



Common Council

335 South Broadway

Regular Meeting

De Pere, WI 54115

<http://www.de-pere.org>

Results

Tuesday, April 15, 2014

7:30 PM

De Pere City Hall Council Chambers

1. Call to order at 7:30 p.m. (Brief swearing-in ceremony preceded call to order).

Attendee Name	Title	Status	Arrived
Michael J. Walsh	Mayor	Present	
Kevin Bauer	Aldersperson	Present	
James Boyd	Aldersperson	Present	
Scott Crevier	Aldersperson	Present	
Michael Donovan	Aldersperson	Present	
Jim Kneiszel	Aldersperson	Present	
Larry Lueck	Aldersperson	Present	
Lisa Rafferty	Aldersperson	Present	

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the April 2, 2014 Common Council Meeting. **Adopted [Unanimous]**
4. Public Hearing to levy special assessments for improvements constructed on the west side of CTH PP from 185' south to 1330' south of Prosper Street.
 - A. Notice of Public Hearing.
 - B. Recommendation from the Board of Public Works.
 - C. Resolution #14-33, Final Resolution Authorizing Sanitary Sewer and Water Main and Sanitary Sewer and Water Lateral Construction and Levying Special Assessments Against Benefited Property (CTH PP from 185' South to 1330' South of Prosper Street). **Adopted [Unanimous]**
5. Public comment upon matters not on the agenda or other announcements.
6. Recommendation from the Board of Public Works to Award Bid of Project 14-01 Sewer and Water Relay and Street Resurfacing to Dorner Inc. in the Amount of \$1,516,648.00. **Adopted [Unanimous]**
7. Recommendation from the Board of Public Works to Award the Bid for Project 14-04 Concrete Street Reconstruction/Patching to Vinton Construction Company in the amount of \$814,750.22. **Adopted [Unanimous]**
8. Recommendation from Finance Committee to award bid to Kleuskens Electric for electrical work in Police Department shooting range. **Adopted [Unanimous]**
9. Ordinance #14-07, Amending §8-2, De Pere Municipal Code Regarding the Discharge of Weapons in the City. **Motion to approve Ordinance Option AB Failed [2 to 5]; Motion to refer back to staff to work with the DNR to draft an ordinance that matches our objectives to the DNR Failed [3 to 4].**

10. Consideration and/or Adoption of Initial Resolution #14-34, relating to Industrial Development Revenue Bond financing on behalf of Green Box NA Green Bay LLC, a Wisconsin limited liability company. As required by state law, information regarding the expected job impact of the project to be financed with the bonds on the project site and elsewhere in the State of Wisconsin will be available at the time of consideration of the Initial Resolution. **Adopted [Unanimous]**
11. Consideration and Adoption of Resolution #14-35, Regarding Public Bidding and Non-Discrimination in Connection with Industrial Revenue Bond Financing on behalf of Green Box NA Green Bay, LLC, a Wisconsin limited liability company. **Adopted [Unanimous]**
12. Resolution #14-36, Approving Proposal/Contract Agreement for Antennas Between the City of De Pere and Dixon Engineering, Inc. (Sprint Wireless Antenna Installation - Merrill). **Adopted [Unanimous]**
13. Resolution # 14-37, Approving Proposal/Contract Agreement for Antennas Between the City of De Pere and Dixon Engineering, Inc. (Sprint Wireless Antenna Installation - Matthew). **Adopted [Unanimous]**
14. Resolution #14-38, Authorizing First Amendment To Tower Lease Agreement With New Cingular Wireless PCS, LLC (Matthew Street Tower). **Adopted [Unanimous]**
15. Resolution #14-39, Amending Addendum R of the City of De Pere Employee Manual regarding coverage for Medicare eligible for employees retiring after October 1, 2014. **Adopted [Unanimous]**
16. Changes to Medicare Eligible Retiree Health Insurance **Adopted [Unanimous]**
17. Appointments and re-appointments to Boards and Commissions by Mayor Walsh. **Adopted [Unanimous]**
18. Voucher Approval. **Adopted [Unanimous]**
19. Operator License Applications.
Tabled Previously Tabled Operator License #1 **Adopted [Unanimous]**
Tabled Temporary Operator License Application #4 and Approved Temporary Operator License Applications #1-3 and 5-13 **Adopted [Unanimous]**
Tabled Operator License Applications #2 and 8, Approved Operator License Application #10 with the limitation to serve in Class A Establishments only, Approved Operator License Applications #1, 3-7, 9-11 **Adopted [Unanimous]**
Approved Operator License Applications (2014-2016) #1-5 **Adopted [Unanimous]**
20. Future agenda items. None.
21. Consideration of Settlement of Prohibited Practices Complaint over 2014-2015 Contract Negotiations. **Entered into closed session at 9:12 p.m.; returned to open session at 9:18 p.m. Motion to ratify the settlement Adopted 4-3**
22. Adjournment at **9:19 p.m.**

Respectfully submitted,

Shana Defnet, Clerk - Treasurer