



Common Council

Regular Meeting

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

Minutes

Tuesday, June 2, 2020

7:30 PM

1. Call to Order. The meeting was called to order at 7:30 PM by Mayor James Boyd.

Attendee Name	Title	Status	Arrived
Dan Carpenter	Alderman	Present	
Mike Eserkaln	Alderman	Present	
Jonathon Hansen	Alderman	Present	
Amy Chandik Kunding	Alderman	Present	
Shana Defnet Ledvina	Alderman	Present	
Casey Nelson	Alderman	Present	
Dean Raasch	Alderman	Present	
Kelly Ruh	Alderman	Present	
James Boyd	Mayor	Present	

2. Approval of the minutes of the May 19, 2020 Common Council meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: Casey Nelson, Alderman
SECONDER: Dean Raasch, Alderman
AYES: Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Nelson, Raasch, Ruh

3. Recommendation from the Board of Park Commissioners to Award the Bid for Project 20-18 for the VFW Aquatic Facility to Howard Immel, Inc. in the amount \$6,297,500.

Alderman Hansen asked how this bid compares to the original estimates. Parks Director Marty Kosobucki reported that it is between \$100,000 and \$300,000 under the original estimate. Hansen then asked for information on alternate bid #2. Marty explained that this is the cost to re-pave the parking lot after the project is completed.

RESULT: APPROVED [UNANIMOUS]
MOVER: Dean Raasch, Alderman
SECONDER: Amy Chandik Kunding, Alderman
AYES: Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Nelson, Raasch, Ruh

4. Recommendation from the License Committee on Liquor license renewal applications for the licensing period of July 1, 2020 to June 30, 2021.

A. Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor Licenses

RESULT: APPROVED [UNANIMOUS]
MOVER: Shana Defnet Ledvina, Alderman
SECONDER: Mike Eserkaln, Alderman
AYES: Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Nelson, Raasch, Ruh

B. Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor Licenses

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Shana Defnet Ledvina, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kundinger, Ledvina, Nelson, Raasch, Ruh

C. Class "B" Fermented Malt Beverage & Reserve "Class B" Intoxicating Liquor Licenses

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kundinger, Ledvina, Nelson, Raasch, Ruh

5. Ordinance #20-05 Amending § 6-3 De Pere Municipal Code Regarding Rules of Order. (Second Reading)

RESULT:	ADOPTED [7 TO 1]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Kelly Ruh, Alderperson
AYES:	Carpenter, Eserkaln, Kundinger, Ledvina, Nelson, Raasch, Ruh
NAYS:	Jonathon Hansen

6. Resolution #20-59 Ratifying Mayoral Proclamations Issued from May 16, 2020 to May 29, 2020.

Alderperson Raasch asked if there are limitations on the width of the street or sidewalk that can be used for this purpose. City Attorney Judy Schmidt-Lehman explained that staff is following the same process that is used for revocable occupancy permits. Public Works will review the application to make sure it allows for ADA accessible routes if it is on City property. She stated that the proclamation allows for the Clerk's office to change the premises description instead of requiring License Committee and Council approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kundinger, Ledvina, Nelson, Raasch, Ruh

7. Review and Possible Action on Plan for Re-opening of City Facilities and Programs

City Administrator Larry Delo explained that staff is recommending the following change to the plan: that the stipulation requiring face masks or coverings for citizens entering City buildings, be changed to a statement that face masks are strongly recommended. Alderperson Raasch moved, seconded by Alderperson Carpenter, to approve the Phase I Reopening Plan with the change outlined by the City Administrator. Mayor Boyd reported that De Pere Rapides Soccer has decided to cancel their season.

Discussion followed regarding the COVID-19 plan submitted by De Pere Baseball. Parks Director Marty Kosobucki reported that staff requested an addition to the plan, designating someone from the organization on site to enforce their plan. Marty confirmed that the City has the right to revoke their field rental if they don't comply. Although not specifically required in the reopening plan, staff is requiring that groups submit a COVID-19 plan, which will be reviewed and approved by both the Parks and Health departments.

Aldersperson Kunding moved, seconded by Aldersperson Hansen to open the meeting. Upon vote, motion carried unanimously. Jonathan Webb, president of De Pere Baseball, thanked the Council for their support and positive comments, and offered to answer any questions they might have. Ledgeview resident Rex Coldagelli thanked Council members for listening to their constituents. Lawrence resident Kelly Schabo expressed her support for resuming activities with precautions in place. Aldersperson Raasch moved, seconded by Aldersperson Ruh to close the meeting. Upon vote, motion carried unanimously.

Aldersperson Ledvina asked about the Phase I plan in relation to Legion Pool and the decision to eliminate open swim. Larry explained that the decision was based on the difficulty in implementing social distancing restrictions at the pool. Because the pool has to be filled and operated for maintenance purposes, staff weighed alternatives that they felt comfortable with for pool use.

RESULT:	APPROVED [UNANIMOUS] with change to face mask/face covering recommendation
MOVER:	Dean Raasch, Aldersperson
SECONDER:	Dan Carpenter, Aldersperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Nelson, Raasch, Ruh

8. Consideration and possible action on a request of the City Clerk to purchase an additional ballot tabulator for elections.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jonathon Hansen, Aldersperson
SECONDER:	Amy Chandik Kunding, Aldersperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Nelson, Raasch, Ruh

9. Appointments and reappointments to Boards and Commissions by Mayor Boyd.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Carpenter, Aldersperson
SECONDER:	Dean Raasch, Aldersperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Nelson, Raasch, Ruh

10. Operator license applications.

Aldersperson Carpenter moved, seconded by Aldersperson Ledvina to approve Renewal applications #1-24 and 26-41. Upon vote, motion carried unanimously. Aldersperson Carpenter moved, seconded by Aldersperson Ledvina to table Renewal application #25. Upon vote, motion carried unanimously. Aldersperson Carpenter moved, seconded by

Alderson Ledvina to deny Previously Tabled application #1 for failure to appear before the License Committee when requested. Upon vote, motion carried unanimously. Alderson Carpenter moved, seconded by Alderson Ledvina to approve Previously Tabled application #2. Upon vote, motion carried unanimously. Alderson Carpenter moved, seconded by Alderson Ledvina to approve New Operator applications #1-3. Upon vote, motion carried unanimously. Alderson Carpenter moved, seconded by Alderson Ledvina to table New Operator applications #4 and 5. Upon vote, motion carried unanimously.

11. Voucher approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dean Raasch, Alderson
SECONDER:	Dan Carpenter, Alderson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Nelson, Raasch, Ruh

12. Future agenda items.

Alderson Hansen requested an update regarding placement of summer banners with the new City logo. City Administrator Larry Delo will provide an update in the Friday Memo.

13. Resolution #20-58 (A) or (B) Awarding Official City Newspaper Contract. (This Resolution and Staff Report will be Provided at the Council Meeting)

Alderson Raasch moved, seconded by Alderson Nelson to close the meeting at 8:22 PM. Upon roll call vote, motion carried unanimously.

Alderson Kunding moved, seconded by Alderson Raasch to open the meeting at 8:43 PM. Upon roll call vote, motion carried unanimously.

Alderson Hansen moved, seconded by Alderson Ledvina to adopt Resolution 20-58B, awarding the official city newspaper contract to the Green Bay Press-Gazette.

RESULT:	Resolution 20-58(B) ADOPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderson
SECONDER:	Shana Defnet Ledvina, Alderson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Nelson, Raasch, Ruh

14. Adjournment.

Alderson Kunding moved, seconded by Alderson Nelson to adjourn the meeting at 8:45 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk