Common Council

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

Regular Meeting

Final Minutes

Tuesday, March 21, 2017 | 7:30 PM | De Pere City Hall Council Chambers

1. Call to order. The Common Council meeting was called to order on March 21, 2017 at 7:30 PM, De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

Attendee Name	Title	Status	Arrived
Michael J. Walsh	Mayor	Present	
James Boyd	Alderperson	Present	
Dan Carpenter	Alderperson	Present	
Scott Crevier	Alderperson	Present	
Michael Donovan	Alderperson	Present	
Ryan Jennings	Alderperson	Present	
Larry Lueck	Alderperson	Present	
Dean Raasch	Alderperson	Present	
Lisa Rafferty	Alderperson	Present	

2. Pledge of allegiance to the Flag.

3. Approval of the Minutes of the March 7, 2017 Common Council meeting.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Scott Crevier, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

4. Public comment upon matters not on the agenda or other announcements.

   Alderperson Carpenter thanked community members who adopted fire hydrants and kept them shoveled all winter.

5. Recommendation from the License Committee on Consideration of Class B Combination License issued to Studio 1Thirty2 LLC (DBA 1Thirty2), 132 S. Broadway St.

   This item was referred back to staff.

RESULT:	**NO ACTION**

6. Approve recommendation from Board of Park Commissioners to place Aquatic Center at VFW Park.

   Parks Director Marty Kosobucki answered questions about environmental impact studies, public feedback on the sites, parking capacity and potential impact to existing amenities.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Ryan Jennings, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

7. Recommendation to Provide Hourly Stipend for Water Service Worker.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Larry Lueck, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

8. Recommendation of the Board of Public Works to Award Project 17-01 Sewer & Water Relay & Street Resurfacing to Jossart Brothers, Inc. in the Amount of $2,011,042.38.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dean Raasch, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

9. Recommendation of the Board of Public Works to Award Project 17-02 Huron Street Reconstruction & Utility Relay to Kruczek Construction, Inc. in the Amount of $1,082,182.82

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

10. Recommendation of the Board of Public Works to Award Project 17-03 Sewer Lining-CIPP to Insituform Technologies USA, Inc. in the Amount of $266,742.80.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dean Raasch, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

11. Recommendation of the Board of Public Works to Award Project 17-15 Sewer Cleaning and Televising to Speedy Clean Drain and Sewer in the Amount of $40,800.00.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	James Boyd, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

12. Resolution #17-18, Authorizing Addendum to Service Agreement for Professional Services Between the City of De Pere and Life Line Billing Systems, LLC, d/b/a LifeQuest Services (Emergency Medical Service Third Party Collection Services)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Michael Donovan, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

13. Resolution #17-19, Authorizing Agreement for Consulting Services Between the City of De Pere and Ferguson Enterprises, Inc. d/b/a Davies Water/Ferguson Waterworks (2017 Leak Detection Survey)

    Public Works Director Scott Thoresen confirmed that the surrounding communities that purchase water from the City will also perform leak detection.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dean Raasch, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

14. Resolution #17-20, Authorizing Agreement for Consulting Services Between the City of De Pere and Professional Service Industries, Inc. (2017 Materials Testing and Soil Boring)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

15. Resolution #17-21, Approving Annual Report Under Municipal Separate Storm Sewer System (MS4) Permit and its Submission to the Wisconsin Department of Natural Resources (DNR)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Scott Crevier, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

16. Resolution #17-22, Urging the State Legislature to Enact 2017 Assembly Bill 70 and Authorize Municipalities to Publish Official Proceedings by Posting in a Public Place and Electronically Posting on Municipalities' Internet Site

RESULT:	**ADOPTED [6 TO 2]**
MOVER:	Scott Crevier, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Rafferty
NAYS:	Larry Lueck, Dean Raasch

17. New Leaf Cooperative Market project update and request to purchase a portion of Parcel ED-881.

    Economic Development and Planning Director Kim Flom answered questions about the terms of purchase, and reported that any agreement drafted by the City would include standard property reversion language.
    Alderperson Donovan moved, seconded by Alderperson Rafferty to open the meeting for public comments. Upon vote, motion carried unanimously.
    Tracy Flucke, New Leaf board member, provided a project summary and update. Lynn Walter, New Leaf President, explained the co-op's financing plan and outlined the project's timeline and next steps. Discussion followed.
    Residents Paul Summerside and Dale Hutjens expressed their support for the project.
    Carol Karls, former board member of New Leaf, has been assisting with the co-op's pro forma. She provided additional information on financing options.
    Alderperson Donovan moved, seconded by Alderperson Raasch to return to regular order. Upon vote, motion carried unanimously.
    Alderperson Jennings stated that he would recuse himself from the vote.

RESULT:	**ADOPTED [7 TO 0]**
MOVER:	James Boyd, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Lueck, Raasch, Rafferty
ABSTAIN:	Ryan Jennings

18. Voucher Approval.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Michael Donovan, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

19. Operator License Applications.

    Alderperson Raasch moved, seconded by Alderperson Boyd, to approve Temporary Operator License applications #1-3. Upon vote, motion carried unanimously. Alderperson Raasch moved, seconded by Alderperson Carpenter, to approve New Operator License applications #1-4. Upon vote, motion carried unanimously.

20. Future Agenda Items

    Alderperson Raasch requested a review of the City's zoning and building code in reference to construction regulations and fire rating for balconies and outdoor grilling.

21. Adjournment.

    Alderperson Crevier moved, seconded by Alderperson Boyd to adjourn the meeting at 8:32 P.M. Upon vote, motion carried unanimously.

Respectfully submitted,

Carey Danen, Deputy Clerk-Treasurer