



Common Council

Regular Meeting

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

Minutes

Tuesday, May 3, 2016

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on May 3, 2016 at 7:30 PM, De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

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

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the April 19, 2016 Common Council Meeting.

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

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

Alderman Crevier announced that May is National Historic Preservation month. To celebrate, we'll have a couple of events going on here in De Pere. First, Matt Hohner, executive director of Definitely De Pere, will host a contest on Facebook where he'll post close up photos of historic buildings from around the city, and viewers can try to guess what building it is. He'll have various prizes donated by local merchants. If you're interested, visit the Definitely De Pere Facebook page.

Also, as part of National Historic Preservation Month, this Saturday, May 7, we'll have the opportunity to participate in the St. Norbert College Historic Buildings tour. There will be 4 identical tours offered at 10:00 a.m., 11:30 a.m., 1:00 p.m., and 2:30 p.m. The tour guide will be Erick Konop, a junior history major at St. Norbert. Erick has done extensive research on campus buildings, and will feature six buildings in the tour, including two that are on the National Register of Historic Places. This is a one-hour walking tour, which will start and end on the curb in front of Old St. Joseph Church. The tours are free and open to the public, no registration required. Free parking is available in the lot across the street. For more info about these happenings during National Historic Preservation Month, contact Scott Crevier or visit DefinitelyDePere.org.

5. Recommendation from the Board of Park Commissioners to approve Portable Agreement with VandenPlas Sanitation Inc.

Aldersperson Crevier asked about the documents showing a variety of agreement dates. Parks Director Marty Kosobucki explained that the agreement in place will run for this year only.

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

6. Recommendation from the Board of Park Commissioners to approve Donation from Cellcom for the use of 2 Cell Phones for 2016 Summer Day Camp.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Aldersperson
SECONDER:	Scott Crevier, Aldersperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

7. Recommendation from the Board of Park Commissioners to approve Soda Machine Agreement for 2016-2019.

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

8. Recommendation from the License Committee on an application for a "Class A" Liquor License for Walgreen Co. (d.b.a. Walgreens #15637), 150 South Wisconsin Street, De Pere WI. Submitted by Walgreen Co., Agent: John Gilkey, N1819 Baileys Harbor Rd., Greenville, WI 54942.

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

9. Request for Contingency Funds to Fund Seasonal Building Maintenance Employee
- City Administrator Larry Delo explained that these funds will actually come from unassigned reserves; there is no longer a contingency fund.
- Discussion followed regarding the different scenarios with worker's compensation and light duty that the department may face.

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

10. Appointments and re-appointments to Boards and Commissions by Mayor Walsh.
- Aldersperson Lueck moved, seconded by Aldersperson Boyd to approve the Standing Committee appointments. Upon vote, motion carried unanimously.
- Aldersperson Raasch moved, seconded by Aldersperson Rafferty to approve the Citizen Committee appointments. Upon vote, motion carried unanimously.

11. Discussion Regarding Impact of Utilizing All or a Portion of the Stadium Tax Rebate to Partially Fund Future Debt Payments

City Administrator Larry Delo explained that the Council asked for staff to provide them with the impact of applying the stadium tax rebate to the impending debt bubble. An equal share of money would be applied to the debt payments beginning in 5 years and this payment will offset tax levy from going towards the payments. The impact on the mill rate is shown in the chart. Alderperson Raasch expressed that he is concerned this does not retire any debt and that the City isn't doing anything with the money to generate funds. He believes that balancing this between debt payments and economic development will be best for the City as a whole. Alderperson Jennings agreed and stated that the tax savings per \$100,000 of assessed value doesn't seem worth going this route and that economic development could be more beneficial. Alderperson Boyd stated he supports more than 50% of the refund going towards economic development. Discussion followed. Alderperson Crevier expressed that if the Council decides to put it towards economic development that we identify what we will spend it on and set deadlines for coming to decisions on the spending. Mayor Walsh said this idea to put it towards the impending debt bubble can stay on the table, but we should identify other ideas as well. City Administrator Larry Delo suggested talking about areas of focus for the development and identifying in which area the money should be spent, and then working from there. Alderperson Boyd requested that the results of the survey and the impact chart be posted on the City website. Discussion followed. Alderperson Carpenter requested an explanation of the debt bubble be posted on the website with this information as well.

12. Voucher Approval.

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

13. Operator License Applications.

CITY OF DE PERE -May 3, 2016					
ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator Licenses					
1	GREGORASH, RUSS	1335 S. NORWOOD AV #12	GREEN BAY	WI	54304
2	KRUEGER, ANTHONY C.	700 CANBERRY CT	DE PERE	WI	54115
3	SCHIERLAND, KURT J.	237 COOLIDGE ST	GREEN BAY	WI	54301
4	TRIMBERGER, JESSICA R.	405 LA W E ST	GREEN BAY	WI	54301
Temporary Operator License Applications					
1	BUSSIÈRE, NATALIA H.	745 SIMONET ST	GREEN BAY	WI	54301
2	DE VOE, CRAIG S.	1700 BIEMERET ST	GREEN BAY	WI	54303
3	DOROW, MONETTE R.	1920 TERRY LN	DE PERE	WI	54115
4	HEMB, MARSHA L.	1923 HILLSIDE LN	GREEN BAY	WI	54302
5	KOEHN, PAUL E.	940 HILLY HAVEN CT	GREEN BAY	WI	54311
6	MC DONALD, DONALD J.	2021 WHISTLING SWAN CI	DE PERE	WI	54115
7	MEYER, PAULA K.	1411 MISSION HEIGHTS RD	DE PERE	WI	54115
8	VAN VEGHEL, DAVID T.	408 N. GOOD HOPE RD	DE PERE	WI	54115
9	WENDT, JEROLD W.	1774 CORVALLIS CT	DE PERE	WI	54115
New Operator License Applications for the 2014-2016 Licensing Period					
1	VAN STRATEN, TANYA L.	319 MARSH ST	DE PERE	WI	54115
New Operator License Applications for the 2016-2018 Licensing Period					
1	CONARD, WADE M.	2769 HUMBOLDT RD	GREEN BAY	WI	54311
2	DOROW, MACKENZIE R.	1920 TERRY LN	DE PERE	WI	54115
3	FRENCH, KAYLEY C.	2204 CRARY ST	GREEN BAY	WI	54304
4	HAEGELE, RICK L.	2419 WATSON CI	DE PERE	WI	54115
5	NICK, JOHN R.	605 N. BROADWAY	DE PERE	WI	54115
6	ROWE, TANYA E.	514 1/2 LEWIS ST	DE PERE	WI	54115
7	SMITS, SAMUEL S.	985 ALDRIN ST	DE PERE	WI	54115

Alderson Boyd moved, seconded by Alderson Raasch to deny Previously Tabled Operator License Applications #1, 2, and 4 and to table Previously Tabled Operator License Application #3. Upon vote, motion carried unanimously.

Alderson Boyd moved, seconded by Alderson Raasch to approve Temporary Operator License Applications #1-9. Upon vote, motion carried unanimously.

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

Alderson Boyd moved, seconded by Alderson Raasch to approve 2016-2018 Operator License Applications #1-7. Upon vote, motion carried unanimously.

14. Future agenda items.

Alderson Donovan requested another bridge report.

15. Adjournment.

Alderson Raasch moved, seconded by Alderson Crevier to adjourn the meeting at 8:17 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk - Treasurer