



Common Council

Regular Meeting

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

Minutes

Tuesday, May 17, 2016

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on May 17, 2016 at 7:30 PM De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI. 7:56 p.m.

Attendee Name	Title	Status
Michael J. Walsh	Mayor	Present
James Boyd	Aldersperson	Excused
Dan Carpenter	Aldersperson	Present
Scott Crevier	Aldersperson	Present
Michael Donovan	Aldersperson	Present
Ryan Jennings	Aldersperson	Present
Larry Lueck	Aldersperson	Present
Dean Raasch	Aldersperson	Present
Lisa Rafferty	Aldersperson	Excused

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the May 3, 2016 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Aldersperson
SECONDER:	Ryan Jennings, Aldersperson
AYES:	Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch
EXCUSED:	James Boyd, Lisa Rafferty

4. Public comment upon matters not on the agenda or other announcements. None.
5. Proclamation recognizing Jean Nicolet Chapter National Society Daughters of the American Revolution's 110 Years of Service presented by Mayor Walsh.
Mayor Walsh read the proclamation and presented it to Shirley Ver Bruggen.
6. Recommendation from the License Committee on renewal Applications for Class "A" Fermented Malt Beverage Licenses, "Class A" Intoxicating Liquor Licenses, Class "B" Fermented Malt Beverage Licenses, "Class B" Intoxicating Liquor Licenses, and Reserve "Class B" Intoxicating Liquor Licenses for the licensing period of July 1, 2016 to June 30, 2017.

Aldersperson Raasch moved, seconded by Aldersperson Carpenter to approve the Class "A" Beer and "Class A" Liquor licenses. Upon vote, motion carried unanimously.
Aldersperson Raasch moved, seconded by Aldersperson Carpenter to approve the Class "B" Beer and "Class B" Liquor licenses #1-9 and 11-14. Upon vote, motion carried unanimously.
Aldersperson Raasch moved, seconded by Aldersperson Carpenter to approve the Reserve Class "B" Beer and "Class B" Liquor licenses. Upon vote, motion carried unanimously.
Aldersperson Raasch moved, seconded by Aldersperson Carpenter to table Class "B" Beer and "Class B" Liquor license #10. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch
EXCUSED:	James Boyd, Lisa Rafferty

7. Recommendation from the License Committee on an application for a Class "B" Beer and "Class B" Reserve Liquor License for Birder Studio of Performing Arts, Inc. (DBA Broadway Theatre), 123 S. Broadway, De Pere, WI. Submitted by Birder Studio of Performing Arts, Inc., Agent: Paul Bakken, 2781 Berken Ct, Green Bay, WI.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch
EXCUSED:	James Boyd, Lisa Rafferty

8. Recommendation from the Finance/Personnel Committee to approve transfer of funds from the Capital Projects Fund to relocate fiber optic cable that feeds voice and data services to the MSC.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch
EXCUSED:	James Boyd, Lisa Rafferty

9. Recommendation from Finance & Personnel Committee to approve Construction Change Order for Fire Station 2 Renovation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch
EXCUSED:	James Boyd, Lisa Rafferty

10. Recommendation from the Board of Public Works to Award the Contract for Project 16-05 Sidewalk, Curb, and Concrete Pavement Repair to Fischer Ulman Construction Inc. In the Amount of \$281,083.70.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ryan Jennings, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch
EXCUSED:	James Boyd, Lisa Rafferty

11. Recommendation from the Board of Public Works to Award the Contract for Project 16-10 HVAC Maintenance Rebid to B & P Mechanical in the Amount of \$176,410.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch
EXCUSED:	James Boyd, Lisa Rafferty

12. Amended Ordinance 16-05 Amending Chapter 8 De Pere Municipal Code regarding Possession of Weapons in City Buildings

RESULT:	SECOND READING REQUIRED [4 TO 2]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Dan Carpenter, Michael Donovan, Ryan Jennings, Larry Lueck
NAYS:	Scott Crevier, Dean Raasch
EXCUSED:	James Boyd, Lisa Rafferty

13. Ordinance #16-08, Amending §2-3(C) De Pere Municipal Code Creating a Municipal Board of Absentee Ballot Canvassers.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch
EXCUSED:	James Boyd, Lisa Rafferty

14. Resolution #16-53, Authorizing Economic Development Grant to Birder Studio of Performing Arts, Inc.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch
EXCUSED:	James Boyd, Lisa Rafferty

15. Resolution #16-54, Authorizing the Negotiation of an Economic Development Loan with D2 Ingredients LP

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch
EXCUSED:	James Boyd, Lisa Rafferty

16. Resolution #16-55, Supporting Southern Metropolitan Area Environmental Impact Statement (EIS) Detailed Study Alternative 2 (New Fox River Bridge, Connecting Arterial Street System Between Rockland Road and Red Maple/Southbridge Roads With a Full-Access Interchange at Interstate 41)

Alderperson Donovan thanked the Mayor and County Executive Troy Streckenbach for their public comment on this issue. Mayor Walsh explained that this resolution is driven by the people who are now intimately involved in trying to get the bridge project moving. The County Executive has taken the lead on the project and believes that all communities involved should join together as a unified front to impress upon our state legislators that

this bridge is needed. Alderperson Jennings asked if Southern Bridge Project Alternative 2 will affect any of the adjacent property values; City Administrator Larry Delo does not feel it will as this alternative has been identified as the corridor since 1996.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch
EXCUSED:	James Boyd, Lisa Rafferty

17. Resolution 16-56, Authorizing Contractor Agreement Between the City of De Pere and Badger Concrete Lifting (Mudjacking)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch
EXCUSED:	James Boyd, Lisa Rafferty

18. Resolution 16-57, Authorizing Contractor Agreement Between the City of De Pere and All Star Cutting & Coring, LLC (Concrete Grinding)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch
EXCUSED:	James Boyd, Lisa Rafferty

19. Resolution #16-58, Awarding Official City Newspaper Contract.

Alderperson Crevier stated that a legislative committee is forming at the state level to look at legal publications; newspaper circulation has gone down significantly and the fees for publication have doubled in the last two years.

RESULT:	ADOPTED [5 TO 1]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Michael Donovan, Alderperson
AYES:	Carpenter, Donovan, Jennings, Lueck, Raasch
NAYS:	Scott Crevier
EXCUSED:	James Boyd, Lisa Rafferty

20. Approve funding for emergency replacement of compressor at the Community Center

Alderperson Carpenter asked about regular maintenance on the compressor; Parks Director Marty Kosobucki explained that the City has a contract for preventative maintenance with Tweet Garot. Discussion followed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch
EXCUSED:	James Boyd, Lisa Rafferty

21. Appointments and re-appointments to various boards and commissions by Mayor Walsh.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michael Donovan, Alderperson
SECONDER: Dan Carpenter, Alderperson
AYES: Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch
EXCUSED: James Boyd, Lisa Rafferty

22. Southern Bridge Project Status Report

City Administrator Larry Delo indicated that the project is still on schedule with the same timeline as what was presented to the Council in February by Cole Runge.

23. Voucher Approval.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Larry Lueck, Alderperson
SECONDER: Dean Raasch, Alderperson
AYES: Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch
EXCUSED: James Boyd, Lisa Rafferty

24. Operator License Applications.

Previously Tabled Operator Licenses					
1	SCHIERLAND, KURT J.	237 COOLIDGE ST	GREEN BAY	WI	54301
Temporary Operator License Applications					
1	ARMSTRONG-SCHWARTZ, NIKOLE K.	6833 COUNTRY CREEK CT	GREENLEAF	WI	54126
2	BURHITE, MICHELLE A.	1125 CIRCLE DR	GREEN BAY	WI	54313
3	HOOYMAN, TIMOTHY A.	1126 SWAN RD	DE PERE	WI	54115
4	LEE, LUE	118 S. JOSEPH ST	APPLETON	WI	54915
5	LEE, MAI L.	118 S. JOSEPH ST #4	APPLETON	WI	54915
6	LUEBKE, VICKI L.	4860 N. SHORELAND	WHITEFISH BAY	WI	53217
7	SCHWARTZ, DAWN M.	6833 COUNTRY CREEK CT	GREENLEAF	WI	54126
8	SCHWARTZ, TROY C.	6833 COUNTRY CREEK CT	GREENLEAF	WI	54126
9	VAN SLUYS, STEVEN J.	2217 MARLEE LN	GREEN BAY	WI	54304
10	SIEBERT, STEVEN D.	702 BOMIER ST	DE PERE	WI	54115
New Operator License Applications for the 2014-2016 Licensing Period					
1	TAVERA, ALEX	3694 MAY LN	DE PERE	WI	54115
2	WATTS, ELIZABETH M.	904 CLEMENT #3	GREEN BAY	WI	54302
New Operator License Applications for the 2016-2018 Licensing Period					
1	COWAN, MITCHELL J.	100 N. FRONT ST #101	DE PERE	WI	54115
2	NEUGENT, REBECCA L.	667 FAIRVIEW AV	DE PERE	WI	54115
3	PEARCE, MICHELLE L.	429 LANDE ST	DE PERE	WI	54115
4	RENIER, HUNTER T.	512 S. JACKSON ST	GREEN BAY	WI	54301
5	SEDLACEK, LAUREN R.	2284 RED TAIL GLEN	DE PERE	WI	54115
Renewal Operator License Applications for the 2016-2018 Licensing Period					
1	ADHIKARI, BISHNU P.	4024 E. BRAEBURN DR	APPLETON	WI	54913
2	COUILLARD, THERESA L.	315 FOURTEENTH AV	GREEN BAY	WI	54303
3	CRAMER, LORRI A.	2682 GREEN ISLE CT	GREEN BAY	WI	54301
4	FELTHEIM, ANDREW L.	5007 REDBUD CT	GREEN BAY	WI	54311
5	FRENCH, ROBYN M.	1022 SILVER ST	DE PERE	WI	54115
6	GAJESKI, DENISE A.	846 ELM ST	DE PERE	WI	54115
7	GRETZON, ELIZABETH A.	1674 SHAWANO AV APT. 2	GREEN BAY	WI	54303
8	KIELBICKI, DEBRA M.	W10404 ISLAND LAKE LN	GRESHAM	WI	54128
9	POLOMIS, CARRIE R.	224 N. 6TH ST	DE PERE	WI	54115
10	REINHARD, AARON R.	1040 S. 7TH ST	DE PERE	WI	54115

Alderperson Raasch moved, seconded by Alderperson Carpenter to approve Previously Tabled Operator License Application #1. Upon vote, motion carried unanimously.

Alderson Raasch moved, seconded by Alderson Carpenter to approve Temporary Operator License Applications #1-10. Upon vote, motion carried unanimously.

Alderson Raasch moved, seconded by Alderson Carpenter to approve 2014-2016 Operator License Application #2 and to table 2014-2016 Operator License Application #1. Upon vote, motion carried unanimously.

Alderson Raasch moved, seconded by Alderson Carpenter to approve 2016-2018 New Operator License Applications #2-5 and to table 2016-2018 New Operator License Application #1. Upon vote, motion carried unanimously.

Alderson Raasch moved, seconded by Alderson Carpenter to approve 2016-2018 Renewal Operator License Applications #1-10. Upon vote, motion carried unanimously.

25. Future agenda items.

Alderson Raasch asked to have the intersection at Grant and Suburban reviewed by staff, particularly to have the speed on the street monitored. This will be referred back to staff for action.

Alderson Jennings asked that the downtown businesses be on the forefront of any upcoming discussion regarding the downtown parking review.

26. Adjournment.

Alderson Carpenter moved, seconded by Alderson Donovan to adjourn the meeting at 8:36 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer