Common Council

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

Regular Meeting

Minutes

Tuesday, April 17, 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. Present were Alderpersons Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch and Mayor Walsh.

2. Pledge of Allegiance to the Flag.

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

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

4. Public Hearing for Vacation of a Public Thoroughfare (Walkway Easement from Quinnette Lane to Merrill Street, Adjacent to Parcels ED-1129-Q-31 & ED-1129-Q-32).

   1. Notice of Public Hearing

   Clerk-Treasurer Shana Ledvina announced that the public hearing was published in the Green Bay Press Gazette on March 26, April 2 and April 9, 2018.

   2. Recommendation from the Plan Commission.

   Development Services Director Kim Flom announced that the Plan Commission unanimously recommended approval of the vacation. She explained that the easement is located in the middle of single family homes; there is no anticipation of construction of a walkway in the future and utility easements will remain in place.

   3. Resolution #18-19 Regarding the Vacation of a Public Thoroughfare (Walkway Easement from Quinnette Lane to Merrill Street, Adjacent to Parcels ED-1129-Q-31 & ED-1129-Q-32).

   Mayor Walsh declared the public hearing open; no one wished to speak and he declared the public hearing closed and entertained a motion.

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

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

The following East De Pere Middle School students shared their efforts to improve student and school safety: Emily Hujet, Oakley Witteck, Quinn Meyers, Chase Hendricks, and Marley Davis. Alderperson Crevier thanked all City staff that worked hard through the storm over the weekend.

6. LifeQuest Services billing presentation on behalf of the Fire Department.

Tim Rosin, a representative from Lifequest Services, provided the Council with a billing presentation.

7. Southern Bridge project update.

Cole Runge of the Brown County Planning Commission presented an update on the Southern Bridge project. He identified the most likely route as being the Rockland Road and Red Maple option with an I-41 interchange. He believes the project will be completed by 2030. Discussion with the Council followed.

8. Plan Commission recommendation to approve a Proposed Extraterritorial Two Lot Certified Survey Map at 4500 BLK Heritage Heights in the Town of Ledgeview (Parcel D-447-3). Submitted by David J. Chrouser, PLS.

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

9. Resolution #18-20 Urging State Legislators to Give Full Consideration to, and Ultimately Adopt Enhanced Safety Measures Relating to Firearms and Ammunition.

Alderperson Nelson provided a summary of the resolution and his reason for asking the Council to pass the resolution. Alderperson Raasch moved, seconded by Alderperson Hansen to open the meeting. Upon vote, motion carried unanimously. Patricia Finder-Stone, Eric Miller, Ellie Roth and Lauren Elliot spoke in favor of the resolution and prevention of gun violence. Alderperson Crevier moved, seconded by Alderperson Nelson to close the meeting. Upon vote, motion carried unanimously. Discussion followed. Alderperson Hansen moved, seconded by Alderperson Jennings to amend the resolution by striking “ultimately adopt” and replace with “debate” in the resolution title and in the resolution body and to strike the sentence “Specific reforms could include strengthened background checks for all gun purchases, magazine capacity limitations and an increase in the minimum age requirement to purchase any type of firearm.” Discussion followed. Upon vote, motion on the amendment passed 5-3 with Alderpersons Crevier, Lueck and Raasch voting nay. Discussion followed. Upon vote on the resolution as amended, motion carried 5-3 with Alderpersons Crevier, Lueck and Raasch voting nay.

RESULT:	**ADOPTED [5 TO 3]**
MOVER:	Casey Nelson, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Carpenter, Hansen, Jennings, Nelson
NAYS:	Scott Crevier, Larry Lueck, Dean Raasch

10. Resolution #18-32 Authorizing County Trunk Highway Jurisdictional Revisions on County Highway G (Main Avenue) from I-41 to Broadway Street.

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

11. Resolution #18-33 Authorizing Amendment to Agreement Regarding the Sale and Purchase of Certain Business Park Property Between the City of De Pere and CMR, LLC (2125 American Boulevard).

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

12. Resolution #18-34 Authorizing Agreement Regarding the Sale and Purchase of Certain Business Park Property Between the City of De Pere and FoxStar Investors, LLC (2010 Venture Avenue Parcel WD-1049-2).

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

13. Resolution #18-35 Approving Facade Improvement Project and Authorizing Disbursement of Grant (353 Main Avenue - Parcel WD-917)

    Development Services Director Kim Flom explained the budget for facade grants. Discussion followed regarding the maximum allotment per property and facade grant guidelines.

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

14. Resolution #18-36 Approving Updated Facade Improvement Project and Authorizing Grant Disbursement Therefor (363 Main Avenue - Parcel WD-919).

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

15. Resolution #18-37 Approving Facade Improvement Project and Authorizing of Disbursement of Grant (109 North Broadway Street - Parcel ED-774)

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

16. Resolution #18-38 Approving Facade Improvement Project and Authorizing Disbursement of Grant (113 North Broadway Street - Parcel ED-773).

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

17. Resolution #18-39 Approving Facade Improvement Project and Authorizing Disbursement of Grant (115 North Broadway Street - Parcel ED-772).

Alderperson Crevier thanked Andy Krans for what he is doing with his businesses in De Pere. Alderperson Hansen also thanked Andy Krans for cleaning up two properties with past liquor licensing issues.

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

18. Resolution #18-40 Resolution Establishing Non-Lapsing Funds as of December 31, 2017.

Alderperson Hansen asked about some of the items listed in the resolution; Finance Director Joe Zegers promised to follow up with an answer. Discussion followed.

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

19. Appointments and Re-appointments to Boards and Commissions by Mayor Walsh.

Mayor Walsh read the appointments and re-appointments:
Historic Preservation Commission Mike Fleck /Re-Appointment
Historic Preservation Commission Joanne Vomastic Muka/Re-Appointment
Police & Fire Commission Tedd Penn/Re-Appointment
Board of Health Pat Finder-Stone /Re-Appointment
Board of Park Commissioners Sue Schinkten/Re-Appointment
Board of Park Commissioners Duane (Bill) Volpano/Re-Appointment
Hotel-Motel Commission Ted Penn/Re-Appointment
Board of Review Rich Starry /Re-Appointment
Commission on Aging Rachel Dickhut /Re-Appointment
Designated Offender Advisory Board Diane Koltz/Re-Appointment
Designated Offender Appeal Board Diane Koltz/Re-Appointment
De Pere Redevelopment Authority Joe Van Deurzen/Re-Appointment
De Pere Housing Authority Connie O'Brien/Re-Appointment

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

20. Elections by the Common Council

A. Alderperson Members of the Plan Commission.

Alderperson Boyd nominated Alderperson Lueck; Alderperson Lueck nominated Alderperson Boyd. Alderperson Hansen seconded both nominations. Upon vote, motion carried unanimously.

B. President of the Common Council.

Alderperson Lueck nominated Alderperson Boyd; Alderperson Nelson seconded the nomination. Upon vote, motion carried unanimously.

21. Voucher Approval.

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

22. Operator License Applications.

CITY OF DE PERE	
License Committee - April 17, 2018	
Previously Tabled Operator License Applications	
1	COUTLEY, JAMIE L.
Temporary Operator License Applications	
1	BECKETT, TYLER J.
2	BUSSIERE, ANDREW W.
3	BUSSIERE, NATALIA
4	JOSSART, KONRAD A.
5	PEETERS, PAT J.
6	WENDT, JAY W.
New Operator License Applications	
for the 2016-2018 Licensing Period	
1	KAIN, SAMANTHA J.
2	KRCMA, LAUREN T.
3	MC CABE, ANGELA S.
4	PINCHARD, ASHLEY N.
5	ROBERTS, DANNY K.

Alderperson Boyd moved, seconded by Alderperson Hansen to deny Previously Tabled Operator License Application #1. Upon vote, motion carried unanimously.
Alderperson Boyd moved, seconded by Alderperson Carpenter to approve Temporary Operator License Applications #1-6. Upon vote, motion carried unanimously.
Alderperson Boyd moved, seconded by Alderperson Hansen to table Operator License Application #1 and to approve Operator License Applications #2-5. Upon vote, motion carried unanimously.

RESULT:	**ADOPTED [UNANIMOUS]**
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

23. Future Agenda Items.

Alderperson Crevier requested that when an item is discussed and voted on at a Committee-level meeting, the updated information be added to the item for the Council agenda.

Alderperson Hansen requested that the Finance Committee discuss a potential referendum question to exceed levy limits to fund repair and replacement of sidewalks.

24. Consideration of potential purchase of public property

    Alderperson Crevier moved, seconded by Alderperson Lueck to close the meeting at 9:40 p.m. Upon roll call vote, motion carried unanimously.
    Alderperson Jennings moved, seconded by Alderperson Boyd to open the meeting at 9:54 p.m. Upon roll call vote, motion carried unanimously.

25. Adjournment.

Alderperson Nelson moved, seconded by Alderperson Jennings to close the meeting at 9:54 p.m.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer