



Common Council

Regular Meeting

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

Minutes

Wednesday, April 4, 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 Alderperson Boyd. Present were Alderpersons Boyd, Carpenter, Crevier, Hansen, Nelson and Raasch. Excused were Mayor Walsh and Alderpersons Jennings and Lueck.

2. Pledge of Allegiance to the Flag.

3. Approval of the Minutes of the March 20, 2018 Common Council Meeting.

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

4. Public comment upon matters not on the agenda and other announcements. None.

5. Resolution #18-28 Authorizing State-Owned Public Access Site Lease Agreement with Wisconsin Department of Natural Resources.

Alderperson Hansen asked about Brown County's role in the agreement with the WDNR; City Parks Director Marty Kosobucki explained that our agreement is with the WDNR.

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

6. Resolution #18-29 Authorizing Submission of Wisconsin Department of Natural Resources Boating and Fishing State and Federal Grant Application for Bomier Boat Launch Renovations.

Parks Director Marty Kosobucki explained that we are leveraging grant money we have already received towards the 50% commitment amount in this grant application.

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

7. Resolution #18-30 Authorizing Submission of Cost-Share Grant Application for Wisconsin Regional Planning Commission and Wisconsin Department of Natural Resources for Tree Planting Program.

Parks Director Marty Kosobucki explained the tree removal program to the Council. Discussion followed.

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

8. Resolution #18-31 Authorizing Agreement with Charles Schwab & Co., Inc. (City Investment Advisor).

Alderperson Raasch moved, seconded by Alderperson Carpenter to open the meeting. Upon vote, motion carried unanimously. David Dudek of Charles Schwab explained that his agency does not charge an advisory fee for management of the City's investments. Discussion followed. Alderperson Boyd moved, seconded by Alderperson Raasch to close the meeting. Upon vote, motion carried unanimously.

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

9. Presentation to the Council regarding School Safety

Police Chief Derek Beiderwieden presented the Council with information regarding the relationship between the De Pere Police Department and our two school districts and what our resource officers do for the school. Discussion followed regarding possibly adding additional staff, tips received by the Police Department and how they are handled, training opportunities, and funding for the resource officers.

10. Designated Offender Report to Council

Police Chief Derek Beiderwieden reviewed his report with the Council members. Discussion followed.

11. Operator License Applications.

CITY OF DE PERE	
License Committee - April 4, 2018	
Previously Tabled Operator License Applications	
1	COUTLEY, JAMIE L.
2	GOODINE, PAUL L.
3	LANDRY, CHRISTY M.
4	YANDA, HEATHER L.
Temporary Operator License Applications	
1	MAASS, JANET L.
2	MEYER, JAMES M.
3	VAN DE HEI, THOMAS J.
New Operator License Applications for the 2016-2018 Licensing Period	
1	CHARLES, CECILY A.
2	CLARK, CHRISTINE A.
3	IVES, TIMOTHY D.
4	KARABUSH, WENDY A.
5	RATELLE, CHERYL A.
6	SIMKOWSKI, LOGAN J.
7	STEFFEN, ANDY C.
8	VAN DE VEN, AUTUMN M.
9	VOLKMAN, LAURA M.

Alderson Boyd moved, seconded by Alderson Hansen to table Previously Tabled Operator License Application #1 and to approve Previously Tabled Operator License Applications #2-4. Upon vote, motion carried unanimously.

Alderson Boyd moved, seconded by Alderson Carpenter to approve Temporary Operator License Applications #1-3. Upon vote, motion carried unanimously.

Alderson Boyd moved, seconded by Alderson Hansen to approve Operator License Applications #1-9. Upon vote, motion carried unanimously.

12. Voucher Approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderson
SECONDER:	Casey Nelson, Alderson
AYES:	Boyd, Carpenter, Crevier, Hansen, Nelson, Raasch
EXCUSED:	Ryan Jennings, Larry Lueck

13. Future Agenda Items.

Alderson Hansen asked that the Board of Public Works review ways to proactively enforce the garbage enclosure ordinance.

14. Adjournment

Alderson Nelson moved, seconded by Alderson Carpenter to adjourn the meeting at 8:20 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer