COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – APRIL 16, 2013

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Tuesday, April 16, 2013.

Prior to commencement of the Council Meeting there was a brief swearing-in ceremony for the Elected and Re-Elected Officials as follows:

Alderperson District 1: Larry Lueck
Alderperson District 2: Lisa Rafferty
Alderperson District 3: Robert Heuvelmans
Alderperson District 4: Michael Donovan

Alderperson Michael Donovan called the meeting to order at 7:35 p.m. Roll call was taken and the following members were present: Alderpersons Kevin Bauer, Scott Crevier, Robert Heuvelmans, Jim Kneiszel, Larry Lueck, Lisa Rafferty. Alderperson James Boyd and Mayor Michael Walsh were excused. The Council said the Pledge of Allegiance to the Flag.

3. Alderperson Lueck moved, seconded by Alderperson Heuvelmans, to approve the minutes of the March 26, 2013 Special Meeting and April 3, 2013 regular meeting of the Common Council. Upon vote, the minutes were approved unanimously.

4A. A Public Hearing on a Precise Implementation Plan (PIP) Amendment Application for 5,105 square foot expansion at the Aurora Clinic, 1881 Chicago Street was presented. Clerk Shana Defnet announced the Notice of Public Hearing was published in the City's Official Newspaper, the De Pere Journal, on March 7 and March 14, 2013.

4B. City Planner Ken Pabich stated that the Plan Commission recommended approval and gave a description of the plan.

Alderperson Donovan declared the public hearing open for anyone wishing to speak; Dorothy Erickson, 1925 Shelly Court, De Pere, asked a question about the project. There was no one else present who wished to speak and the public hearing was closed.

4C. Ordinance 13-10, Amending Precise Implementation Plan Aurora Health Care Clinic (ED-649-H-3-7) was presented for consideration. Alderperson Crevier moved, seconded by Alderperson Bauer, to approve the ordinance. Upon vote, motion carried unanimously.

5. Public Comment or other Announcements. None.

RECOMMENDATION FROM THE BOARD OF PUBLIC WORKS

6A. Project 13-02 - Concrete Street Rehabilitation – Lost Dauphin Road to Vinton Construction Company was presented. Alderperson Crevier moved, seconded by Alderperson Bauer to approve the project. Upon roll call vote, motion carried unanimously.

6B. Project 13-03 – Pipe Lining to CIPP to Insituform Technologies USA, Inc. was presented. Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve the project. Upon roll call vote, motion carried unanimously.

6C. 2013 Ninth Street Elevated Storage Tank Rehabilitation Project to L.C. United Painting Company, Inc. was presented. Alderperson Crevier moved, seconded by Alderperson Kneiszel to approve the project. Upon roll call vote, motion carried unanimously.

RECOMMENDATION FROM THE FINANCE/PERSONNEL COMMITTEE

7A. A request for assistance for Åmål delegation was presented. Alderperson Lueck moved, seconded by Alderperson Donovan to approve the request. Discussion followed. Upon roll call vote, motion carried unanimously.

7B. 2013/2014 Dental Insurance Premiums were presented. Alderperson Heuvelmans moved, seconded by Alderperson Bauer to approve the premiums. Upon roll call vote, motion carried unanimously.

8. Ordinance 13-11, Amending Chapter 150 De Pere Municipal Code Regarding Traffic Regulations was presented. Alderperson Crevier moved, seconded by Alderperson Kneiszel to approve the ordinance. Upon vote, motion carried unanimously.

9. Resolution 13-41, Disallowance Of Claim (Thomas Tupper/Connie Sturzl) was presented. Alderperson Lueck moved, seconded by Alderperson Rafferty, to approve the resolution. Upon vote, motion carried unanimously.

10. Resolution 13-42, Authorizing Amendment To Donation Agreement Between The City Of De Pere And Daniel J. And Patricia A. Mangless was presented. Alderperson Heuvelmans moved, seconded by Alderperson Kneiszel to approve the resolution. Upon vote, motion carried unanimously.

11. Resolution 13-43, Adopting Revised Emergency Operations Plan was presented. Alderperson Bauer moved, seconded by Alderperson Heuvelmans to approve the resolution. Discussion followed. Upon vote, motion carried unanimously.

12. Resolution 13-44, Regarding De Pere Sex Offender Residency Compliance Data was presented. Alderperson Donovan moved, seconded by Alderperson Crevier to approve the resolution. Discussion followed. Upon vote, motion carried unanimously.

13. Resolution 13-45, Authorizing Agreement For Noxious Weeds/Long Grass Cutting Services Between The City Of De Pere And The Sharper Edge, Inc. was presented. Alderperson Kneiszel moved, seconded by Alderperson Crevier to approve the resolution. Discussion followed. Upon roll call vote, motion carried unanimously.

14. Resolution 13-46, Making Recommendation To New Water (formerly GBMSD) Regarding Preferred Revised Sewer Rate Alternative was presented. Discussion followed. No action was taken.

15. Resolution 13-47, Authorizing Agreement For Consulting Services Between The City Of De Pere And Carlson Dettmann Consulting, LLC (Employee Classification and Compensation Plan) was presented. Alderperson Lueck moved, seconded by Alderperson Donovan to approve the resolution. Upon roll call vote, motion carried unanimously.

16. Resolution 13-48, Authorizing Mutual Release Regarding Naming Rights Agreement For Riverwalk And Wildlife Viewing Pier was presented. Alderperson Crevier moved, seconded by Alderperson Lueck to approve the resolution. Discussion followed. Upon vote, motion carried 6-1 with Alderperson Bauer voting nay.

17. Resolution 13-49, Authorizing 2013 Interagency Service Agreement Between The City Of De Pere And Brown County Health Department For Interim Health Officer Services was presented. Alderperson Kneiszel moved, seconded by Alderperson Bauer to approve the resolution. Upon roll call vote, motion carried unanimously.

18. Resolution 13-50, In Opposition To 2013 Assembly Bill 8 Prohibiting Local Restrictions On Hunting With Bow Or Crossbow Within Municipal Corporate Limits was presented. Alderperson Kneiszel moved, seconded by Alderperson Rafferty to approve the resolution. Discussion followed. Alderperson Bauer moved, seconded by Alderperson Lueck to open the meeting. Upon vote, motion carried unanimously. John Kadletz, 2270 Hopf Lane, spoke in opposition to the resolution. Alderperson Bauer moved, seconded by Alderperson Crevier to close the meeting. Upon vote, motion carried unanimously. (Alderperson Boyd arrived at 8:10 p.m.) Discussion followed. Motion carried 6-2 with Alderpersons Bauer and Lueck voting nay.

19. Election by the Common Council as follows:

A. Alderperson Members of the Plan Commission. Alderperson Donovan moved, seconded by Alderperson Boyd to nominate Alderperson Lueck to the Plan Commission. Upon vote, motion carried unanimously.

Alderperson Donovan moved, seconded by Alderperson Lueck to nominate Alderperson Boyd to the Plan Commission. Upon vote, motion carried unanimously.

B. President of the Common Council. Alderperson Heuvelmans moved, seconded by Alderperson Lueck to nominate Alderperson Donovan as President of the Common Council. Upon vote, motion carried unanimously.

20. Re-appointments to various boards and commissions by Mayor Walsh were presented. Alderperson Bauer moved, seconded by Alderperson Donovan to approve the re-appointments. Discussion followed. Upon vote, motion carried unanimously.

21. Discussion regarding the status of the De Pere Riverwalk Phase Two Construction was presented. Parks Director Marty Kosobucki was present and announced that the Riverwalk is open and that people are using it.

22. The vouchers were presented. Alderperson Boyd moved, seconded by Alderperson Crevier to approve the vouchers. Upon vote, motion carried unanimously.

18. Applications for Operator's Licenses were presented.

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ITEM#		NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator Licenses for the 2012-2014 Licensing Period						
1		GILLIGAN, JOCELYN S.	2698 WEST POINT ROAD	GREEN BAY	WI	54304
Temporary Operator Licenses for the 2012-2014 Licensing Period						
1		BADER, MICHAEL T.L.	1744 CARRIAGE CT.	GREEN BAY	WI	54304
2		BARTLEY, MATTHEW D.	3048 JOY LN.	GREEN BAY	WI	54311
3		COLWELL, MATTHEW J.	2876 MANITOWOC RD.	GREEN BAY	WI	54311
4		MULVEY, DANIEL S.A.	2053 CHARLES ST.	DE PERE	WI	54115
5		MULVEY, VICKI L.	2053 CHARLES ST.	DE PERE	WI	54115
6		SMITS, JOSEPH J.	2116 SWANSTONE CR.	DE PERE	WI	54115
7		WENDT, JAY W.	1774 CORVALLIS CT.	DE PERE	WI	54115
8		WIRTZ, KENNETH J.	809 S. NINTH ST.	DE PERE	WI	54115
9		DEWITT, ANGIE M.	2400 RED TAIL GLEN	DE PERE	WI	54115
Operator Licenses for the 2012-2014 Licensing Period						
2		GRAY, BARBARA A.	535 BRULE RD., #13	DE PERE	WI	54115
3		HIBBARD, BRANDI J.	3631 EAST RIVER DR.	GREEN BAY	WI	54301
4		KOLTZ, LISA M.	905 GEORGE ST., APT. 2	DE PERE	WI	54115
5		OLSON, ELIZABETH A.	1901 RIDGEWAY DR., #48	DE PERE	WI	54115
6		PAUL, AMANDA M.	480 N. GOOD HOPE	DE PERE	WI	54115
7		VAN VEGHEL, AMBER M.	408 N. GOOD HOPE RD.	DE PERE	WI	54115
8		WATSON, ALLYSON G.	314 SEMINOLE LN.	GREEN BAY	WI	54313
9		WOLLWERT, ANNA R.	100 GRANT ST., STE. 2363	DE PERE	WI	54115

Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve Previously Tabled Operator License Application #1. Upon vote, motion carried unanimously. Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve Temporary Operator License Applications #1-9. Upon vote, motion carried unanimously. Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve Operator License Applications #2-4 & 7-9 and to table Operator License Applications #5 & 6. Upon vote, motion carried unanimously.

23. Future Agenda Items. Alderperson Bauer requested that staff look into an urban bow hunting program for the City. Alderperson Donovan announced the Grand Opening of the Riverwalk on May 4.

Alderperson Crevier moved, seconded by Alderperson Boyd to adjourn. Upon vote, motion carried unanimously. The Common Council adjourned at 8:27 p.m.

Respectfully submitted,

Shana Defnet
Clerk-Treasurer