subscription Agreement With Government Outreach, Inc. For Public Outreach Software was presented. Alderperson Crevier moved, seconded by Alderperson Rafferty to approve the resolution. Upon roll call vote, motion carried unanimously.

14. Resolution 13-68, Amending Section 5 Of The City Rules And Regulations Concerning Creating, Filling And Elimination Of Positions Within The City's Table Of Organizations was presented. Alderperson Lueck moved, seconded by Alderperson Rafferty to approve the resolution. Discussion followed. Upon vote, motion carried unanimously.

15. Resolution 13-69, Authorizing Developing Agreement Between The City Of De Pere And Green Bay Packaging, Inc. was presented. Alderperson Crevier moved, seconded by Alderperson Heuvelmans to approve the resolution. Upon roll call vote, motion carried unanimously.

16. Resolution 13-70, Authorizing Participation In Forming A Bay-Lake Regional Loan Fund was presented. Alderperson Lueck moved, seconded by Alderperson Boyd to approve the resolution. Upon roll call vote, motion carried unanimously.

17. Resolution 13-71, Authorizing Intergovernmental Agreement Between The City Of De Pere And Brown County Regarding Fencing At The De Pere Ice Arena was presented. Alderperson Crevier moved, seconded by Alderperson Rafferty to approve the resolution. Upon vote, motion carried unanimously.

18. Resolution 13-72, Authorizing Yoga In The Park Agreement was presented. Alderperson Heuvelmans moved, seconded by Alderperson Kneiszel to approve the resolution. Alderperson Crevier moved, seconded by Alderperson Kneiszel to open the meeting. Allyson Watson of Definitely De Pere explained Yoga in the Park to the Council. Alderperson Crevier moved, seconded by Alderperson Bauer to close the meeting. Upon vote, motion carried unanimously. Upon vote on the resolution, motion carried unanimously.

19. Resolution 13-73, A Resolution Authorizing And Directing The Publication Of Notice Of The Adoption Of Initial Resolutions was presented. Alderperson Bauer moved, seconded by Alderperson Boyd, to approve the resolution. Discussion followed. Upon vote, motion carried unanimously. (After approving Resolution 13-79, the Council came

back to Resolution 13-73 after it was discovered that a roll call vote was necessary to approve this resolution. Upon roll call vote, motion carried unanimously.)

20. Resolution 13-74, An Initial Resolution Authorizing The Issuance Of Not To Exceed $1,725,000 General Obligation Bonds For Street Lighting, Street Improvements, And Street Improvement Funding was presented. Alderperson Crevier moved, seconded by Alderperson Boyd to approve the resolution. Upon roll call vote, motion carried unanimously.

21. Resolution 13-75, An Initial Resolution Authorizing The Issuance Of Not To Exceed $295,000 General Obligation Bonds For Parks And Public Grounds was presented. Alderperson Heuvelmans moved, seconded by Alderperson Crevier to approve the resolution. Upon roll call vote, motion carried unanimously.

22. Resolution 13-76, An Initial Resolution Authorizing The Issuance Of Not To Exceed $2,835,000 General Obligation Bonds For Acquiring And Developing Sites For Industry And Commerce As Will Expand The Municipal Tax Base was presented. Alderperson Crevier moved, seconded by Alderperson Rafferty to approve the resolution. Upon roll call vote, motion carried unanimously.

23. Resolution 13-77, An Initial Resolution Authorizing The Issuance Of Not To Exceed $1,310,000 Taxable General Obligation Bonds For Providing Financial Assistance To Blight Elimination, Slum Clearance, Community Development, Redevelopment, And Urban Renewal Programs And Projects was presented. Alderperson Crevier moved, seconded by Alderperson Boyd to approve the resolution. Upon roll call vote, motion carried unanimously.

24. Resolution 13-78, An Initial Resolution Authorizing The Issuance Of Not To Exceed $2,595,000 General Obligation Refunding Bonds was presented. Alderperson Rafferty moved, seconded by Alderperson Kneiszel to approve the resolution. Upon roll call vote, motion carried unanimously.

25. Resolution 13-79, A Resolution Authorizing And Providing For The Issuance Of Not To Exceed $8,760,000 General Obligation Bonds; Providing For The Notification And Sale Of Said Bonds; And Other Related Details was presented. Alderperson Bauer moved, seconded by Alderperson Crevier to approve the resolution. Upon roll call vote, motion carried unanimously.

26. The consideration of a Community Service Grant Application was presented. Alderperson Crevier moved, seconded by Alderperson Kneiszel to approve the grant application. Upon roll call vote, motion carried unanimously.

27. Appointment to Teen Advisory Committee by Mayor Walsh was presented. Alderperson Rafferty moved, seconded by Alderperson Heuvelmans to approve the appointment. Upon vote, motion carried unanimously.

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

29. Applications for Operator's Licenses were presented.

CITY OF DE PERE - JUNE 4, 2013					
ITEM#	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator Licenses for the 2012-2014 Licensing Period					
1	PAUDEL, DHARANI D.	1305 LUCERNE DR., 23	MENASHA	WI	54952
Operator Licenses for the 2012-2014 Licensing Period					
1	BRUSKY, APRIL L.	1333 ROCKWELL RD.	GREEN BAY	WI	54313
2	GERRITS, MARIA D.	2669 TROJAN DR., APT. 516	GREEN BAY	WI	54304
3	GEURTS, TYLER D.	1229 MARQUETTE AVE.	GREEN BAY	WI	54304
4	LEALIOU, SAMANTHA J.	5348 ALLAN RD.	LITTLE SUAMICO	WI	54141
5	RADUE, PATRICK E.	1000 DIVOT PL.	GREEN BAY	WI	54313
6	RAMIREZ, JUAN A.	1376 W. HIAWATHA	APPLETON	WI	54914
7	SALINAS-CANO, OSCAR	3203 ST. ANDREWS CT.	GREEN BAY	WI	54301
8	VANDERVEREN, SAMANTHA F.	1493 ELM ST.	GREEN BAY	WI	54302

Alderperson Bauer moved, seconded by Alderperson Lueck to approve Previously Tabled Operator License #1. Upon vote, motion carried unanimously. Alderperson Bauer moved, seconded by Alderperson Heuvelmans to table Operator License #3 and to approve Operator Licenses #1, 2 & 4-8. Upon vote, motion carried unanimously.

30. Future Agenda Items. None.

31. Consideration of Resolution #13-80, Authorizing Master Commercial Electrical Inspector Agreement With Robert B. Gerbers and discussion of Fire Union Furlough Arbitration decision were presented. Alderperson Crevier moved, seconded by Alderperson Rafferty to go into closed session. Upon roll call vote, motion carried unanimously.

32. Discussion of Fire Union Furlough Arbitration Decision was addressed in closed session at 9:25 p.m. Alderperson Heuvelmans moved, seconded by Alderperson Boyd to reconvene in open session. Upon roll call vote, motion carried unanimously.

Alderperson Heuvelmans moved, seconded by Alderperson Boyd to approve Resolution 13-80. Upon roll call vote, motion carried 6-1 with Alderperson Rafferty voting nay. No action was taken on Agenda Item #32.

Alderperson Bauer moved, seconded by Alderperson Crevier to adjourn. Upon vote, motion carried unanimously. The Common Council adjourned at 10:14 p.m.

Respectfully submitted,

Shana Defnet
Clerk-Treasurer