Common Council

Regular Meeting

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

Minutes

Wednesday, May 16, 2018 **7:30 PM** **De Pere City Hall Council Chambers**

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

Attendee Name	Title	Status
Michael J. Walsh	Mayor	Present
James Boyd	Alderperson	Present
Dan Carpenter	Alderperson	Present
Scott Crevier	Alderperson	Present
Jonathon Hansen	Alderperson	Present
Ryan Jennings	Alderperson	Present
Larry Lueck	Alderperson	Present
Casey Nelson	Alderperson	Present
Dean Raasch	Alderperson	Present

2. Pledge of Allegiance to the Flag.

3. Approval of the Minutes of the May 1, 2018 Common Council Meeting.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dan Carpenter, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

4. Public comment upon matters not on the agenda and other announcements.

Alderperson Hansen announced the grand opening of the new Voyageur Park playground last week and thanked everyone involved for making this project a reality.

5. Recommendation from the Board of Public Works to Accept an Eagle Scout Project Proposal to Renovate the Planter Islands on Main Avenue East and West of Highway 41.

   Alderperson Hansen stated that the scout mentions in his project description that the troop would be willing to volunteer to maintain the island after the project is completed and asked if this has been discussed further; Public Works Director Scott Thoresen will follow up.
   Alderperson Lueck asked why there was no vote tally on the item forwarded from the Board of Public Works; departments will be reminded to put vote totals on items before moving them forward to Council.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dean Raasch, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

6. A Recommendation from the Board of Public Works to Approve the Award of Contract for Project 18-05 Sidewalk, Curb & Concrete Pavement Repair to Fischer Ulman Construction, Inc. in the Amount of $132,265.00.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dean Raasch, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

7. Recommendation from the Board of Public Works to Award Project 18-07 Asphalt, Curb, and Sewer Repair to Northeast Asphalt, Inc. in the Amount of $849,945.15.

   Alderperson Hansen thanked Public Works and Engineering for adding Homestead Drive to the project and for not leaving out roads on the outskirts of the City.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

8. Recommendation from the Board of Public Works to Award Project 18-08 Manhole Repair & Rehabilitation to National Power Rodding Corporation in the Amount of $30,730.00.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dean Raasch, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

9. Recommendation from the Finance & Personnel Committee to accept donation from Verna Kuschel to the Fire Department.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Scott Crevier, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

10. Recommendation from the Finance/Personnel Committee to deny the request of Ald. Hansen that the Council approve putting a binding referendum question to the voters in November to exceed the levy limit to eliminate charges to property owners for repair or replacement of sidewalk.

    Alderperson Crevier moved, seconded by Alderperson Lueck to approve the recommendation from the Finance/Personnel Committee to deny the request. Alderperson Hansen explained his reason for asking for discussion on a possible referendum. He explained that the Council has already rejected the idea of a wheel tax, of which 40% of those fees would have gone to sidewalk repair and replacement. He explained that this referendum would be to increase the levy only to cover sidewalk repair and replacement, in an effort to offset some of those unexpected special assessments that are now the responsibility of the property owner to pay for. Discussion followed. Upon vote on approving the recommendation to deny the request of Alderperson Hansen for a referendum, motion carried 5-4 with Alderpersons Carpenter, Crevier, Lueck, Raasch and Mayor Walsh voting aye.

RESULT:	**DEFEATED [5-4]**
AYES:	Carpenter, Crevier, Lueck, Raasch and Mayor Walsh
NAYS:	Boyd, Hansen, Jennings, Nelson

11. Resolution #18-43 Authorizing Agreement for Consulting Services Between the City of De Pere and Dixon Engineering, Inc. (2018 Enterprise Drive Reservoir Inspection and 9th Street Water Tower Inspection).

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dean Raasch, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

12. Resolution #18-44 Authorizing Agreement for Contractor Services Between the City of De Pere and Badger Concrete Lifting, LLC (Mudjacking - Curb & Gutter and Sidewalk)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dean Raasch, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

13. Resolution #18-45 Authorizing Agreement for Contractor Services Between the City of De Pere and Hard Rock Concrete Cutters, Inc. (Concrete Grinding - Sidewalk)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

14. Resolution #18-46 Authorizing Amendment to Agreement Between the City of De Pere, De Pere Rapides Youth Soccer Club, Inc. and De Pere Select Soccer Club Incorporated Regarding Southwest Park Phase I Construction.

    Parks Director Marty Kosobucki explained that this project may not happen this year. The City will maintain the lights after they are installed.

RESULT:	**ADOPTED [7 TO 1]**
MOVER:	James Boyd, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Nelson, Raasch
NAYS:	Larry Lueck

15. Resolution #18-47 Awarding Official City Newspaper Contract.

    Alderperson Crevier explained that in the last 4 years since the De Pere Journal was taken out of circulation, rates for the Green Bay Press Gazette have almost doubled for a subscription. He expressed that the GBPG circulation is plummeting from year to year, as prices increase. Discussion followed.

RESULT:	**ADOPTED [5 TO 3]**
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Hansen, Jennings, Nelson
NAYS:	Scott Crevier, Larry Lueck, Dean Raasch

16. Resolution #18-48 Approving Facade Improvement Project and Authorizing Disbursement of Grant (330 Main Avenue - Parcel WD-371).

Alderperson Jennings moved, seconded by Alderperson Hansen to amend the recommendation to adjust the issuance of the grant to reflect the current matching guidelines that are to be approved by the Redevelopment Authority. City Attorney Judy Schmidt-Lehman stated that it would not be appropriate for the Council to amend the recommendation of the RDA, but suggested that his motion could be reflected in the resolution so that the Council is approving the current recommendation of the RDA and that the Council also supports that if the grant limit is increased and signage is included as an eligible expense that the applicant can benefit from those changes. Alderperson Jennings moved, seconded by Alderperson Hansen to amend his motion to amend the resolution to adjust the funding of this through facade grant program to reflect the current matching guidelines at that time. Alderperson Jennings explained why he wants to incorporate these changes and that he wants this business to be able to benefit from a higher match if it's approved. Discussion followed. Judy Schmidt-Lehman explained that the RDA did vote to recommend several changes to the Facade Improvement Grant Program and those changes should come forward to Council at a meeting in June. Discussion followed. Alderperson Jennings moved, seconded by Alderperson Hansen to withdraw their motion. Alderperson Jennings moved, seconded by Alderperson Nelson to refer back to staff. Upon vote, motion carried unanimously.

RESULT:	**REFERRED BACK TO STAFF [UNANIMOUS]**
MOVER:	Ryan Jennings, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

17. Resolution #18-49 Regarding the Vacation of a Portion of a Public Thoroughfare (500 Blk. 9th St. Adjacent to Parcels WD-D0217-3 & WD-D0218-2) (Refer to Public Hearing).

Alderperson Raasch moved, seconded by Alderperson Nelson to refer this resolution to public hearing. Discussion followed regarding the involvement of the property owners in this decision.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dean Raasch, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

18. Renewal Applications for Class "A" Fermented Malt Beverage Licenses, "Class A" Intoxicating Liquor Licenses, Class "B" Fermented Malt Beverage Licenses, "Class C" Wine Licenses, "Class B" Intoxicating Liquor Licenses, and Reserve "Class B" Intoxicating Liquor Licenses for the licensing period of July 1, 2018 to June 30, 2019.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	James Boyd, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

19. Appointments and re-appointments to Boards and Commissions by Mayor Walsh.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dean Raasch, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

20. Voucher Approval.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

21. Operator License Applications.

    Alderperson Boyd moved, seconded by Alderperson Carpenter to approve Previously Tabled Operator License Applications #1-2 and to deny #3. Upon vote, motion carried unanimously. Alderperson Boyd moved, seconded by Alderperson Hansen to approve Temporary Operator License Applications #1-4. Upon vote, motion carried unanimously. Alderperson Boyd moved, seconded by Alderperson Hansen to approve Renewal Operator License Applications #1-6 and 8-30. Upon vote, motion carried unanimously. Alderperson Boyd moved, seconded by Alderperson Hansen to approve Renewal Operator License Application #7. Upon vote, motion carried 7-0 with Alderperson Carpenter abstaining. Alderperson Boyd moved, seconded by Alderperson Hansen to approve New Operator License Applications #1-16. Upon vote, motion carried unanimously.

22. Future Agenda Items: Alderperson Hansen requested that the Board of Public Works designates a fund for alley repairs that have a rating of 4 and under.

23. Adjournment: Alderperson Crevier moved, seconded by Alderperson Boyd to adjourn the meeting at 8:35 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer