Common Council

Regular Meeting

Minutes

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

Wednesday, April 8, 2020 **7:30 PM**

1. Call to Order. The meeting was called to order at 7:30 PM by Mayor Michael J. Walsh.

Attendee Name	Title	Status	Arrived
Michael J. Walsh	Mayor	Present	
James Boyd	Alderperson	Present	
Dan Carpenter	Alderperson	Present	
Scott Crevier	Alderperson	Present	
Jonathon Hansen	Alderperson	Present	
Ryan Jennings	Alderperson	Present	
Amy Chandik Kundinger	Alderperson	Present	
Casey Nelson	Alderperson	Present	
Dean Raasch	Alderperson	Present	

2. Pledge of Allegiance to the Flag.

3. Approval of the minutes of the March 17, 2020 Common Council meeting.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Amy Chandik Kundinger, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kundinger, Nelson, Raasch

4. Public Hearing on the rezoning of Parcel WD-VA450-1 at 261 N Lawrence Dr, approximately 404.5 feet northwest of the Main Av and Lawrence Dr intersection, from B-2 (General Business District) to R-3 (Multiple Family Residence District).

A. Notice of Public Hearing

City Clerk Carey Danen announced that the notice of public hearing was published in the Green Bay Press-Gazette on March 25th and April 1st, 2020.

B. Recommendation from the Plan Commission

C. Ordinance #20-03 Rezoning Certain Property from B-2 Community Shopping District to R-3 General Residence District (Parcel WD-VA450-1; 261 Lawrence Drive).

Mayor Walsh declared the public hearing open. Developer Garritt Bader thanked the Mayor for his service to the City and wished him well. No one else wished to speak and Mayor Walsh declared the public hearing closed.

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

After the conclusion of the public hearing, Mayor Walsh shared a statement for his final Council meeting. He thanked current and past Council members for their service, stating that he has always been proud of the decorum with which this body has conducted itself. He also specifically thanked Alderpersons Jennings and Crevier as they end their terms as well.

Mayor Walsh thanked City employees, staff and administrators, as well as the citizens of De Pere for their confidence in him. He stated that his goal as mayor was to leave the City in a better place, and feels it is in good hands.

5. Consideration of request to accept donation from Janet Nelson for the James Street Project.

RESULT:	**ACCEPTED [UNANIMOUS]**
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kundinger, Nelson, Raasch

6. Consideration of request to accept donation from the Wochinske and Stoehr families for the James Street Project.

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

7. Plan Commission recommendation to approve a Proposed Extraterritorial 20 Lot and 2 Outlot Preliminary Plat of Grande Ridge Estates First Addition between Royal Vista TR and Wayne LN in the Town of Ledgeview (Parcels D-450-1, D-450-2).

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

8. Resolution #20-35 Ratifying Mayoral Proclamations.

City Attorney Judy Schmidt-Lehman explained that state statute requires that the municipality ratify (or modify) each proclamation at the next Council meeting after it is

declared. Mayor Walsh stated that the proclamations which affect citizens are being publicized via social media, the website, and traditional media.

Proclamations 1-4 and 6-8:

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

Proclamation 5:

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Amy Chandik Kundinger, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Kundinger, Nelson, Raasch
ABSTAIN:	Jennings

9. Resolution #20-36 Authorizing Agreement Regarding the Sale and Purchase of Business Park Property Between the City of De Pere and F.B.S. Investment Group L.L.C. (Parcel WD-1138-4).

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

10. Operator License Applications.

Alderperson Boyd moved, seconded by Alderperson Carpenter to deny Previously Tabled applications #1-3 and 5 for failure to appear before the License Committee when requested. Upon vote, motion carried unanimously.
Alderperson Boyd moved, seconded by Alderperson Hansen to table Previously Tabled application #4. Upon vote, motion carried unanimously.
Alderperson Boyd moved, seconded by Alderperson Carpenter to approve New Operator applications #2-5. Upon vote, motion carried unanimously.
Alderperson Boyd moved, seconded by Alderperson Hansen to table New Operator application #1. Upon vote, motion carried unanimously.

11. Voucher approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Dean Raasch, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kundinger, Nelson, Raasch

12. Future agenda items.

None.

13. Adjournment.

Alderperson Crevier moved, seconded by Alderperson Jennings to adjourn the meeting at 8:06 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk