

**COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – May 21, 2013**

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Tuesday, May 21, 2013.

Mayor Mike Walsh called the meeting to order at 7:33 p.m. Roll call was taken and the following members were present: Alderpersons Kevin Bauer, James Boyd, Mike Donovan, Robert Heuvelmans, Larry Lueck, and Lisa Rafferty. Alderpersons Scott Crevier and Jim Kneiszel were excused. The Council said the Pledge of Allegiance to the Flag.

3. Alderperson Donovan moved, seconded by Alderperson Heuvelmans, to approve the minutes of the May 2, 2013 Special Meeting and May 7, 2013 Regular Meeting of the Common Council. Upon vote, the minutes were approved unanimously.

4. Public Comment or other Announcements. Jean Knitter, 100 N. Front Street, De Pere, addressed her concern for the lack of enforcement at the Riverwalk.

RECOMMENDATION FROM THE BOARD OF PUBLIC WORKS

5A. A recommendation from the Board of Public Works to approve a donation of Pedestrian Actuated Signs (2) from St. Norbert for installation on Third Street at the Baer Mall Crossing was presented. Alderperson Bauer moved, seconded by Alderperson Lueck to approve the recommendation. Upon vote, motion carried unanimously.

5B. A recommendation from the Board of Public Works to Award Project 13-05 Sidewalk, Curb, and Concrete Pavement Repair was presented. Alderperson Lueck moved, seconded by Alderperson Boyd to approve the donation. Upon roll call vote, motion carried unanimously.

RECOMMENDATION FROM THE PARK BOARD

6A. A recommendation from the Park Board to approve a donation from the family of Patricia Beck to be used for card activities was presented. Alderperson Rafferty moved, seconded by Alderperson Donovan to approve the donation. Upon vote, motion carried unanimously.

RECOMMENDATION FROM THE FINANCE/PERSONNEL COMMITTEE

7. A recommendation from the Finance/Personnel Committee to approve 2013-2014 insurance liability policy renewals was presented. Alderperson Lueck moved, seconded by Alderperson Rafferty to approve the renewal. Upon roll call vote, motion carried unanimously.

RECOMMENDATION FROM THE LICENSE COMMITTEE

8A. Application for a Class “B” Beer & “Class B” Liquor License for Replay Sports Bar, 1731 Fort Howard Avenue was presented. Alderperson Heuvelmans moved, seconded by Alderperson Bauer to approve the application. Upon vote, motion carried unanimously.

8B. Renewal Applications submitted for Class “A” Fermented Malt Beverage Licenses, “Class A” Intoxicating Liquor Licenses, Class “B” Fermented Malt Beverage License, “Class B” Intoxicating Liquor Licenses, and Reserve Class “B” Beer and “Class B” Liquor Licenses for the licensing period July 1, 2013 to June 30, 2014 were presented. Alderperson Heuvelmans moved, seconded by Alderperson Bauer to approve the renewal applications. Upon vote, motion carried unanimously.

9. Presentation by Brown County on the status of the Environmental Impact Statement and overall projected timeline to complete the Southern Bridge Project was presented to the Council by Cole Runge of Brown County Planning Department.

10. Resolution 13-46 Revised, Making Recommendation To New Water (formerly GBMSD) Regarding Preferred Revised Sewer Rate Alternative was presented. Alderperson Bauer moved, seconded by Alderperson Boyd to approve the resolution. Discussion with City Engineer Eric Rakers followed. Upon vote, motion carried unanimously.

11. Resolution 13-55, Disallowance Of Claim (Jeff and Hanna Zepnick d/b/a Hanna's Nails & Spa) was presented. Alderperson Lueck moved, seconded by Alderperson Boyd, to disallow the claim. Alderperson Heuvelmans moved, seconded by Alderperson Donovan to open the meeting. Upon vote, motion carried unanimously. Jeff Zepnick, 227 East River Drive Apt. 6, explained his claim against the City. Alderperson Donovan moved, seconded by Alderperson Boyd to close the meeting. Upon vote, motion carried unanimously. Discussion followed. Upon vote, motion to disallow the claim carried 5-1 with Alderperson Heuvelmans voting nay.
12. Resolution 13-56, Authorizing Redevelopment Agreement Between The Redevelopment Authority Of The City Of De Pere, The City Of De Pere And 313 Main In De Pere, LLC was presented. Alderperson Lueck moved, seconded by Alderperson Boyd to approve the resolution. Upon roll call vote, motion carried unanimously.
13. Resolution 13-57, A Resolution Requesting Timely And Dependable State-Facilitated Data To Local Units Of Government was presented. Alderperson Boyd moved, seconded by Alderperson Donovan to approve the resolution. Upon vote, motion carried unanimously.
14. Resolution 13-58, Amending Government Access Channel Rules And Regulations By Establishing New Programming Policy And Operational Procedures For Government Access Station was presented. Alderperson Rafferty moved, seconded by Alderperson Boyd to approve the resolution. Upon vote, motion carried unanimously.
15. Resolution 13-59, Authorizing Brown County/Municipal Agreement (CTH PP from Viking Lane to STH 57) was presented. Alderperson Bauer moved, seconded by Alderperson Lueck to approve the resolution. Discussion followed. Upon roll call vote, motion carried unanimously.
16. Resolution 13-60, Authorizing Second Amendment To State/Municipal Agreement For US Highway 41 Improvement Project was presented. Alderperson Boyd moved, seconded by Alderperson Bauer to approve the resolution. Upon roll call vote, motion carried unanimously.
17. Resolution 13-61, Awarding Official City Newspaper Contract was presented. Alderperson Lueck moved, seconded by Alderperson Rafferty to approve the resolution. Upon vote, motion carried unanimously.
18. Resolution 13-62, Authorizing Objection With Reservation Of Right To File Claim In MasterCard/VISA Class Action Litigation was presented. Alderperson Rafferty moved, seconded by Alderperson Lueck to approve the resolution. Discussion followed. Upon vote, motion carried unanimously.
19. Resolution 13-63, Resolution Establishing Non-Lapsing Funds As Of December 31, 2012 was presented. Alderperson Bauer moved, seconded by Alderperson Boyd to approve the resolution. Upon roll call vote, motion carried unanimously.
20. The vouchers were presented. Alderperson Donovan moved, seconded by Alderperson Rafferty to approve the vouchers. Upon vote, motion carried unanimously.
14. Applications for Operator's Licenses were presented.

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ITEM#		NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator Licenses for the 2012-2014 Licensing Period						
1		LOTZ, JEFFREY M.	1895 PARIS LANE	DE PERE	WI	54115
Temporary Operator Licenses for the 2012-2014 Licensing Period						
1		LUND, RICHARD R.	173 SHELLEY LANE	DE PERE	WI	54115
2		PEETERS, CHRISTINA S.	326 BRYAN STREET	GREEN BAY	WI	54301
3		RICHARDSON, STACI M.	1448 HONOR WAY	DE PERE WI	WI	54115
4		VAN LANEN, MELISSA S.	1296 CROWN COURT #14	DE PERE	WI	54115
Operator Licenses for the 2012-2014 Licensing Period						
1		BROWN, KENT S.	2171 DOROTHY LANE	GREEN BAY	WI	54304
2		CROWE, MACKENZIE L.	1015 TRAILWOOD DRIVE	DE PERE	WI	54115
3		DE GREEF, JEFFREY J.	2285 SUNNY LANE	SUAMICO	WI	54313
4		DENAMUR, RACHEL L.	1237 SUNNYCREEK DRIVE	GREEN BAY	WI	54313
5		JANUS, MICHELLE L.	2239 CATHEDRAL FOREST DRIVE	SUAMICO	WI	54313
6		LAMBERT, BOBBIE M.	1334 SCHEURING ROAD, APT. 2	DE PERE	WI	54115
7		PAUDEL, DHARANI D.	1305 LUCERNE DRIVE	MENASHA	WI	54952
8		RYBICKI, LANI M.	1565 FOELLER DRIVE	GREEN BAY	WI	54302

Alderson Bauer moved, seconded by Alderson Boyd to approve Previously Tabled Operator License Application #1. Upon vote, motion carried unanimously. Alderson Bauer moved, seconded by Alderson Boyd to approve Temporary Operator License Applications #1-4. Upon vote, motion carried unanimously. Alderson Bauer moved, seconded by Alderson Boyd to approve Operator License Applications #1-6 and 8 and to table Operator License Application #7. Upon vote, motion carried unanimously.

15. Future Agenda Items. Alderson Heuvelmans requested that the City revisit sex offender residency rules/restrictions.

Alderson Bauer moved, seconded by Alderson Donovan to adjourn. Upon vote, motion carried unanimously. The Common Council adjourned at 8:53 p.m.

Respectfully submitted,

Shana Defnet
Clerk-Treasurer