Common Council

Regular Meeting

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

Minutes

Tuesday, March 20, 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 Mayor Walsh. Present were Alderpersons Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch and Mayor Walsh. Alderperson Boyd arrived at 8:03 p.m.

2. Pledge of Allegiance to the Flag. Addison Simpson of Girl Scout Troop 4197 led the Pledge of Allegiance for the Council.

3. Approval of the Minutes of the March 6, 2018 Common Council Meeting.

   Alderperson Carpenter pointed out an error in the minutes; item #14.

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

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

Alderperson Hansen announced the informational session with Secretary Ross of the Department of Transportation in the De Pere City Hall Council Chambers on April 5 at 2:00. He encouraged the public to attend.

5. Strategic Visioning & Branding Intiative - Project Update

   The sparc team presented their findings from phase one of their plan: public engagement.

6. Recommendation of the Board of Public Works to Award the Contract for Project 18-01 Sewer & Water Relay & Street Resurfacing to Jossart Brothers, Inc. in the Amount of $2,879,700.15.

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

7. Recommendation of the Board of Public Works to Award the Contract for Project 18-02 Charles Street Reconstruction & Utility Relay to De Groot, Inc., in the Amount of $1,861,071.65 Contingent on Green Bay Metropolitan Sewerage District's Award to De Groot, Inc.

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

8. Recommendation of the Board of Public Works to Award the Contract for Project 18-11 Enterprise Drive Reconstruction & Utility Relay to Feaker & Sons Co., Inc. in the Amount of $1,133,376.50.

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

9. Recommendation of the Board of Public Works to Award the Contract for Project 18-13 Crackfilling & Seal Coating to Asphalt Seal and Repair, Inc. in the Amount of $100,476.00.

   Mayor Walsh thanked the Public Works Department for their work on getting the bids out early.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dean Raasch, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch
EXCUSED:	James Boyd

10. Recommendation from Finance/Personnel Committee to Approve Police Request for $5,000 Transfer from Undesignated Reserves for Squad Replacement.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Scott Crevier, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch
EXCUSED:	James Boyd

11. Recommendation from the Finance/Personnel Committee to Approve Public Works Department Organizational Changes

    Alderperson Carpenter asked about the restructuring; Public Works Director Scott Thoresen explained why he is requesting the proposed organizational changes. Discussion followed regarding wages for the position, the policy for reclassifying a position, incentives for retention, and the abilities of the person receiving the new position and pay increase.

RESULT:	**ADOPTED [7 TO 1]**
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch
NAYS:	Dan Carpenter

12. Recommendation from the License Committee on an Application for a Premises Description Change for Baffidilucio, LLC from 363 Main Av to 109 N. Broadway.

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

13. Resolution #18-20 Urging State Legislators to Give Full Consideration to, and Ultimately Adopt Enhanced Safety Measures Relating to Firearms and Ammunition ((PLEASE NOTE: Ald. Nelson, sponsor of the resolution, is expected to make a motion to refer this item back to staff.)

    Alderperson Nelson moved, seconded by Alderperson Jennings to refer this item back to staff. Discussion followed. Upon vote on the motion, motion carried 5-4 with Alderpersons Boyd, Hansen, Jennings, Nelson and Mayor Walsh voting ay.

RESULT:	**ADOPTED [5 TO 4]**
AYES:	James Boyd, Jonathon Hansen, Ryan Jennings, Casey Nelson, Mayor Walsh
NAYS:	Dan Carpenter, Scott Crevier, Larry Lueck, Dean Raasch

14. Resolution #18-21 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:	Dan Carpenter, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

15. Resolution #18-22 Authorizing Agreement for Consulting Services Between the City of De Pere and Robert E. Lee & Associates, Inc. (2018 Lift Station Design and Storm Water Pond Review and Design).

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	James Boyd, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

16. Resolution #18-23 Authorizing the Negotiation of an Economic Development Loan with Nardi LLC (Affogato Gelato & Espresso Bar).

    Mayor Walsh moved this at 7:47 p.m. after agenda item #5. Development Services Director Kim Flom discussed the 1% loan rate with the Council.

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

17. Resolution #18-24 Authorizing Agreement Between the City of De Pere, GB 1100 Main, LLC and GB Real Estate Investments, LLC Regarding the Redevelopment of Certain Property (Main Avenue at Interstate Highway 41).

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Scott Crevier, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

18. Resolution #18-25 Authorizing Lease Agreement with Badger Office City

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

19. Resolution #18-26 Authorizing Tax Collection Agreement Between Brown County Treasurer and City of De Pere (December 2018 - February 2019).

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

20. Resolution #18-27 Authorizing Software Services Agreement with OpenGov, Inc.

City Administrator Larry Delo explained that the software will be available through the City's website and is an overlay of the existing financial software.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Casey Nelson, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

21. Operator License Applications.

CITY OF DE PERE	
License Committee - March 20, 2018	
Temporary Operator License Applications	
1	ACHTEN, JAY G.
2	GIBSON, DAVID E.
3	GIBSON, GARRON G.
4	KISSEL, KEVIN M.
New Operator License Applications for the 2016-2018 Licensing Period	
1	BESSON, NATASHA M.
2	BLAVAT, JESSICA L.
3	BLECHA, HANNAH K.
4	BUMBARD-KINCH, JESSICA N.
5	COUTLEY, JAMIE L.
6	DE HART, SAMANTHA R.
7	DEHN, PETER A.
8	GOODINE, PAUL L.
9	HERVAS, MORGAN E.
10	KAMSCHULTE, CONRAD P.
11	LANDRY, CHRISTY M.
12	MILQUET, MICHAEL N.
13	YANDA, HEATHER L.

Alderperson Carpenter moved, seconded by Alderperson Hansen to approve Temporary Operator License Applications #1-4. Upon vote, motion carried unanimously. Alderperson Carpenter moved, seconded by Alderperson Hansen to approve Operator License Applications #1-4, 6-7, 9-10 and 12 and to table 5, 8, 11, and 13. Upon vote, motion carried unanimously.

22. Voucher Approval.

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

23. Appointments and Re-appointments to Boards and Commissions by Mayor Walsh.

Alderperson Jennings abstained from voting.

RESULT:	**ADOPTED [7 TO 0]**
MOVER:	Scott Crevier, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Lueck, Nelson, Raasch
ABSTAIN:	Ryan Jennings

24. Future Agenda Items.

Alderperson Carpenter requested a presentation by the Chief of Police on school safety, specifically pertaining to preventing school shootings.

Alderperson Raasch requested an update on the City's sex offender ordinance, sex offender compliance and the number of residents that are considered offenders, an update on the New Leaf Market progress, and an explanation of voting requirements for the different types of items the Council approves.

25. Adjournment.

Alderperson Crevier moved, seconded by Alderperson Boyd to adjourn the meeting at 8:23 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer