



Common Council

Regular Meeting

Final Minutes

335 South Broadway
De Pere, WI 54115
<https://www.deperewi.gov/>

Tuesday, May 2, 2023

7:30 PM

Council Chambers and Virtual

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

Attendee Name	Title	Status	Arrived
Dan Carpenter	Aldersperson	Present	
Pamela Gantz	Aldersperson	Present	
Jonathon Hansen	Aldersperson	Present	
Amy Chandik Kundinger	Aldersperson	Present	
Shana Defnet Ledvina	Aldersperson	Present	
Devin Perock	Aldersperson	Present	
John Quigley	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	
James Boyd	Mayor	Present	

2. Pledge of Allegiance to the Flag.

3. Approval of the minutes of the April 18, 2022 Common Council meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Carpenter, Aldersperson
SECONDER:	Shana Defnet Ledvina, Aldersperson
AYES:	Carpenter, Gantz, Hansen, Kundinger, Ledvina, Perock, Quigley, Raasch

4. Public comment upon matters not on the agenda. Comments made during the public comment period shall pertain only to matters under the jurisdiction of the Common Council. §6-3(f) DPMC.

None.

5. Proclamation for National Small Business Week (April 30 - May 6, 2023).

6. Recommendation from Plan Commission to approve an extraterritorial 3-lot certified survey map at 2130 Fox Field CT in the Town of Lawrence (Parcels L-26-5, L-26-6).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dean Raasch, Aldersperson
SECONDER:	Devin Perock, Aldersperson
AYES:	Carpenter, Gantz, Hansen, Kundinger, Ledvina, Perock, Quigley, Raasch

7. Recommendation from Plan Commission to approve an extraterritorial 2-lot certified survey map at 3717 Ryan RD in the Town of Rockland (Parcel R-118).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	John Quigley, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley, Raasch

8. Recommendation from the Board of Park Commissioners to accept a \$1,750 donation from Tweet/Garot Mechanical for June Beer Garden.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Amy Chandik Kunding, Alderperson
SECONDER:	Pamela Gantz, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley, Raasch

9. Recommendation from the Board of Park Commissioners to approve alkalinity system quote from Carrico Aquatics in the amount of \$9,360, with the additional \$860 coming from pool referendum funding.

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Shana Defnet Ledvina, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley, Raasch

10. Consideration and Possible Action on Nelson Family Pavilion.

A. Additional funding request for costs in excess of recommended Nelson Family Pavilion Bid.

B. Recommendation from Board of Park Commissioners to approve Nelson Family Pavilion bid from IEI General Contractors.

Staff requested that this item be pulled from the agenda based on recent information received on soil issues at the site.

RESULT:	NO ACTION
----------------	------------------

11. Resolution #23-40 Adopting a 2023-2025 Capital Improvement Plan.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Pamela Gantz, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley, Raasch

12. Resolution #23-41 Authorizing submission of Fox River Trustee Council National Resource Damage Assessment Grant Application for Voyageur Park kayak/canoe launch.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kundinger, Ledvina, Perock, Quigley, Raasch

13. Resolution #23-42 Authorizing submission of Wisconsin Department of National Resources Recreational Boating Facilities Development/Renovation Grant application for Voyageur Park kayak/canoe launch.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Amy Chandik Kundinger, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kundinger, Ledvina, Perock, Quigley, Raasch

14. Resolution #23-43 Authorizing Agreement for Consulting Services Between the City of De Pere and Lee Recreation, LLC (Modular Playground Equipment Design and Installation - Lawton Park).

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kundinger, Ledvina, Perock, Quigley, Raasch

15. Resolution #23-44 Authorizing Agreement for Consulting Services Between the City of De Pere and Lee Recreation, LLC (Modular Playground Equipment Design Specifications and Installation Services - Legion Park).

Parks Director Marty Kosobucki explained that while Council approved \$135,000 from ARPA funds for this project, contractors were asked not to exceed \$65,000 in their bids because the poured-in-place surfacing has to be bid separately. He reported that the playground design meets ADA compliance requirements with more ground level components and a parent-child ADA swing. Bidders were required to design a playground that is inclusive for all ages and abilities. Kosobucki also noted that poured-in-place surfacing is safer and more navigable for people with mobility challenges.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Shana Defnet Ledvina, Alderperson
SECONDER:	Pamela Gantz, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kundinger, Ledvina, Perock, Quigley, Raasch

16. Voucher approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Shana Defnet Ledvina, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kundinger, Ledvina, Perock, Quigley, Raasch

17. Future agenda items.
None.

18. Adjournment.

Aldersperson Kunding moved, seconded by Aldersperson Hansen to adjourn the meeting at 7:50 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk