

**COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – May 7, 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 7, 2013.

Mayor Mike Walsh called the meeting to order at 7:30 p.m. Roll call was taken and the following members were present: Alderpersons Kevin Bauer, Scott Crevier, Mike Donovan, Robert Heuvelmans, Jim Kneiszel, and Lisa Rafferty. Alderpersons James Boyd and Larry Lueck were excused. The Council said the Pledge of Allegiance to the Flag.

3. Alderperson Bauer moved, seconded by Alderperson Heuvelmans, to approve the minutes of the April 16, 2013 regular meeting of the Common Council. Upon vote, the minutes were approved unanimously.

4A. A Public Hearing on the vacation of a portion of Charles Street right-of-way and alleyway adjacent thereto (between Broadway and Wisconsin Streets) was presented. Clerk Shana Defnet announced the Notice of Public Hearing was published in the City's Official Newspaper, the De Pere Journal, on April 11th, April 18th, and April 25th, 2013.

4B. City Planner Ken Pabich stated that the Plan Commission recommended approval.

Mayor Walsh declared the public hearing open for anyone wishing to speak; there was no one present who wished to speak and the public hearing was closed.

4C. Resolution 13-04, Regarding The Vacation Of A Portion Of Charles Street Right-Of-Way And Alleyway Adjacent Thereto (Between Broadway and Wisconsin Streets) was presented for consideration. Alderperson Donovan moved, seconded by Alderperson Rafferty, to approve the resolution. Upon vote, motion carried 5-1 with Alderperson Kneiszel voting nay.

5. Public Comment or other Announcements. None.

RECOMMENDATION FROM THE PARK BOARD

6A. A recommendation from the Park Board to accept a donation for \$1,040 value from Jim's Music to replace and install the sound system at Legion Park Pool was presented. Alderperson Bauer moved, seconded by Alderperson Rafferty to approve the donation. Upon vote, motion carried unanimously.

6B. A recommendation from the Park Board to accept a donation for \$3,276 value from Shopko for 5,000 eggs that were used for the annual Easter Egg Hunt/Event held at the Community Center was presented. Alderperson Heuvelmans moved, seconded by Alderperson Crevier to approve the donation. Upon vote, motion carried unanimously.

RECOMMENDATION FROM THE LICENSE COMMITTEE

7A. Application for a Class "B" Beer & "Class B" Liquor License for Bonsai Sushi and Asian Cuisine, 116 S. Broadway St., De Pere, WI was presented. Alderperson Bauer moved, seconded by Alderperson Heuvelmans to approve the application. Upon vote, motion carried unanimously.

7B. 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 "Class C" Wine Licenses for the licensing period July 1, 2013 to June 30, 2014 were presented. Alderperson Bauer moved, seconded by Alderperson Heuvelmans to approve the renewal applications. Upon vote, motion carried unanimously.

7C. Application for a Class "B" Beer & "Class B" Liquor License for The Landing Bar & Grill, LLC, 1605 Ft. Howard Ave., De Pere, WI for the licensing period July 1, 2013 to June 30, 2014 was presented. Alderperson Bauer moved, seconded by Alderperson Heuvelmans to approve the application. Upon vote, motion carried unanimously.

8. Resolution 13-51, Authorizing Agreement Regarding the Purchase of Fiber Optic Cabling Between Saint Norbert College, Inc. and the De Pere Fiber Optic Group was presented. Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve the resolution. Upon roll call vote, motion carried 5-0 with Alderperson Crevier abstaining.

9. Resolution 13-52, Resolution Authorizing Site Assessment Grant Application to Wisconsin Economic Development Corporation was presented. Alderperson Bauer moved, seconded by Alderperson Donovan, to approve the resolution. Discussion followed. Upon vote, motion carried 5-1 with Alderperson Kneiszel voting nay.

10. Resolution 13-53, Authorizing Memoranda Of Agreement For Weights And Measures Inspection was presented. Alderperson Kneiszel moved, seconded by Alderperson Heuvelmans to approve the resolution. Discussion followed. Upon roll call vote, motion carried unanimously.

11. Resolution 13-54, Authorizing Termination Of Agenda Status Agreement With State Of Wisconsin (Sanitarian Responsibilities) was presented. Alderperson Donovan moved, seconded by Alderperson Kneiszel to approve the resolution. Discussion followed and Interim Director Ellen Moore answered the Council's questions. Upon roll call vote, motion carried unanimously.

12. Discussion regarding the status of the De Pere Riverwalk was presented. Alderperson Crevier moved, seconded by Alderperson Heuvelmans to open the meeting. Upon vote, motion carried unanimously. Allyson Watson, Director of Definitely De Pere, informed the Council of the May 4th Grand Opening held for the De Pere Riverwalk and announced that an additional \$3,050 was donated at the event. Alderperson Donovan moved, seconded by Alderperson Bauer to close the meeting. Upon vote, motion carried unanimously.

13. The vouchers were presented. Alderperson Donovan moved, seconded by Alderperson Bauer 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		PAUL, AMANDA M.	480 N. GOOD HOPE	DE PERE	WI	54115
Temporary Operator Licenses for the 2012-2014 Licensing Period						
1		CORRIGAN, SHELLEY A.	813 4TH ST.	DE PERE	WI	54115
2		MEYER, PAULA K.	1411 MISSION HGTS. RD.	DE PERE	WI	54115
3		PHILLIPS, DAVID J.	1214 MICHALINE DR.	GREEN BAY	WI	54304
Operator Licenses for the 2012-2014 Licensing Period						
1		CLEVEN, ANDREW S.	1542 GOLDEN MOON CT.	DE PERE	WI	54115
2		KETTNER, COURTNEY L.	1754 O'HEARN LN.	DE PERE	WI	54115
3		LOTZ, JEFFREY M.	1895 PARIS LN.	DE PERE	WI	54115
4		NEY, THERESE A.	1925 TERRY LN.	DE PERE	WI	54115
5		NORTON, JOYLYNN M.	1582 O'KEEFE RD.	DE PERE	WI	54115
6		TODOROV, KRISTIE K.	1146 STATE ST.	GREEN BAY	WI	54304
7		TYLER, JANE K.	1128 PINE ST., APT. 5	MARINETTE	WI	54301
8		ZICH, RENEE L.	715 KELLOGG ST.	GREEN BAY	WI	54303

Alderperson Bauer moved, seconded by Alderperson Heuvelmans to approve Previously Tabled Operator License Application #1. Upon vote, motion carried unanimously. Alderperson Bauer moved, seconded by Alderperson Heuvelmans to approve Temporary Operator License Applications #1-3. Upon vote, motion carried unanimously. Alderperson Bauer moved, seconded by Alderperson Heuvelmans to approve Operator License Applications #1-2 and 4-8 and to table Operator License Application #3. Upon vote, motion carried unanimously.

15. Future Agenda Items. Alderperson Donovan requested a report from staff regarding the South Bridge. The Council agreed to remove the Riverwalk update from future agendas.

16. Discussion of Fire Union Furlough Arbitration Decision. Alderperson Crevier moved, seconded by Alderperson

Kneiszel to convene in closed session at 8:03 p.m. Upon roll call vote, motion carried unanimously.

Aldersperson Heuvelmans moved, seconded by Aldersperson Bauer, to reconvene in open session. Upon roll call vote, motion carried unanimously. No action was taken.

Aldersperson Crevier moved, seconded by Aldersperson Kneiszel to adjourn. Upon vote, motion carried unanimously. The Common Council adjourned at 8:35 p.m.

Respectfully submitted,

Shana Defnet
Clerk-Treasurer