



Common Council

335 South Broadway

De Pere, WI 54115

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

Special Meeting

Minutes

Thursday, May 21, 2015

4:30 PM

De Pere City Hall Council Chambers

1. Agenda for Said Meeting: The Special Common Council Meeting was called to order on May 21, 2015 at 4:30 PM, De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

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

2. Pledge of Allegiance
3. Public Comment upon matters not on Agenda or Other Announcements. Mayor Walsh invited everyone to visit Voyageur Park for Celebrate De Pere this weekend.
4. Application for a Temporary Class "B" Retailer's License submitted by Rotary Club of De Pere for the Mystery Ball Softball Tournament on June 5-7, 2015.

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

5. Application for a Class "B" Beer/ "Class B Liquor" License for Proof, 127 N. Broadway St. submitted By Proof LLC, Agent: Anthony Joseph Oczus, 308 E. Allouez Ave., Green Bay, WI 54301.

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

6. Premise Description Change for Julie's Cafe/Brickhouse submitted by GSO LLC, Agent: Troy Metzler, 2058 E. Vista Cir., De Pere, WI 54115.

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

7. Recommendation from Finance/Personnel Comm. to approve 2015-2016 Insurance Liability Policy Renewals

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

8. Recommendation from the Board of Park Commissioners to approve donation from Verna Jensen, Pink Flamingos and VOS Electric to have scoreboard replaced at Legion Park.

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

9. Recommendation from the Board of Public Works to Award the Contract for Project 15-05 Sidewalk, Curb, and Concrete Pavement Repair to Martell Construction, Inc. in the Amount of \$199,460.00.

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

10. Resolution #15-49, Authorizing Contract for Contractor Services (Mudjacking).

Alderperson Donovan asked why the sidewalks aren't marked with a less permanent paint. Public Works Director Scott Thoresen explained that it has to be somewhat permanent to withstand weather conditions.

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

11. Resolution #15-50, Authorizing Contract for Contractor Services (Concrete Grinding).

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

12. Resolution #15-52, Authorizing Agreement for Consulting Services Between the City of De Pere and Water Tower Clean and Coat, Inc. (Water Reservoir Inspection).

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

13. Resolution #15-53, Authorizing Agreement for Consulting Services Between the City of De Pere and Ferguson Enterprises, Inc. D/b/a Ferguson Waterworks (2015 Leak Detection Survey).

Alderperson Rafferty asked about the 10% water loss on our water system. Public Works Director Scott Thoresen explained that 10% is lower than what the City has experienced in the past; being proactive and having surveys done has improved the amount of water we lose in leaks.

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

14. Resolution #15-54, Authorizing Revised State Municipal Agreement for State Highway 57 Reconstruction Project.

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

15. Resolution #15-55, Authorizing Revised State Municipal Agreement for State Highway 32 Reconstruction Project.

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

16. Resolution # 15-56, Authorizing Three-Party Design Engineering Services Contract Between the City of De Pere, State of Wisconsin Department of Transportation (WisDOT) and Cedar Corporation.

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

17. Resolution #15-59, Authorizing Settlement Agreement and Mutual Release Between the City of De Pere, the Redevelopment Authority of the City of De Pere, Medical Arts Complex Dental Center, S.C. and Centre Ville, LLC.

City Attorney Judy Schmidt-Lehman pointed out one change in the agreement that the Redevelopment Authority requested on page 1, paragraph 2; because of the uncertainty of the date of the next Council meeting, the closing language was changed to allow for a closing date beyond the May 29th date outlined in the agreement. Alderperson Kneiszel requested a brief explanation of what this agreement means. City Attorney Judy Schmidt-Lehman explained that Centerville LLC will be transferring the property by Broadway, Wisconsin and Lewis Streets to the City for the sum of \$350,000. Discussion followed.

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

18. Voucher Approval.

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

19. Operator License Applications.

CITY OF DE PERE - May 21, 2015					
ITEM	NAME	ADDRESS	CITY	ST	ZIP
Temporary Operator License Applications					
1	CODY, SHARI A.	1732 CHARLES ST.	DE PERE	WI	54115
2	DENEYS, CHRISTOPHER W.	895 WINDING WATERWAY	DE PERE	WI	54115
3	GREER, DAVID A.	2311 MEADOWLEDGE CT.	DE PERE	WI	54115
4	KOOMEN, JOY, L.	7648 MORRISON RD.	GREENLEAF	WI	54126
5	MCCORMICK, KELLY J.	257 EAST RIVER DR., #9	DE PERE	WI	54115
6	MEYER, PAULA K.	1411 MISSION HTS RD.	DE PERE	WI	54115
7	O'HEARN, PATRICK G.	1308 S. SUMMER RANGE RD.	DE PERE	WI	54115
8	PEETERS, CHRISTOPHER M.	326 BRYAN ST.	GREEN BAY	WI	54301
9	RICHARDSON, STACI, M.	1448 HONOR WAY	DE PERE	WI	54115
10	SCHWARTZ, DAWN M.	6833 COUNTRY CREEK CT.	GREENLEAF	WI	54126
11	TOUCHINSKI, BRENDA L.	808 FLAMBEAU PL.	DE PERE	WI	54115
12	VANDENLANGENBERG, NEIL J.	1332 JORDAN RD.	DE PERE	WI	54115
13	VAN SLUYS, STEVEN J.	2217 MARLEE LN.	GREEN BAY	WI	54304
14	ZEITLER-MUNIZ, JUDITH E.	3946 VANDERWEGEN RD.	DE PERE	WI	54115

Aldersperson Crevier asked how to get a recommendation on approving the Temporary Operator License Applications without the License Committee meeting on them first. Discussion followed.

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

20. Future Agenda Items.

Aldersperson Donovan asked for an update on the computer stipends.

21. Adjournment

Aldersperson Raasch moved, seconded by Aldersperson Crevier to adjourn the meeting at 4:50 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Defnet, Clerk-Treasurer