COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – APRIL 4, 2012

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Tuesday, April 4, 2012.

Mayor Walsh called the meeting to order at 7:32 p.m. Roll call was taken and the following members were present: Alderpersons Kevin Bauer, James Boyd, Michael Donovan, Bob Heuvelmans, Larry Lueck, Dan Robinson, Kathy VanVonderen and Bob Wilmet. The Council said the Pledge of Allegiance to the Flag.

Alderperson Wilmet moved, seconded by Alderperson Robinson, to approve the minutes of the March 20, 2012 regular meeting and the March 26, 2012 special meeting. Upon vote, the minutes were approved unanimously.

4. Public Hearing on a rezoning request for Parcel WD-L183-5, located at the end of Whistler and Bridge Port Courts, from Single Family Residential (R-1) to Single Family Residential (R-1), Single/Two Family Residence (R-2) and General Residential (R-3) with Plan Development District (PDD) overlay. This item is being taken off of the agenda and will be brought back to the Council at the May 1, 2012 meeting.

5. Public Comment or other Announcements. Alderperson Wilmet and Alderperson Heuvelmans gave their thanks to everyone and expressed what a pleasure it was to serve the community during their terms. This is the last Council meeting they will be attending as Alderpersons. Mayor Walsh expressed his thanks to the Alderpersons also for their contribution.

6A. Alderperson Van Vonderen moved, seconded by Alderperson Heuvelmans, to approve the additional $2,500 from the Ice Arena Fund to support exterior door replacement. Upon roll call vote, motion carried unanimously.

6B. Alderperson Boyd moved, seconded by Alderperson Van Vonderen to approve the donation from De Pere Baseball for scoreboard purchase and installation at Southwest Park. Upon vote, motion carried unanimously.

7. Alderperson Wilmet moved, seconded by Alderperson Van Vonderen to approve the Extraterritorial plat for Orion's Run in the Town of Lawrence. Upon vote, motion carried unanimously.

8. Alderperson Robinson moved, seconded by Alderperson Heuvelmans to approve the "Class A" Liquor License for The Day Spa Ltd. at 600 North Tenth Street. Upon vote, motion carried unanimously.

9. Alderperson Donovan moved, seconded by Alderperson Robinson, to approve Resolution #12-26, Authorizing Department of Nursing Affiliation Agreement for Clinical Education with Silver Lake College. Upon vote, motion carried unanimously.

10. Alderperson Lueck moved, seconded by Alderperson Boyd, to approve Resolution #12-27, Introduction of Resolution #12- Regarding the Vacation of a Portion of a Public Thoroughfare. Upon vote, motion carried unanimously.

11. Alderperson Lueck moved, seconded by Alderperson Van Vonderen, to approve Resolution #12-28, Authorizing the Negotiation of an Economic Development Loan with Stonehill Converting, LLC. Upon vote, motion carried unanimously.

12. Alderperson Boyd moved, seconded by Alderperson Wilmet, to approve Resolution #12-29, Authorizing Creation of TID #9 and Related Activities. Upon roll call vote, motion carried unanimously.

13. Alderperson Van Vonderen moved, seconded by Alderperson Heuvelmans, to approve Resolution #12-30, Authorizing Parish Facility Use Agreement with Our Lady of Lourdes Parish. Upon vote, motion carried unanimously.

14. Consideration of citizen complaint to media regarding rescue squad service response to a traffic accident occurring on March 17, 2012. Alderperson Robinson moved, seconded by Alderperson Lueck to open the meeting. Upon vote, motion carried unanimously.

Toni Etter, 135 Lorrie Way, De Pere, spoke on the subject listed above.

Alderperson Wilmet moved, seconded by Alderperson Donovan, to close the meeting. Upon vote, motion carried unanimously.

More discussion ensued, with Fire Chief Robert Kiser partaking in the discussion.

Alderperson Donovan moved, seconded by Alderperson Robinson to again open the meeting so Toni Etter could again speak. Upon vote, motion carried unanimously.

Alderperson Donovan moved, seconded by Alderperson Bauer to close the meeting. Upon vote, motion carried unanimously.

No action needed on this item.

15. City Administrator Larry Delo gave an update on the City Sustainability Team activities. City employees that are not department heads are being sought to volunteer to join this Team.

16. Alderperson Lueck moved, seconded by Alderperson Donovan to approve the vouchers. Upon vote, motion carried unanimously.

17. Applications for Operator's Licenses.

ITEM#	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator License for the 2010-2012 Licensing Period					
1	JENSWOLD, MELINDA E.	822 CATHERINE STREET	GREEN BAY	WI	54301

2	SCHEER, ARASUN L.	W4686 COUNTY ROAD BE	BONDUEL	WI	54107
Temporary Operator License for the 2010-2012 Licensing Period					
1	BONFIGT, ELIZABETH J.	1778 CAMARILLO COURT	DE PERE	WI	54115
2	GIBSON, DAVID E.	703 E. MISSION ROAD	GREEN BAY	WI	54301
Operator License for the 2010-2012 Licensing Period					
1	GARGULAK, HANNAH D.	1375 VILLA PARK CIRCLE, APT. #3	GREEN BAY	WI	54302
2	LOVELACE, MICHAEL D.	1131 WILSON AVENUE	GREEN BAY	WI	54303
3	NELSON, CALVIN M.	110 WOODVIEW LANE	GREEN BAY	WI	54301
4	NORDER, ANGELA M.	1702 LIMESTONE TRAIL	DE PERE	WI	54115
5	SANDERS, STEPHEN A.	2745 WOODRUFF COURT	GREEN BAY	WI	54311

Alderperson Wilmet moved, seconded by Alderperson Bauer, to table Previously Tabled Operator License Applicant #1 listed and deny Previously Tabled Operator License Application #2 listed above. Upon vote, motion carried unanimously.

Alderperson Wilmet moved, seconded by Alderperson Bauer, to approve Temporary Operator License Applicant #1 and #2 listed above. Upon vote, motion carried unanimously.

Alderperson Wilmet moved, seconded by Alderperson Bauer, to approve Operator License Applicants #1, 2 and 4 listed above and table Operator License Applicant #3 and #5 listed above. Upon vote, motion carried unanimously.

18. Future agenda items. There were no future agenda items.

19. Old business. It was reported that the items brought to the special meeting of the Common Council on March 26, 2012 were both approved.

20. Alderperson Bauer moved, seconded by Alderperson Donovan to convene in closed session at 9:02 p.m. pursuant to Wis. Stats. §19.85(1)(e) to discuss consideration of Special Event Permit applications with inadequate insurance coverage. Upon roll call vote, motion was approved unanimously.

Alderperson Bauer moved, seconded by Alderperson Donovan to reconvene in open session at 9:15 p.m. pursuant to Wis. Stats. §19.83 and 19.85(2). Upon roll call vote, motion passed unanimously.

Upon motion by Alderperson Wilmet, seconded by Alderperson Heuvelmans, the Common Council adjourned at 9:16 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Diane Yashinsky
Secretary