

**COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – APRIL 3, 2013**

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Wednesday, April 3, 2013.

Mayor Mike 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, Scott Crevier, Mike Donovan, Larry Lueck, Dan Robinson, & Kathy Van Vonderen. Alderperson Jim Kneiszel was excused. The Council said the Pledge of Allegiance to the Flag.

3. Alderperson Donovan moved, seconded by Alderperson Robinson, to approve the minutes of the March 14, 2013 special meeting and March 19, 2013 regular meeting of the Common Council. Upon vote, the minutes were approved unanimously. Mayor Walsh thanked Dan Robinson and Kathy Van Vonderen for their service to the City of De Pere.

4A. A Public Hearing on proposed issue of amending the Industrial Development Revenue Bonds by the City of De Pere to help finance the expansion, construction, improvement and/or equipping of Forte Composites, Inc., a manufacturing facility located at 2201 American Boulevard was presented. Clerk Shana Defnet announced the Notice of Public Hearing was published in the City's Official Newspaper, the De Pere Journal on March 21, 2013.

4B. City Administrator Larry Delo stated that the Finance/Personnel Committee recommended approval.

Mayor Walsh declared the public hearing open for anyone wishing to speak; there was no one present who wished to speak so the public hearing was closed.

4C. Resolution 13-35, Authorizing Amendments to \$505,000 & \$600,000 City of De Pere, Brown County, Wisconsin Industrial Development Revenue Bonds 2002 Bonds & 2005 Bonds was presented for consideration. Alderperson Donovan moved, seconded by Alderperson Boyd, to approve the resolution. Upon vote, motion carried unanimously.

5. Public Comment or other Announcements. None.

RECOMMENDATION FROM THE PARK BOARD

6A. A \$500 donation from De Pere Optimist Club to assist in running the Easter Egg Hunt special event at the Community Center was presented. Alderperson Crevier moved, seconded by Alderperson Robinson to approve the donation. Upon vote, motion carried unanimously.

6B. A \$500 donation from the De Pere Optimist Club Pink to the Summer Day Camp Program to purchase t-shirts for participants was presented. Alderperson Crevier moved, seconded by Alderperson Robinson to approve the donation. Upon vote, motion carried unanimously.

6C. A donation of two cell phones from Cellcom to be used during the Summer Day Camp Program, valued at \$500 was presented. Alderperson Donovan moved, seconded by Alderperson Crevier to approve the donation. Upon vote motion carried unanimously.

6D. A donation from Alex La Valley for Patriot Park clean-up as part of an Eagle Scout Project was presented. Alderperson Boyd moved, seconded by Alderperson Robinson to approve the donation. Upon vote, motion carried unanimously.

RECOMMENDATION FROM THE PLAN COMMISSION

7A. A recommendation from the Plan Commission to approve a combination CSM at 875 Lawrence Drive, Agent - Mach IV was presented. Alderperson Lueck moved, seconded by Alderperson Boyd to approve the recommendation. Upon vote, motion carried unanimously.

7B. A single lot and outlot at 901 Third Street (and Memory Lane), Agent – Steve Bieda was presented. Alderperson Donovan moved, seconded by Alderperson Lueck to approve the recommendation. Upon vote, motion carried unanimously.

7C. A recommendation from the Plan Commission to approve two lots at 2730 Ryan Road, Agent – Steve Bieda was presented. Alderperson Lueck moved, seconded by Alderperson Bauer to approve the recommendation. Upon vote, motion carried unanimously.

RECOMMENDATION FROM THE BOARD OF HEALTH

8. Recommendation from the Board of Health to disband the De Pere Health Department and utilize Brown County Health Department for public health services was presented. Alderperson Robinson moved, seconded by Alderperson Boyd to approve the recommendation (for the purpose of beginning discussion). Human Resources Director Shannon Metzler gave background of the Health Department to the Council. Dennis Hibray, Regional Director of the Wisconsin Department of Health Services, was present and answered the Council's questions. Discussion followed. Alderperson Donovan moved, seconded by Alderperson Robinson to open the meeting. Upon vote, motion carried unanimously.

Judy Friederichs, Brown County Health Department Director, addressed the Council and stated that Brown County is able to absorb the City of De Pere Health Department if the Council decides to disband.

Ellen Moore, Interim Health Department Director, spoke in favor of keeping the Health Department.

Dr. Richard Erdman, Physician and Medical Advisor for the De Pere Board of Health, 508 Randall Avenue, De Pere, spoke in favor of keeping the Health Department.

Alderperson Crevier moved, seconded by Alderperson Van Vonderen to close the meeting. Upon vote, motion carried unanimously.

Discussion followed. Upon vote, motion failed unanimously to disband the De Pere Health Department.

9. Consideration of Ordinance 13-04 regarding the rezoning request and General Development Plan for a proposed Walgreens located on the northeast corner of South Broadway and Wisconsin Streets (Parcels ED-814, ED-821, ED-821-1, ED-823, ED-825, ED 833-1 and a portion of ED-818) (second reading) was presented. Alderperson Bauer moved, seconded by Alderperson Crevier to approve the ordinance. Alderperson Robinson moved, seconded by Alderperson Van Vonderen to open the meeting. Upon vote, motion carried unanimously.

1. Todd Parczick, 121 S. Winnebago, De Pere, spoke in favor of the Walgreens development.
2. Gene Hackbarth, 933 Oakdale Avenue, De Pere, spoke against the Walgreens development.
3. Rick Nell, 380 Main Avenue, De Pere, spoke in favor of the Walgreens development.
4. Susan Zurawski, 113 S. Broadway, De Pere, spoke against the Walgreens development and read aloud the names of business owners that signed the circulated petition against the development.
5. Tom Bartel, 901 S. Jackson, Green Bay, spoke in favor the of the Walgreens development.
6. Julie Fronsee, 515 George Street, De Pere, spoke in favor of the Walgreens development.
7. Scott Hemauer, 2364 Meadowledge Court, De Pere, spoke against the Walgreens development.
8. Ruth Ann Reynen, 950 Oakdale Avenue, De Pere, spoke against the Walgreens development.

Alderperson Donovan moved, seconded by Alderperson Bauer to close the meeting. Upon vote motion carried unanimously. Alderperson Robinson moved, seconded by Alderperson Donovan to open the meeting. Upon vote, motion carried unanimously. Discussion followed with Mark Lake, Steve Gartman and Michael May, the Walgreens developers. Alderperson Boyd moved, seconded by Alderperson Bauer to close the meeting. Upon vote, motion carried unanimously. Discussion followed. Alderperson Robinson moved, seconded by Alderperson Boyd to amend the ordinance to require Walgreens to allow that 129 S. Broadway be salvaged before destruction. Upon vote, motion carried unanimously. The motion to approve the ordinance as amended was approved 5-2 with Alderpersons Robinson and Van Vonderen voting nay.

A five-minute recess was taken at this time.

10. Resolution 13-36, Authorizing Amendment No. 1 to the Agreement Between the City of De Pere and J.F. Brennan Co., Inc. Regarding Occupancy of City Property Located at 1450 and 1500 Fort Howard Avenue was presented. Alderperson Crevier moved, seconded by Alderperson Lueck to approve the resolution. Upon vote, motion carried unanimously.

11. Resolution 13-37, Authorizing Amendment to Lease Agreement (Brown County Ice Management, Inc.) was presented. Alderperson Donovan moved, seconded by Alderperson Crevier to approve the resolution. Upon vote, motion carried unanimously.

12. Resolution 13-38, Urging Legislation Requiring the Department of Corrections to Provide Statewide Sex Offender Residency Compliance Data and Report was presented. Alderperson Crevier moved, seconded by Alderperson Robinson to approve the resolution. Discussion followed. Upon vote, motion carried 6-1 with Alderperson Lueck voting nay.

13. Resolution 13-39, Extending for an Additional 6 Months the Moratorium on Issuance of Sign Permits for Erecting, Constructing, Enlarging or Structurally Modifying Permanent Off-Premise Signs was presented. Alderperson Lueck moved, seconded by Alderperson Boyd to approve the resolution. Upon vote, motion carried unanimously.

14. Resolution 13-40, Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds was presented. Alderperson Robinson moved, seconded by Alderperson Donovan to approve the resolution. Upon vote, motion carried unanimously.

15. Discussion regarding the status of the De Pere Riverwalk phase two funding was presented. Alderperson Boyd announced donations from Aurora and the De Pere Kiwanis Club.

16. Staff report on status of discussions with WisDOT regarding the former Claude Allouez Bridge Approach property was presented.

17. The vouchers were presented. Alderperson Robinson moved, seconded by Alderperson Van Vonderen to approve the vouchers. Upon vote, motion carried unanimously.

18. Applications for Operator's Licenses were presented.

CITY OF DE PERE - April 3, 2013					
ITEM#	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator Licenses for the 2012-2014 Licensing Period					
1	GILLIGAN, JOCELYN S.	2698 WEST POINT ROAD	GREEN BAY	WI	54304
2	HAMILTON, BRENNAN N.	215 S. MICHIGAN STREET	DE PERE	WI	54115
3	KITSON, MICHAEL J.	1680 W. MAIN CIRCLE, APT. 97	DE PERE	WI	54115
Temporary Operator Licenses for the 2012-2014 Licensing Period					
1	BODEN, RANDY D.	2884 WOODHAVEN CIRCLE	DE PERE	WI	54115
2	BODEN, SHEILA R.	2884 WOODHAVEN CIRCLE	DE PERE	WI	54115
3	BONFIGT, ELIZABETH J.	1778 CAMARILLO COURT	DE PERE	WI	54115
4	CORRIGAN, BRIAN J.	813 FOURTH STREET	DE PERE	WI	54115
5	FRIEDMAN, JULIE A.	1502 13TH AVENUE	GREEN BAY	WI	54304
6	KEEHAN, AMY S.	1925 CHARLES STREET	DE PERE	WI	54115
7	KEEHAN, JOHN J.	1925 CHARLES STREET	DE PERE	WI	54115
8	SMALLS, MICHELLE A.	1132 S. NINTH STREET	DE PERE	WI	54115
9	VANDEHEI, THOMAS J.	1601 SAND ACRES DRIVE	DE PERE	WI	54115

Operator Licenses for the 2012-2014 Licensing Period					
1	DEJARDIN, DANIELLE R.	1581 MORROW STREET	GREEN BAY	WI	54302
2	HAMILTON, ROBERT J.	215 S. MICHIGAN STREET	DE PERE	WI	54115
3	JEROVETZ, KAREN R.	7470 MORRISON ROAD	GREENLEAF	WI	54126
4	LIMBERGER JR., DAVID M.	929 DIVISION STREET	GREEN BAY	WI	54303
5	NICOLAISON, SHAYNA M.	1166 BLUE RIDGE DRIVE	GREEN BAY	WI	54304
6	VANHOOK, CHELSEA A.	2201 PACKERLAND DRIVE	GREEN BAY	WI	54304
7	WIELGUS, RENEE L.	2287 SAMANTHA STREET #55	DE PERE	WI	54115

Alderson Bauer moved, seconded by Alderson Boyd to table Previously Tabled Operator License Application #1, approve Previously Tabled Operator License #2, and to deny Previously Tabled Operator License #3. Upon vote, motion carried unanimously. Alderson Bauer moved, seconded by Alderson Boyd to approve Temporary Operator License Applications #1-9. Upon vote, motion carried unanimously. Alderson Bauer moved, seconded by Alderson Boyd to approve Operator License Applications #1-7. Upon vote, motion carried unanimously.

23. Future Agenda Items. Alderson Donovan requested that the Police Department be directed to provide the Council with bi-annual reports on Sex Offender Residency Compliance in the City of De Pere.

Alderson Van Vonderen moved, seconded by Alderson Robinson to adjourn. Upon vote, motion carried unanimously. The Common Council adjourned at 10:55 p.m.

Respectfully submitted,

Shana Defnet
Clerk-Treasurer