



Common Council

Regular Meeting

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

Minutes

Tuesday, May 1, 2018

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 Walsh.

Attendee Name	Title	Status
Michael J. Walsh	Mayor	Present
James Boyd	Aldersperson	Excused
Dan Carpenter	Aldersperson	Present
Scott Crevier	Aldersperson	Present
Jonathon Hansen	Aldersperson	Present
Ryan Jennings	Aldersperson	Present
Larry Lueck	Aldersperson	Present
Casey Nelson	Aldersperson	Present
Dean Raasch	Aldersperson	Present

2. Pledge of Allegiance to the Flag.
3. Approval of the Minutes of the April 10, 2018 Special Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Casey Nelson, Aldersperson
SECONDER:	Dan Carpenter, Aldersperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch
EXCUSED:	James Boyd

4. Approval of the Minutes of the April 17, 2018 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Aldersperson
SECONDER:	Dean Raasch, Aldersperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch
EXCUSED:	James Boyd

5. Public comment upon matters not on the agenda and other announcements.

Aldersperson Jennings announced the upcoming Foodie Walk in Downtown De Pere, May 19, from 1-5 p.m. Tickets are available online at definitelydepere.org under events.

6. Recommendation from the Board of Park Commissioners to accept a \$300 Donation from JX Peterbilt/JX Enterprises for the Big Rig Gig.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Aldersperson
SECONDER:	Scott Crevier, Aldersperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch
EXCUSED:	James Boyd

7. Recommendation from the Board of Park Commissioners to Accept Bid for Project 18-18, Community Center Flooring.

Recreation Supervisor Paula Rahn explained that the flooring project will take place at the end of August over a two-week period. They will be moving some of the scheduled programming to the upper level to accommodate the project.

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

8. Recommendation from Plan Commission regarding the proposed 61 Lot and one Outlot Preliminary Plat of "Pine Trail Crossing" at 2600-2700 BLK Ryan Road (Parcels ED-R27-1 & ED-R27-2). Submitted by Steven M. Bieda, Mau & Associates LLP, authorized representative for AGG LLC.

Alderperson Crevier moved, seconded by Alderperson Nelson to open the meeting. Upon vote, motion carried unanimously. Developer Murray Basten came forward and thanked the City. Alderperson Raasch moved, seconded by Alderperson Crevier to close the meeting. Upon vote, motion carried unanimously.

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

9. Resolution #18-41 Regarding the Vacation of a Portion of a Public Thoroughfare (Main Avenue Right-of-Way Adjacent to WD-708-X-1-2). (Refer to Public Hearing)

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

10. Resolution #18-42 Authorizing Grant of Easement to Wisconsin Public Service (Parcel ED-287).

Alderperson Raasch moved, seconded by Alderperson Crevier to open the meeting. Upon vote, motion carried unanimously. Mark Wesolowski of WPS came forward and explained that the easement will be used to put in remote monitoring of system failure. Alderperson Carpenter moved, seconded by Alderperson Nelson to close the meeting. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch
EXCUSED:	James Boyd

11. Operator License Applications.

CITY OF DE PERE	
License Committee - May 1, 2018	
Previously Tabled Operator License Applications	
1	KAIN, SAMANTHA J.
Temporary Operator License Applications	
1	BASTEN, NEIL A.
2	BRADISON, SCOTT A.
3	BRASPENNICKX, KEVIN R.
4	DEVROY, DANIEL G.
5	KASTER, LEAH M.
6	NORTHWAY, KRISTIN L.
7	OLSEN, BRIAN W.
8	OLSEN, DEBRA G.
9	ROHM, DAWN M.
10	TEITZ, THOMAS N.
11	WENDLENDT, JULIE A.
New Operator License Applications for the 2016-2018 Licensing Period	
1	BLANCHETTE, BRITTNEY L.
2	BREITRICK, STACY A.
3	CHALLE, TRISTEN T.
4	CHOUINARD, SAMANTHA J.
5	FREE, CRYSTAL A.
6	GAUTHIER, MARK D.
7	LUEDEMAN, CASSANDRA M.
8	WALKER, WILLIAM S.
9	WILMET, BENJAMIN J.
Renewal Operator License Applications for the 2018-2020 Licensing Period	
1	BAKKEN, ALICIA B.
2	DOMBROSKI, LORI J.
3	VIEAU, LOIS A.
New Operator License Applications for the 2018-2020 Licensing Period	
1	PANSKE, ROBERT J.
2	VAN DE HEI, JAMIE M.

Alderson Carpenter moved, seconded by Alderson Hansen to table Previously Tabled Operator License Application #1. Upon vote, motion carried unanimously.

Alderson Carpenter moved, seconded by Alderson Hansen to approve Temporary Operator License Applications #1-11. Upon vote, motion carried unanimously.

Alderson Carpenter moved, seconded by Alderson Hansen to approve Operator License Applications for 2016-18 #3-9 and to table #1-2. Upon vote, motion carried unanimously.

Alderson Carpenter moved, seconded by Alderson Hansen to approve Renewal Operator License Applications for 2018-2020 #1-3. Upon vote, motion carried unanimously.

Alderson Carpenter moved, seconded by Alderson Hansen to approve New Operator License Applications for 2018-2020 #1-2. Upon vote, motion carried unanimously.

12. Voucher Approval.

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

13. Future Agenda Items. None.

14. Adjournment. Alderperson Crevier moved, seconded by Alderperson Nelson to adjourn the meeting at 7:42 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer