



Common Council

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, March 15, 2016

7:30 PM

De Pere City Hall Council Chambers

1. Call to order: The Common Council Meeting was called to order on March 15, 2016 at 7:45 p.m., De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

Attendee Name	Title	Status
Michael J. Walsh	Mayor	Present
Kevin Bauer	Alderman	Present
James Boyd	Alderman	Present
Scott Crevier	Alderman	Present
Michael Donovan	Alderman	Present
Jim Kneiszel	Alderman	Present
Larry Lueck	Alderman	Present
Dean Raasch	Alderman	Present
Lisa Rafferty	Alderman	Present

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the March 1, 2016 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderman
SECONDER:	Dean Raasch, Alderman
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

4. Public comment upon matters not on the agenda or other announcements. None.
5. Recommendation from the License Committee on an application for Change of Agent submitted by Keep Em Rollin LLC.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderman
SECONDER:	Dean Raasch, Alderman
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

6. Recommendation from the License Committee on an application for a Class "B" Beer & "Class B" Liquor License for Waseda Farms Market, 330 Reid St., De Pere, WI. Submitted by Waseda Farms, LLC, Agent: Matthew Lutsey, 1998 Kettle Creek Dr., De Pere WI 54115.

Tabled with the intention of getting more information from applicant.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderman
SECONDER:	Dean Raasch, Alderman
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

7. Recommendation from the Board of Public Works to Award the Bid for Project 16-02 Street Reconstruction to Jossart Brothers, Inc. in the Amount of \$2,459,111.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Kneiszel, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

8. Recommendation from the Board of Public Works to Award the Bid for Project 16-14 Optimist Ball Diamond Relocation to Peters Concrete Company in the Amount of \$229,189.50.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

9. Recommendation from the Board of Public Works to Award the Bid for Project 16-15 Sewer Cleaning & Televising to Speedy Clean Drain and Sewer in the Amount of \$43,474.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

10. Recommendation from the Board of Park Commissioners to consider donation request from De Pere Baseball to install batting cage at Southwest Park.

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

11. Recommendation from the Finance & Personnel Committee to accept donation of 250 Carbon Monoxide Detectors from Jarden Safety Company.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

12. Resolution #16-29, Disallowance of Claim (Joel and Shannon Van De Hei).

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

13. Preliminary Resolution #16-30, Declaring Intention to Exercise Special Assessment Powers Under Wis. Stats. §66.0703, Sanitary Sewer, Storm Sewer, Water Main, and Storm Water Management Pond Construction on Richco Road from American Boulevard to Red Maple Road.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

14. Resolution #16-31, Authorizing Agreement for Contractor Services Between the City of De Pere and Ferguson Waterworks (2016 Hydrant Painting).

Public Works Director Scott Thoresen explained that the hydrants will be painted yellow with color-coded caps, which indicate the water pressure. This is the final year of this project.

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

15. Resolution #16-32, Authorizing Agreement for Consulting Services Between the City of De Pere and River Valley Testing Corp. (2016 Soil Boring).

Alderperson Crevier asked what soil borings are and if this agreement is for one project only.

Public Works Director Scott Thoresen responded that soil borings are samples of soil at the site of a construction project that identify the constitution of the soil, and that this agreement is on an as needed basis.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Kevin Bauer, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

16. Resolution #16-33, Authorizing Consulting Services Agreement Between the City of De Pere and Bay Area Testing & Consulting, LLC (2016 Materials Testing).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

17. Resolution #16-34, Approving Agreements For Consulting Services Between The City of De Pere and Dixon Engineering, Inc. (AT&T Wireless Antenna Installations).

Public Works Director Scott Thoresen explained that each lease is up to 12 antennae and includes upgrades to existing antennae as well as adding additional equipment.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

18. Resolution #16-35, Authorizing a Petition to the Wisconsin Office of the Commissioner of Railroads for Modification and Alteration of the Roadway Spur Crossing - Fortune Avenue by the City of De Pere.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Kevin Bauer, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

19. Resolution #16-36, Approving 2015 Annual Report under Municipal Separate Storm Sewer System (MS4) Permit and its Submission to the Department of Natural Resources (DNR).

Public Works Director Scott Thoresen explained that this report educates the community on stormwater treatment and that it is available online. City Administrator Larry Delo said it is published in our annual newsletter.

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

20. Resolution #16-37, Authorizing Sale and Software License Agreement with MorphoTrack, LLC (Finger Print Scanner).

Police Chief Derek Beiderweiden explained that the finger print scanner is the size of a large smartphone; it connects via Bluetooth to the computer to check the print against the national fingerprint database.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

21. Resolution #16-38, Authorizing Donating Abandoned Bicycles to Area Children in Need.

Chief Derek Beiderweiden explained that a business plan will be drafted to identify how to distribute these bikes to children in need; he explained that donating the bikes is a better option than letting them go to auction for a low price.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

22. Resolution #16-39, Regarding Police Department "Police and Community Kids" (P.A.C.K) Program and Authorizing Solicitation of Donations for Funding of the Same.

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

23. Resolution #16-40, Accepting Bid of Province Builders & Realty, Inc. to Purchase Parcel ED-2688 (741 Killarny Trail).

City Economic Development and Planning Director Kim Flom explained that the City has about \$15,000 put into each lot, for the acquisition of the lots and the demolition of the existing structures.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Kevin Bauer, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

24. Consideration of disposition of Parcels ED-2679 and ED-2714

City Economic Development and Planning Director Kim Flom explained that allowing City staff to try to sell the lots for 60 days is the best option for the City; if this doesn't work we can then list the properties with a real estate agent. Discussion followed.

RESULT:	ADOPTED [7 TO 1]
MOVER:	James Boyd, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Lueck, Raasch, Rafferty
NAYS:	Jim Kneiszel

25. Approve repair to Roof Top Unit at City Hall.

City Administrator Larry Delo explained that we are looking for funding to repair damages we feel were done by a contractor.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

26. Discussion regarding Stadium Tax Rebate Survey results.

Alderperson Donovan moved, seconded by Alderperson Crevier to open the meeting. Upon vote, motion carried unanimously. Fred Wessel came forward to speak and suggested that the City use some of the funds to replace street lights with better quality LED lights. Alderperson Donovan moved, seconded by Alderperson Kneiszel to close the meeting. Upon vote, motion carried unanimously. Discussion followed regarding other ideas for the stadium tax refund: debt payments and property tax relief, economic development, flashing crosswalks at the Mulva Center, the City pools, the upcoming debt bubble, capital projects fund, and street lights. The Council decided to have staff look at applying the refund to debt; staff will present the Council with a scenario of different applications and impacts on those debts.

27. Voucher Approval.

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

28. Operator License Applications.

CITY OF DE PERE -March 15, 2016					
ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator Licenses					
1	DUDLEY, SCOTT J.	1774 BOLAND RD	GREEN BAY	WI	54303
2	NAPIER JR, ROGER A.	1011 S SIXTH ST	DE PERE	WI	54115
3	SCHIERLAND, KURT J.	237 COOLIDGE ST	GREEN BAY	WI	54301
4	SEDOVIC, JAMES R.	308 LIBAL ST	DE PERE	WI	54115
Temporary Operator License Applications					
1	GIBSON, DAVID E.	703 E MISSION RD	GREEN BAY	WI	54301
2	KISSEL, KEVIN M.	2265 SAMANTHA ST #92	DE PERE	WI	54115
3	PASTERSKI, DEBRA A.	2265 SAMANTHA ST #92	DE PERE	WI	54115
4	VAN DE KREEKE, DANIEL J.	1770 CRIMSON CT	DE PERE	WI	54115
New Operator License Applications for the 2014-2016 Licensing Period					
1	CASEY, JAKE A.	1040 APPLETON RD	MENASHA	WI	54952
2	DOMBROSKI, LORI J.	1159 DREWS DR	DE PERE	WI	54115
3	GILKEY, JOHN W.	1819 BAILEYS HARBOR DR	GREENVILLE	WI	54942
4	HENDRICKS, CARRIE A.	502 N TENTH ST #77	DE PERE	WI	54115
5	KARLIN, JONATHAN P.	2201 BASTEN ST	GREEN BAY	WI	54302
6	LANGE, TRAVIS J.	1332 DOBLON ST	GREEN BAY	WI	54302
7	MARTENS, JACOB P.	719 WINFORD AV	GREEN BAY	WI	54303
8	SARENICH, DEVIN T.	302 MEADOW LN	WRIGHTSTOWN	WI	54180
9	SCHULTZ, MICHAEL B.	144 LORRIE WAY	DE PERE	WI	54115
10	KHAN, SHAHBAZ	2626 TROJAN DR #619	GREEN BAY	WI	57304

Aldersperson Bauer moved, seconded by Aldersperson Raasch to approve Previously Tabled Operator License Applications #1 and 2, table #3, and deny #4. Upon vote, motion carried unanimously.

Aldersperson Bauer moved, seconded by Aldersperson Boyd to approve Temporary Operator License Applications #1-4. Upon vote, motion carried unanimously.

Aldersperson Bauer moved, seconded by Aldersperson Raasch to approve Operator License Applications #1-6 and 8-10 and to table Operator License Application #7. Upon vote, motion carried unanimously.

29. Future agenda items. None.

30. Adjournment. Aldersperson Bauer moved, seconded by Aldersperson Rafferty to adjourn the meeting at 8:57 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer