



Common Council

335 South Broadway

De Pere, WI 54115

<http://www.de-pere.org>

Regular Meeting

Minutes

Tuesday, May 6, 2014

7:30 PM

De Pere City Hall Council Chambers

1. Call to order.

The Common Council Meeting was called to order on May 6, 2014 at 7:30 PM, De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

Attendee Name	Title	Status	Arrived
Michael J. Walsh	Mayor	Present	
Kevin Bauer	Alderman	Present	
James Boyd	Alderman	Excused	
Scott Crevier	Alderman	Present	
Michael Donovan	Alderman	Present	
Jim Kneiszel	Alderman	Present	
Larry Lueck	Alderman	Present	
Lisa Rafferty	Alderman	Present	

2. Pledge of allegiance to the Flag.

3. Approval of the Minutes of the April 15, 2014 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderman
SECONDER:	Larry Lueck, Alderman
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

4. Approval of the Minutes of the April 23, 2014 Special Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderman
SECONDER:	Scott Crevier, Alderman
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

5. Public comment upon matters not on the agenda or other announcements. None.

6. Presentation of American Heart Association's Mission Lifeline Award

Katie Sahajpal of the American Heart Association presented one of six Wisconsin Mission Lifeline Awards to the City of De Pere.

7. Presentation and Proclamation by Historic Preservation Commission regarding activities and National Historic Preservation Month.

Mayor Mike Walsh read the proclamation and invited Historic Preservation Commission Chairperson Mary Jane Herber forward for a presentation.

8. Report on County Sales Tax Community Survey Results by Fred Monique of the Green Bay Chamber of Commerce

Jayne Sellen of the Green Bay Area Chamber of Commerce presented the February 2013 Report on the County Sales Tax. Discussion followed.

9. Recommendation from the License Committee on an Application for a Class "B"/ "Class B" Original Alcohol Beverage Retail License Application for Replay Sports Bar and Grill submitted by Bryan Michael Vander Bloomen, 1334 Sand Acres Dr., De Pere, WI 54115.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

10. Recommendation from the Finance/Personnel Committee to approve boat replacement purchase.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

11. Recommendation by the Plan Commission to approve the Precise Implementation Plan for Unison Credit Union at 900 Main Ave.
City Planner Ken Pabich presented the site plan for Unison Credit Union. Discussion followed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

12. Resolution #14-40, Disallowance of Claim (Keith Davis).
Alderperson Donovan moved, seconded by Alderperson Rafferty to open the meeting. Upon vote, motion carried unanimously. Keith Davis was present to discuss the claim and explained to the Council what had happened at his home in 2011. He explained that his own insurance company misinformed him as to what his home owner's insurance covered and that this is the reason for filing the claim over two years after the incident occurred. Alderperson Crevier moved, seconded by Alderperson Bauer to close the meeting. Upon vote, motion carried unanimously. City Attorney Judy Schmidt-Lehman explained what had happened based on her conversation with the City's water service lead worker. Alderperson Donovan moved, seconded by Alderperson Rafferty to open the meeting. Upon vote, motion carried unanimously. Keith Davis explained more about the claim filed with the City. City Attorney Judy Schmidt-Lehman explained that the City is entitled to deny the claim based on the fact that the claim was filed beyond the 120-day filing period. Discussion followed. Alderperson Donovan moved, seconded by Alderperson Crevier to close the meeting. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

13. Resolution #14-41, Authorizing Agreement for Consulting Services Between the City of De Pere and MSA Professional Services, Inc. (Aquatic Facility Evaluation). Parks and Recreation Supervisor Stephanie Schlag explained the intent of the agreement to the Council.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

14. Resolution #14-42, Authorizing Agreement for Consulting Services Between the City of De Pere and SAA Design Group, Inc. (Nicolet Square Master Design). City Planner Ken Pabich gave a brief explanation of the Nicolet Square design.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

15. Resolution #14-43, Adopting Revised Emergency Operations Plan .

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd

16. Request to approve Community Survey Questionnaire. Alderperson Donovan moved, seconded by Alderperson Kneiszel to open the meeting. Upon vote, motion carried unanimously.

Joe Seroogy asked that the City remove question #8 (pertaining to the utilization of the former Claude-Allouez bridge approach site) from the survey. Discussion followed on the history of this site and decisions made on this site in the past.

Marlin Hooper stated that he is opposed to the possibility of opening this site up to private use.

Alderperson Kneiszel moved, seconded by Alderperson Bauer to close the meeting. Upon vote, motion carried unanimously. Discussion followed. Alderperson Crevier moved, seconded by Alderperson Kneiszel to amend the survey to eliminate question #8 and add the utilization of the former Claude-Allouez bridge approach site to the end of the survey as an open-ended question. Discussion followed. Upon vote on the amendment, motion carried unanimously. Upon vote on the survey as amended, motion carried unanimously.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kevin Bauer, Alderperson
SECONDER: Lisa Rafferty, Alderperson
AYES: Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED: James Boyd

17. Voucher Approval.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Larry Lueck, Alderperson
SECONDER: Scott Crevier, Alderperson
AYES: Bauer, Crevier, Donovan, Kneiszel, Lueck, Rafferty
EXCUSED: James Boyd

18. Operator License Applications.

CITY OF DE PERE - May 6, 2014					
ITEM	NAME	ADDRESS	CITY	ST	54115
Previously Tabled Operator License Applications					
1	BODART, ASHLEY J.	1668 W. PAULSON RD.	GREEN BAY	WI	54313
2	CORRIGAN, BRIAN J.	813 4TH ST.	DE PERE	WI	54115
3	ESQUIVEL, ALEXANDRIA J.	1254 O'KEEFE CT.	DE PERE	WI	54115
4	NYHAN, MEGAN M.	805 4TH ST.	DE PERE	WI	54115
Temporary Operator License Applications					
1	CORRIGAN, SHELLEY A.	813 4TH ST.	DE PERE	WI	54115
2	COUNARD, MARILOU E.	332 GRANDEUR OAKS CT.	DE PERE	WI	54115
3	FRIEDMAN, JULIE A.	1502 13TH AVE.	GREEN BAY	WI	54304
4	LEMIEUX, LISA A.	1558 GRANT ST.	DE PERE	WI	54115
5	SMITS, JOSEPH J.	2116 SWANTONE CIR.	DE PERE	WI	54115
6	THOMSON, JEREMY R.	2040 E. BARABOO CIR.	DE PERE	WI	54115
Operator License Applications for the 2012-2014 Licensing Period					
1	CAMPBELL, GARY L.	2167 MARLEE LN.	GREEN BAY	WI	54304
2	SUMMERS, MOLLY J.	1288 CROWN CT., #5	DE PERE	WI	54115
3	WENDRICKS, GREG F.	1009 CORAL ST., APT. 4	DE PERE	WI	54115
Operator License Applications for the 2014-2016 Licensing Period					
1	BROWN, KENT S.	2171 DOROTHY LN.	GREEN BAY	WI	54304
2	FRANZ, MICHAEL T.	W696 RIVER BEND DR.	KAUKAUNA	WI	54130
3	HERMUS, JODY K.	851 WOODSIDE DR.	SEYMOUR	WI	54165
4	KITTEL, DIANA L.	804 MANITOWISH PL.	DE PERE	WI	54115
5	LANDRY, BEVERLY A.	1626 RIDGEWAY DR.	DE PERE	WI	54115
6	LUECKE-VANDYKE, LINDA S.	421 S. ONTARIO ST.	DE PERE	WI	54115
7	OTT, KATHRYN L.	508 N. ONTARIO ST.	DE PERE	WI	54115
8	SAGE, JENNIFER E.	3341 SIDE ST.	SUAMICO	WI	54173
9	STORZER, EILEEN N.	911 SMITH ST.	GREEN BAY	WI	54302
10	WEAVER, LEIA L.	993 MATHER ST.	GREEN BAY	WI	54303

Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve Previously Table Operator License Applications #1 and 4, to table Previously Tabled Operator License Application #2 and to deny Previously Tabled Operator License Application #3. Upon vote, motion carried unanimously.

Alderperson Bauer moved, seconded by Alderperson Rafferty to approve Temporary Operator License Applications #1-6. Upon vote, motion carried unanimously.

Alderperson Bauer moved, seconded by Alderperson Donovan to approve Operator

License Applications for 2012-2014 #1-3. Upon vote, motion carried unanimously.

Aldersperson Bauer moved, seconded by Aldersperson Kneiszel to approve Renewal Operator License Applications for 2014-2016 #1-10. Upon vote, motion carried unanimously.

19. Future agenda items.
Aldersperson Crevier requested discussion on the future of the Fire Department;
Aldersperson Donovan requested a South Bridge update.
20. Adjournment. Aldersperson Bauer moved, seconded by Aldersperson Crevier to adjourn the meeting at 9:02 p.m.

Respectfully submitted,

Shana Defnet, Clerk-Treasurer