



Common Council

Regular Meeting

335 South Broadway
De Pere, WI 54115
<https://www.deperewi.gov/>

Minutes

Wednesday, April 6, 2022

7:30 PM

Council Chambers and Virtual

1. Call to Order. The meeting was called to order at 7:30 PM by Mayor James Boyd.

Attendee Name	Title	Status	Arrived
Dan Carpenter	Aldersperson	Present	
Mike Eserkaln	Aldersperson	Present	
Jonathon Hansen	Aldersperson	Present	
Amy Chandik Kunding	Aldersperson	Excused	
Shana Defnet Ledvina	Aldersperson	Present	
John Quigley	Aldersperson	Present	
Dean Raasch	Aldersperson	Excused	
Kelly Ruh	Aldersperson	Present	
James Boyd	Mayor	Present	

2. Pledge of Allegiance to the Flag.

3. Approval of the minutes of the March 15, 2022 Common Council meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Carpenter, Aldersperson
SECONDER:	Kelly Ruh, Aldersperson
AYES:	Carpenter, Eserkaln, Hansen, Ledvina, Quigley, Ruh
EXCUSED:	Amy Chandik Kunding, Dean Raasch

4. Public comment upon matters not on the agenda. Comments made during the public comment period shall pertain only to matters under the jurisdiction of the Common Council. §6-3(f) DPMC

None.

5. Recommendation from the Board of Park Commissioners to Accept a \$500 Donation from De Pere Optimist Club for Easter Egg Hunt.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	John Quigley, Aldersperson
SECONDER:	Jonathon Hansen, Aldersperson
AYES:	Carpenter, Eserkaln, Hansen, Ledvina, Quigley, Ruh
EXCUSED:	Amy Chandik Kunding, Dean Raasch

6. Recommendation from the Board of Park Commissioners to Accept a \$500 Donation from Optimist Club for Summer Camp T-shirts.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Mike Eserkaln, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Ledvina, Quigley, Ruh
EXCUSED:	Amy Chandik Kunding, Dean Raasch

7. Recommendation from the License Committee on a request by Peter Reinhart regarding the denial of his Operator License Application.

RESULT:	APPLICATION APPROVED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Mike Eserkaln, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Ledvina, Quigley, Ruh
EXCUSED:	Amy Chandik Kunding, Dean Raasch

8. Recommendation from Plan Commission to approve an extraterritorial 2 lot certified survey map at 2206-2207 Blue Stem LN in the Town of Ledgeview (Parcel D-1991).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	John Quigley, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Ledvina, Quigley, Ruh
EXCUSED:	Amy Chandik Kunding, Dean Raasch

9. Recommendation from Plan Commission to approve an extraterritorial 3 lot certified survey map at 2300 BLK French RD in the Town of Lawrence (Parcel L-452).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shana Defnet Ledvina, Alderperson
SECONDER:	Mike Eserkaln, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Ledvina, Quigley, Ruh
EXCUSED:	Amy Chandik Kunding, Dean Raasch

10. Recommendation from Plan Commission to approve an extraterritorial 3 lot certified survey map at 3550 & 3551 Wayne LN in the Town of Ledgeview (Parcels D-449-1, D-450).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	John Quigley, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Ledvina, Quigley, Ruh
EXCUSED:	Amy Chandik Kunding, Dean Raasch

11. Recommendation from Plan Commission to approve a 75 lot and 4 outlot revised preliminary and final extraterritorial plat of Grande Ridge Estates First Addition at 3300 BLK Heritage RD in the Town of Ledgeview (Parcels D-449-2, D-449-2-1, D-450-1, D-450-2).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shana Defnet Ledvina, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Ledvina, Quigley, Ruh
EXCUSED:	Amy Chandik Kunding, Dean Raasch

12. Ordinance #22-03 Amending § 46-4 De Pere Municipal Code Regarding General Requirements and Design Standards.

Alderperson Carpenter stated that he received a call from a constituent who had questions about this proposed change. Development Services Director Dan Lindstrom explained that the intent of the amendment is to reduce confusion; if a plat is recorded with older setbacks, it could conflict with the current zoning code. The result of this amendment is that the zoning code will be the guiding document instead of a possibly outdated plat. Mayor Boyd pointed out that constituents should contact Dan Lindstrom if they have questions.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Mike Eserkaln, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Ledvina, Quigley, Ruh
EXCUSED:	Amy Chandik Kunding, Dean Raasch

13. Resolution #22-27 Authorizing Agreement for Consulting Services Between the City of De Pere and Vierbicher Associates, Inc. (Community Development Block Grant Special Project Grant Program Administration for Affordable Housing Conversion Project located at 525 North Tenth Street).

Alderperson Ledvina asked if staff had any concerns about the conflict of interest identified in one of the documents. City Attorney Judy Schmidt-Lehman reported that staff does not have any concerns. The director of Development Services was previously a partner in the firm being recommended, but he removed himself from the review process. Alderperson Hansen asked for confirmation that \$1.5 million of the grant funds will go to the developer, but needs to be routed through the City. Development Services Director Dan Lindstrom confirmed this.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	John Quigley, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Ledvina, Quigley, Ruh
EXCUSED:	Amy Chandik Kunding, Dean Raasch

14. Resolution #22-28 Authorizing Amendment to Agreement for Consulting Services Between the City of De Pere and SmithGroup, Inc. (Comprehensive Plan Update, West Downtown Vision Plan and Downtown Parking Study).

Aldersperson Ledvina asked about the source of the budget funds. Development Services Director Dan Lindstrom reported that \$20,000 will come from TIF District 17 and \$5,000 from the Development Services budget. Aldersperson Hansen asked if this will be a standalone document once finished, or if it will be folded into the overall comprehensive plan rewrite. Dan said it will be attached as an appendix to the comprehensive plan.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Shana Defnet Ledvina, Aldersperson
SECONDER:	Jonathon Hansen, Aldersperson
AYES:	Carpenter, Eserkaln, Hansen, Ledvina, Quigley, Ruh
EXCUSED:	Amy Chandik Kunding, Dean Raasch

15. Resolution #22-29 Authorizing Submission of Wisconsin Department of Natural Resources Boating and Fishing State and Federal Grant Application for Perkofski Boat Launch Dock Refurbishing.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Dan Carpenter, Aldersperson
SECONDER:	John Quigley, Aldersperson
AYES:	Carpenter, Eserkaln, Hansen, Ledvina, Quigley, Ruh
EXCUSED:	Amy Chandik Kunding, Dean Raasch

16. Resolution #22-30 Authorizing Terms of Service with MobStac Inc. for QR Code Platform Services.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Shana Defnet Ledvina, Aldersperson
SECONDER:	Dan Carpenter, Aldersperson
AYES:	Carpenter, Eserkaln, Hansen, Ledvina, Quigley, Ruh
EXCUSED:	Amy Chandik Kunding, Dean Raasch

17. Appointment to Boards and Commissions by Mayor Boyd.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Carpenter, Aldersperson
SECONDER:	Mike Eserkaln, Aldersperson
AYES:	Carpenter, Eserkaln, Hansen, Ledvina, Quigley, Ruh
EXCUSED:	Amy Chandik Kunding, Dean Raasch

18. Voucher approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shana Defnet Ledvina, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Defnet Ledvina, Quigley, Ruh
EXCUSED:	Amy Chandik Kunding, Dean Raasch

19. Future agenda items.

None.

20. Adjournment.

Alderperson Ruh moved, seconded by Alderperson Eserkaln to adjourn the meeting at 7:51 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk