



Common Council

Regular Meeting

335 South Broadway
De Pere, WI 54115
<https://www.deperewi.gov/>

Minutes

Tuesday, June 1, 2021

7:30 PM

Council Chambers and Virtual

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	Aldersperson	Present	
Mike Eserkaln	Aldersperson	Present	
Jonathon Hansen	Aldersperson	Remote	
Amy Chandik Kunding	Aldersperson	Present	
Shana Defnet Ledvina	Aldersperson	Present	
John Quigley	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	
Kelly Ruh	Aldersperson	Present	
James Boyd	Mayor	Present	

2. Pledge of Allegiance to the Flag.

3. Approval of the minutes of the May 18, 2021 Common Council meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shana Defnet Ledvina, Aldersperson
SECONDER:	Dan Carpenter, Aldersperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

4. Public Hearing on a discontinuance of a public thoroughfare at the 2000 Blk of Profit Place, adjacent to Parcels ED-2381, ED-2382, and ED-F0083.

A. Notice of Public Hearing.

City Clerk Carey Danen stated that the notice of public hearing was published in the Green Bay Press-Gazette on May 10, May 17, and May 24, 2021.

B. Recommendation from the Plan Commission.

Development Services Director Dan Lindstrom reported that this project has stalled since it was reviewed by the Plan Commission. The staff recommendation is to table the item for a set period of time so it can be reevaluated at a later date. Mayor Boyd declared the public hearing open; no one wished to speak so he then declared the public hearing closed.

C. Resolution #21-43 Regarding the Vacation of a Portion of a Public Thoroughfare (Right-of-way at the 2000 Block of Profit Place Adjacent to Parcels ED-2381, ED-2382 and ED-F0083).

Alderson Raasch moved, seconded by Alderson Ledvina to table the request for no less than six months, at which point it could be brought back to see if it is ready for a final determination.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Dean Raasch, Alderson
SECONDER:	Shana Defnet Ledvina, Alderson
AYES:	Carpenter, Eserkaln, Hansen, Kundinger, Ledvina, Quigley, Raasch, Ruh

5. Public Hearing on a discontinuance of a public thoroughfare at the 1800 Blk of Commerce Drive, adjacent to Parcels ED-344-102-6 and ED-D69-2.

A. Notice of Public Hearing.

City Clerk Carey Danen reported that the notice of public hearing was published in the Green Bay Press-Gazette on May 10, May 17, and May 24, 2021.

B. Recommendation from the Plan Commission.

Development Services Director Dan Lindstrom explained that this request is very similar to the previous item. Staff has the full design but would still recommend to table for six months. Mayor Boyd declared the public hearing open; no one wished to speak so he declared the hearing closed.

C. Resolution #21-44 Regarding the Vacation of a Portion of a Public Thoroughfare (Right-of-Way at the 1800 Block of Commerce Drive Adjacent to Parcels ED-D69-2 and ED-344-102-6).

Alderson Raasch moved, seconded by Alderson Carpenter to table the request for no less than six months, at which point it could be brought back to see if it is ready for a final determination.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Dean Raasch, Alderson
SECONDER:	Dan Carpenter, Alderson
AYES:	Carpenter, Eserkaln, Hansen, Kundinger, Ledvina, Quigley, Raasch, Ruh

6. Public comment upon matters not on the agenda.

None.

7. Presentation by Green Bay Metro on proposed micro-transit services.

Patty Kiewiz from Green Bay Metro gave a presentation on proposed changes to the transportation service's fixed routes, modifications to the paratransit boundary, & the

implementation of microtransit services. In the fall of 2019, the Green Bay Transit Commission approved a study on microtransit services. She explained that microtransit provides on-demand rides to connection points on the fixed route, similar to Uber or Lyft. It is a way to reduce costs for some areas that aren't as high demand/high use. Customers can book their ride by phone or app, on demand (not in advance); in the pilot area they are currently averaging 15 minute response time. They use the same contractor that provides paratransit service. The microtransit vehicles are ADA accessible so they can be used by paratransit customers as well. GB Metro wanted to maintain the same cost (riders can use the same monthly pass with fixed route or microtransit). Customers can take microtransit from zone to zone (i.e. directly from East De Pere to NWTC), or to a transfer point. Service from 8:45 - 10:45 PM will be entirely microtransit. The presentation included a map showing the proposed microtransit zone for De Pere; Walmart and Syble Hopp School are also included in addition to the zone area. Ms. Kiewiz noted that municipalities receive money back if Green Bay Transit comes in under budget; if they are over budget communities are invoiced for the difference. Paratransit is a federally required to provide door to door service. Current paratransit users will be grandfathered in, but after August, anyone approved for the service would have to follow the new boundary. Green Bay Metro has a full time mobility coordinator who will help people plan out their route. Public information meetings are being held, and a public hearing is scheduled for June 8th. The transit commission is scheduled to take action on June 30th, with approved changes to begin August 2nd. There is more information available on their website, www.greenbaymetro.org.

8. COVID-19 update from the Health Department.

Health Director Debbie Armbruster reported that they are doing more walk-in clinics, and they also have school clinics scheduled this week. They are planning another adolescent clinic in August before school starts. She reviewed several upcoming events where they will be providing pop-up clinics. The department has conducted 51 clinics to date, with over 2,000 doses administered.

9. Recommendation from Plan Commission to Approve an Extraterritorial 2 Lot Certified Survey Map at 2500 Oak Ridge CI in the Town of Ledgeview (Parcel D-490).

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

10. Recommendation from the Finance/Personnel Committee to Approve Memorial Options and Funding for Jerry Hasenberg, Jr.

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

11. Recommendation from the Board of Park Commissioners to Accept a \$3,500 Grant from Wal*Mart Foundation.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

12. Recommendation from the Board of Park Commissioners to Accept a \$1,000 Donation from the De Pere Optimist Club for Entertainment at the Beer Gardens.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	John Quigley, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

13. Recommendation from the Board of Park Commissioners to Accept a \$1,500 Donation from Immel Construction for Beer Gardens.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

14. Recommendation from the Board of Park Commissioners to Accept a Donation from De Pere Girls Softball to Install Fence Cap and Signage at Optimist Park.

Alderperson Carpenter asked if the fence caps and signs will stay up year round. Parks Director Marty Kosobucki reported that staff's intention is to leave them up; the signs are permanently mounted, and the fence caps would take up a lot of storage space.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Amy Chandik Kunding, Alderperson
SECONDER:	Kelly Ruh, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

15. Recommendation from the Board of Park Commissioners to Accept a Tree Donation from Wisconsin Public Service valued at \$400.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	John Quigley, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

16. Recommendation from the Board of Park Commissioners to Accept a Tree Donation from the Green Bay Packers, WDNR, Green Bay Packaging and Essity valued at \$2,800.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kundinger, Ledvina, Quigley, Raasch, Ruh

17. Recommendation from the Board of Park Commissioners to Accept Donation of Trees from American Transmission Company (ATC) valued at \$250.

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

18. Consideration and Possible Action on Request to Change Cabana Rental Fee at VFW Aquatic Facility.

Alderperson Raasch asked why this item didn't go to the Park Board. Parks Director Marty Kosobucki explained it was a timing issue, because staff would like to get this approved prior to the pool opening. He confirmed that there are three sections to the cabana, so the cost to rent the entire cabana would be \$45.

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

19. Consideration and Possible Action on the Request of Definitely De Pere for \$10,000 in funding for the 2021 East/West Music Series, with funding to come from the Public Arts Initiative allocation of the Excess Stadium Tax Proceeds Fund.

Alderperson Hansen asked for confirmation that the event will be self-sustaining next year. Alderperson Raasch moved, seconded by Alderperson Ledvina to open the meeting. Upon vote, motion carried unanimously. Definitely De Pere's Executive Director Tina Quigley explained they envision that the series will eventually become weekly, but they still expect it to be self-sustaining next year. Alderperson Raasch moved, seconded by Alderperson Carpenter to close the meeting. Upon vote, motion carried unanimously.

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

20. Recommendation from the License Committee regarding the application for a Special Permit allowing consumption of alcohol beverages on public ways. Submitted by Definitely De Pere for the Farmers Market on Thursdays, June 17 - August 26 from 3:00 p.m. - 8:00 p.m.; and Thursdays, September 2 - September 23 from 3:00 p.m. - 7:00 p.m.

Alderson Hansen requested that Mayor Boyd give members of the audience an opportunity to speak on this item. No one came forward, virtually or in person, in response to the Mayor's offer to open the meeting.

RESULT:	APPROVED [7 TO 1]
MOVER:	Dan Carpenter, Alderson
SECONDER:	Amy Chandik Kunding, Alderson
AYES:	Carpenter, Eserkaln, Kunding, Ledvina, Quigley, Raasch, Ruh
NAYS:	Jonathon Hansen

21. Recommendation from the License Committee regarding the renewal applications for the licensing period of July 1, 2021 to June 30, 2022.

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

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

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

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

22. Consideration and Possible Action on Request to Terminate Reopening City Facilities Plan.

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

23. Appointment to boards and commissions by Mayor Boyd.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dean Raasch, Alderson
SECONDER:	Shana Defnet Ledvina, Alderson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

24. Voucher approval.

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

25. Future agenda items.
None.

26. Adjournment.

Alderperson Ledvina moved, seconded by Alderperson Ruh to adjourn the meeting at 8:33 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk