



Common Council

Regular Meeting

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

Minutes

Tuesday, May 7, 2019

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 Michael J. Walsh.

Attendee Name	Title	Status	Arrived
Michael J. Walsh	Mayor	Present	
James Boyd	Alderman	Present	
Dan Carpenter	Alderman	Present	
Scott Crevier	Alderman	Present	
Jonathon Hansen	Alderman	Present	
Ryan Jennings	Alderman	Present	
Amy Chandik Kundinger	Alderman	Present	
Casey Nelson	Alderman	Present	
Dean Raasch	Alderman	Present	

2. Approval of the Minutes of the April 16, 2019 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Casey Nelson, Alderman
SECONDER:	Dan Carpenter, Alderman
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kundinger, Nelson, Raasch

3. Pledge of Allegiance to the Flag.
4. Public comment upon matters not on the agenda and other announcements.

Alderman Hansen congratulated Poppy Avenue Clean Beauty Bar on their grand opening event. Alderman Jennings thanked all those who helped with clean up efforts after the fire at 100 S. Broadway. He has been very impressed with how the community has come together and supported everyone affected by the fire. Definitely De Pere has established a fund to help the roughly 20 residents who have lost their homes. He encouraged anyone who wants to contribute to contact Definitely De Pere.

5. Recommendation from the License Committee on the following renewal applications for the licensing period of July 1, 2019 to June 30, 2020:

A. Class "A" Fermented Malt Beverage/"Class A" Cider Licenses

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderman
SECONDER:	Dan Carpenter, Alderman
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kundinger, Nelson, Raasch

B. Class "B" Fermented Malt Beverage Licenses

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

C. Class "B" Fermented Malt Beverage/"Class C" Wine licenses

Alderperson Boyd moved, seconded by Alderperson Carpenter to approve application #1. Upon vote, motion carried unanimously. Alderperson Boyd moved, seconded by Alderperson Hansen to approve application #2 subject to document sign off by the Chief of Police. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

6. Confirmation of appointment of Tony Fietzer to Office of Street Superintendent.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

7. Recommendation from the Finance/Personnel Committee to Approve Emergency Repair for 11 foot Lawn Mower in Park Department in the Amount of \$10,050, to be Funded from Undesignated Reserves.

Alderperson Carpenter requested that staff check and report back whether the mower was possibly not working when it was put away last fall; if that was the case then the repairs could have been funded from the budget. Parks Director Marty Kosobucki responded that he will look into it.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Casey Nelson, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

8. Recommendation from the Board of Park Commissioners to Approve \$4,000 Sponsorship from Tweet Garot for Beer Garden.

Parks Director Marty Kosobucki explained that the beer garden sponsor will get name recognition on banners and marketing materials. The funding contributes to some of the hard costs such as the tent and musician fees. He reported that their fundraising goal was \$1,000 per event.

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

9. Recommendation from the Board of Park Commissioners to Approve \$500 Donation from Greta Johnson for Recreation Scholarship Fund.

Alderperson Crevier inquired about the balance in the scholarship fund account, and expressed concern that there is too much money not being used. Parks Director Marty Kosobucki explained that the funds are distributed in three main ways: family pool

memberships, baseball/softball/soccer fees, and general year-round programming. The first two categories will use up a large portion of the balance. Alderperson Hansen thanked Communications Specialist Andy Pantzlaff for his work on the City's social media accounts, because this donor found out about the scholarship program through a City Facebook post.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

10. Consideration of a request from Ald. Hansen for the City Council to establish a budget amount for the future reconstruction of VFW pool and Legion pool to include the establishment of a rough goal for fundraising that can be factored into the total budget.

Alderperson Hansen provided an overview of his request, explaining that it was the result of questions from the public.

Mayor Walsh spoke about fundraising goals, stating that if the pools continue to be an issue it might make it more difficult to recruit donors. He recommended setting a timeframe rather than a specific dollar amount. At the request of Council, he reached out to surrounding communities and the leaders of Lawrence, Ledgeview and Allouez expressed willingness to bring it to their boards.

Discussion followed on the work that the Park Board has been doing.

Finance Director-Treasurer Joe Zegers and City Administrator Larry Delo spoke about bonding and borrowing options.

Parks Director Marty Kosobucki confirmed that the VFW pool design plan was approved with a few minor changes, and that the Legion Pool design will come back to Park Board with revisions. He reported that demolition at VFW is probably two or three weeks out.

RESULT:	DEFEATED [7 TO 1]
MOVER:	Dean Raasch, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Boyd, Carpenter, Crevier, Jennings, Kunding, Nelson, Raasch
NAYS:	Jonathon Hansen

11. Ordinance #19-11 Amending Section 30-2(h) Regarding Sale of Alcohol in City Parks and 106-4(c)(7)c. De Pere Municipal Code Regarding Mobile Food Establishment Zoning/Location Restrictions.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Casey Nelson, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

12. Ordinance #19-12 Correcting Section 10-9 De Pere Municipal Code Regarding Membership Size of Board of Review.

Alderperson Nelson asked whether Board of Review members are paid. City Attorney Judy Schmidt-Lehman reported that they are paid per diem as required by state statute.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

13. Resolution #19-41 Supporting Assembly Bill 18 and 2019 Senate Bill 9 and Urging State Legislature to Enact.

Alderperson Crevier stated that he doesn't know that he understands these issues well enough to vote, and is not sure if urging legislators via resolution to take action is effective, so he will abstain from voting.

Discussion followed regarding support for the bill and potential costs connected to the change.

RESULT:	ADOPTED [5 TO 2]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Hansen, Jennings, Kunding, Nelson
NAYS:	Dan Carpenter, Dean Raasch
ABSTAIN:	Scott Crevier

14. Resolution #19-42 Approving Revised Classification and Compensation Plan Grade Level for Parks, Recreation & Forestry Director.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

15. Resolution #19-43 Authorizing Full Service Agreement for Beverage Coin Vendor (Green Bay Seven-Up Bottling Company, Inc.).

Council members and staff discussed bouts of vandalism to the vending machines at Bomier, Legion and VFW that prompted the vendor to exclude those locations from the bid.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amy Chandik Kunding, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

16. Resolution #19-44 In Support of Closing the Dark Store and Walgreens Property Tax Loopholes and Stopping Tax Shift.

Mayor Walsh noted that this agenda item, as well as the resolutions that follow, have been brought forward at the request of the League of Wisconsin Municipalities.

RESULT:	ADOPTED [7 TO 1]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson
NAYS:	Dean Raasch

17. Resolution #19-45 In Support of Fixing the State's Transportation Funding Shortfall and Increasing Local Transportation Aids.

RESULT:	ADOPTED [6 TO 1]
MOVER:	James Boyd, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Boyd, Carpenter, Hansen, Jennings, Kunding, Nelson
NAYS:	Dean Raasch
ABSTAIN:	Scott Crevier

18. Resolution #19-46 Supporting Increased Levy Limit Flexibility.

Alderperson Raasch stated he has had a conversation with one of our state legislators about our state's reliance on property taxes as a funding mechanism for municipalities. He feels that issue is more important than increasing levy limit flexibility and shared revenue increases. Discussion followed about ways to work with the legislature and Governor to forward issues that are important to the City.

RESULT:	ADOPTED [6 TO 1]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Boyd, Carpenter, Hansen, Jennings, Kunding, Nelson
NAYS:	Dean Raasch
ABSTAIN:	Scott Crevier

19. Resolution #19-47 Supporting Shared Revenue Funding Increase.

RESULT:	ADOPTED [6 TO 1]
MOVER:	Casey Nelson, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Carpenter, Hansen, Jennings, Kunding, Nelson
NAYS:	Dean Raasch
ABSTAIN:	Scott Crevier

20. Appointments and Re-appointments to Boards and Commissions by Mayor Walsh

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

21. Voucher Approval.

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

22. Operator License Applications.

Alderperson Boyd moved, seconded by Alderperson Hansen to approve Previously Tabled applications #1-2. Upon vote, motion carried unanimously. Alderperson Boyd moved, seconded by Alderperson Carpenter to approve New Operator applications #1-5 and #7-12. Upon vote, motion carried unanimously. Alderperson Boyd moved, seconded by Alderperson Hansen to table New Operator application #6. Upon vote, motion carried unanimously. Alderperson Boyd moved, seconded by Alderperson Carpenter to approve Temporary Operator applications #1-10. Upon vote, motion carried unanimously.

23. Update and Possible Action on Order Granting Plaintiff's Motion for Summary Judgment in Hope Lutheran Church et.al. v. City of De Pere.

Alderperson Crevier moved, seconded by Alderperson Raasch to close the meeting at 8:31 PM. Upon vote, motion carried unanimously.

Alderperson Raasch moved, seconded by Alderperson Jennings to open the meeting at 9:00 PM. Upon vote, motion carried unanimously.

Alderperson Raasch moved, seconded by Alderperson Crevier to not appeal the court's decision. Upon vote, motion carried with Alderperson Nelson voting nay.

24. Future Agenda Items.

Alderperson Carpenter asked Public Works staff to reevaluate the spring grass/brush curbside pickup schedule to possibly extend it out further in the future, due to weather trends in recent years.

Alderperson Hansen requested that staff follow up with the owners of the old De Pere library building on Main Ave regarding their plans to repair and reinstall the cupola that was removed from the roof last year.

Alderperson Jennings asked staff to initiate a discussion with Definitely De Pere about re-locating the Farmer's Market in light of the recent fire at 100 S Broadway. The parking lot that is currently used for the market will be needed for demolition/debris removal and equipment.

25. Adjournment.

Alderperson Crevier moved, seconded by Alderperson Nelson to adjourn to adjourn the meeting at 9:04 PM. Upon vote, motion carried unanimously.

Respectfully submitted,