



Common Council

335 South Broadway

De Pere, WI 54115

<http://www.de-pere.org>

Regular Meeting

Minutes

Tuesday, March 18, 2014

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order by Council President Mike Donovan on March 18, 2014 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	Excused	
Kevin Bauer	Alderman	Present	
James Boyd	Alderman	Excused	
Scott Crevier	Alderman	Excused	
Michael Donovan	Alderman	Present	
Bob Heuvelmans	Alderman	Present	
Jim Kneiszel	Alderman	Present	
Larry Lueck	Alderman	Present	
Lisa Rafferty	Alderman	Present	

2. Pledge of allegiance to the Flag. The Council said the Pledge of Allegiance.

3. Approval of the Minutes of the March 4, 2014 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderman
SECONDER:	Lisa Rafferty, Alderman
AYES:	Bauer, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd, Scott Crevier

4. A Public Hearing to amend Section 16, De Pere Municipal Code regarding floodplain official map references is scheduled for 7:35 p.m. or soon after.

- A. Notice of Public Hearing.

Clerk-Treasurer Shana Defnet stated that the Public Hearing was published in the Green Bay Press Gazette on March 5th and March 10th, 2014.

- B. Recommendation from the Plan Commission.

City Planner Ken Pabich stated that Plan Commission recommended approval and he reviewed the ordinance changes with the Council.

- C. Ordinance #14-06, Amending §16-1, De Pere Municipal Code Regarding Floodplain Official Map References.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderman
SECONDER:	Bob Heuvelmans, Alderman
AYES:	Bauer, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd, Scott Crevier

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

Brendan Matthews came forward during the public comment period to address the Council; he wished to apologize for not attending the Finance/Personnel Committee Meeting the week before. He represents the De Pere Police Association and requested that the Council review the grievance process. He handed out a copy of the grievance article to Council. Discussion followed. Council President Donovan stated that he would prefer that Brendan Matthews do this with the City Attorney at a different time and accepted Brendan Matthew's apology on behalf of the Council.

6. Recommendation from the Board of Public Works to Award Project 14-10 LED Street Lighting to De Baker, Inc.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Kneiszel, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Bauer, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd, Scott Crevier

7. Recommendation from the Board of Public Works to Award Project 14-13 Crackfilling to Asphalt Seal and Repair, Inc.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Heuvelmans, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd, Scott Crevier

8. Recommendation from the Board of Public Works to Award Project 14-15 Sewer Cleaning and Televising to Green Bay Pipe & TV, LLC.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Rafferty, Alderperson
SECONDER:	Kevin Bauer, Alderperson
AYES:	Bauer, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd, Scott Crevier

9. Resolution #14-21, Authorizing Submission Of Department Of Natural Resources (WDNR) Urban Nonpoint Source & Storm Water Program Planning Grant Application.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Bob Heuvelmans, Alderperson
AYES:	Bauer, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd, Scott Crevier

10. Resolution #14-22, Approving Annual Report Under Municipal Separate Storm Sewer System (MS4) Permit And Its Submission To The Department Of Natural Resources (DNR).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Kneiszel, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Bauer, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd, Scott Crevier

11. Resolution #14-23, Authorizing State / Municipal Agreement for STH 32/57 Construction Project.
Public Works Director Scott Thoresen noted that the Department of Transportation is moving this project to 2015; the staff memo indicated it would take place in 2016.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd, Scott Crevier

12. Resolution #14-24, Authorizing Agreement for Cleaning Services (Cleaning Solutions Services, Inc.).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Rafferty, Alderperson
SECONDER:	Kevin Bauer, Alderperson
AYES:	Bauer, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd, Scott Crevier

13. Resolution #14-25, Authorizing Agreement for Cleaning Services (Pro One - Municipal Services Center).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd, Scott Crevier

14. Resolution #14-26, Authorizing Agreement With Surdex Corporation For Photogrammetric Services.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Bauer, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd, Scott Crevier

15. Resolution #14-27, Preliminary Resolution for Special Assessment for Storm Sewer on Lilac Lane.
Agenda Item #15 was addressed out of order after Agenda Item #4. Alderperson Kneiszel moved, seconded by Alderperson Donovan to approve the resolution.
Alderperson Lueck moved, seconded by Alderperson Kneiszel to open the meeting.

Upon vote, motion carried unanimously.

The following Lilac Lane residents spoke in opposition of the resolution:

Donald Abel stated that he lived in his home on Lilac for 27 years and his sump pump rarely runs. He reviewed the estimated cost per household for the main and for the hook up to laterals.

Megan Wolfert spoke in opposition of the resolution and expressed concerns about the cost of the project.

Lynette Brennan spoke in opposition of the resolution; suggested that if the resolution is approved, the permit fee should be waived.

Daniel Bangert spoke in opposition of the resolution, shared a bird's eye view of a recently installed garden that he believes is causing the extra water on the end of the street.

Diane Legomsky spoke in opposition of the resolution and stated that storm sewers are not necessary on Lilac Lane.

Christopher Calomb spoke in opposition of the resolution and stated that he has no issues with drainage.

Melissa Schmidt spoke in opposition of the resolution, asked about existing policy requirements to hook up to the lateral. She also questioned the noticing of the project and the lack of information for the residents on the cost of hooking up to the storm sewer lateral.

Brian Schmidt spoke in opposition of the resolution and offered some alternative ideas to this resolution.

Aldersperson Heuvelmans moved, seconded by Aldersperson Kneiszel to close the meeting. Upon vote, motion carried unanimously.

City Engineer Eric Rakers gave background on the project. He reviewed the timeline of public information meetings that were held for residents throughout the process. He explained why the upcoming resurfacing project of Lilac Lane is an opportune time to put in storm sewers. If they receive a request or get a complaint due to drainage they look at putting in a storm sewer. He reviewed the options presented by Brian Schmidt and explained why they wouldn't work for Lilac Lane. He explained why the City cannot predict the cost for residents to hook up to the storm sewer lateral. Discussion with Council followed.

RESULT:	DEFEATED [1 TO 5]
MOVER:	Jim Kneiszel, Aldersperson
SECONDER:	Michael Donovan, Aldersperson
AYES:	Jim Kneiszel
NAYS:	Bauer, Donovan, Heuvelmans, Lueck, Rafferty
EXCUSED:	James Boyd, Scott Crevier

16. Resolution #14-28, Preliminary Resolution for Special Assessments for Sanitary Sewer and Water Main on CTH PP from 185' South to 1330' South of Prosper Street. Agenda Item #16 was taken out of order and addressed after Agenda Item #15. City Engineer Eric Rakers gave a project overview of the sanitary sewer and water main on County Highway PP.

Aldersperson Rafferty moved, seconded by Aldersperson Kneiszel to open the meeting. Upon vote, motion carried unanimously.

David Ritchie stated that he is in favor of the project, but that the estimated cost has increased since it was first proposed in 2010. He stated it would be fair to property owners to use the assessment fees agreed upon in 2010.

Don Van Straten also stated that the extra cost was unfair to residents, and questioned why the water main had to run on both sides of the street.

Aldersperson Donovan moved, seconded by Aldersperson Kneiszel to close the meeting. Upon vote, motion carried unanimously.

City Engineer Eric Rakers explained the reason for the increase in assessments; this project has not been bid yet and these are only estimates. The assessments will be based on actual cost for the project. He explained that two water mains would be put in because the property is potentially commercial. Discussion followed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Aldersperson
SECONDER:	Jim Kneiszel, Aldersperson
AYES:	Bauer, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd, Scott Crevier

17. Voucher Approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Rafferty, Aldersperson
SECONDER:	Jim Kneiszel, Aldersperson
AYES:	Bauer, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
EXCUSED:	James Boyd, Scott Crevier

18. Operator License Applications.

CITY OF DE PERE - MARCH 18, 2014					
ITEM	NAME	ADDRESS	CITY	ST	54115
Previously Tabled Operator License Applications					
1	CAYO, CRAIG S.	1020 W. SPRING ST.	APPLETON	WI	54914
2	COFFEY, HEATHER M.	1848 VERLIN RD., APT. 8	GREEN BAY	WI	54302
3	CORRIGAN, NICOLE L.	733 OAK ST.	DE PERE	WI	54115
4	PAUL, CINDY L.	1680 W. MAIN CIRCLE #80	DE PERE	WI	54115
5	TELLER, DAOMA M.	1220 S. ERIE ST.	DE PERE	WI	54115
Temporary Operator License Applications					
1	ACHTEN, JAY G.	1190 DREWS DR.	DE PERE	WI	54115
2	DAY, DENNIS R.	1720 SUNNYSIDE LN.	DE PERE	WI	54115
3	GIBSON, GARRON G.	1857 BRIARWOOD CT.	DE PERE	WI	54115
Operator License Applications for the 2012-2014 Licensing Period					
1	BAUER, ALICIA S.	W1534 HWY 151	CHILTON	WI	53014
2	VANDER BLOOMEN, KELSEY E.	1336 S. OAKLAND AVE.	GREEN BAY	WI	54304

Aldersperson Bauer moved, seconded by Aldersperson Heuvelmans to approve Previously

Tabled Operator License Applications #1, 2, and 5, to deny Previously Tabled Operator License Application #3, and to table Previously Tabled Operator License Application #4. Upon vote, motion carried unanimously.

Aldersperson Bauer moved, seconded by Aldersperson Heuvelmans to approve Temporary Operator License Applications #1-3. Upon vote, motion carried unanimously.

Aldersperson Bauer moved, seconded by Aldersperson Heuvelmans to approve Operator License Applications #1 and 2. Upon vote, motion carried unanimously.

19. Future agenda items.
Aldersperson Heuvelmans requested review of the time frame for notifying individuals of our public meetings.
20. Adjournment. Aldersperson Donovan moved, seconded by Aldersperson Rafferty to adjourn the Common Council Meeting at 9:15 p.m.

Respectfully submitted,

Shana Defnet, Clerk-Treasurer