



Common Council

Regular Meeting

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

Final Minutes

Tuesday, March 7, 2017

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council meeting was called to order on March 7, 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	Alderman	Present	
Dan Carpenter	Alderman	Present	
Scott Crevier	Alderman	Present	
Michael Donovan	Alderman	Present	
Ryan Jennings	Alderman	Present	
Larry Lueck	Alderman	Present	
Dean Raasch	Alderman	Present	
Lisa Rafferty	Alderman	Excused	

2. Pledge of allegiance to the Flag.

3. Approval of the Minutes of the February 22, 2017 Common Council Meeting.

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

4. Approval of the Minutes of the February 28, 2017 Special Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderman
SECONDER:	Scott Crevier, Alderman
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch
EXCUSED:	Lisa Rafferty

5. Public comment upon matters not on the agenda or other announcements. None.

6. Recommendation from the Board of Park Commissioners to Accept a Project Proposal for the construction and installation of tee boxes at the disc golf course at Legion by an Eagle Scout.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderman
SECONDER:	Dean Raasch, Alderman
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch
EXCUSED:	Lisa Rafferty

7. Recommendation from the Board of Park Commissioners to Accept a Project Proposal for refinishing numerous park entrance signs by an Eagle Scout.

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

8. Recommendation from the Board of Park Commissioners to Accept Monetary Donation from De Pere Optimist Club for Summer Day Camp T-shirts.

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

9. Recommendation from the Board of Park Commissioners to Accept Monetary Donation from De Pere Optimist Club for Annual Easter Egg Hunt.

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

10. Recommendation from the Board of Park Commissioners to approve the Donation for Big Rig Gig Event in May.

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

11. Recommendation from Plan Commission regarding a Proposed Extraterritorial Two Lot Certified Survey Map at 5201 Big Valley Road in Rockland (Parcel R-326-3). Submitted by Aaron P. Schroeder, PLS.

Economic Development and Planning Director Kim Flom answered questions about the minimum 10 acre lot size threshold that the City of De Pere enforces in certain extraterritorial areas. This property lies outside of that boundary.

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

12. Recommendation from Plan Commission regarding a Proposed Extraterritorial Two Lot Certified Survey Map at 2259 Lasee Road in Rockland (Parcel R-323). Submitted by Aaron P. Schroeder, PLS.

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

13. Recommendation regarding a Proposed Extraterritorial Two Lot Certified Survey Map at 2545 French Road in Lawrence (Parcel L-456-3). Submitted by Steven C. De Jong, PLS.

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

14. Recommendation from Plan Commission regarding a Proposed Three Lot Certified Survey Map at the intersection of American Boulevard and Southbridge Drive in De Pere (Parcels WD-L179-1, WD-L179-3, WD-L179-4, WD-L179-5-1, WD-L179). Submitted by the City of De Pere.

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

15. Recommendation from Plan Commission regarding a Precise Implementation Plan (PIP) and Site Plan for building expansions, a revision to a building setback, and parking accommodations for Rennes Health & Rehab at 200 S. Ninth Street in De Pere (Parcels WD-D0204, WD-D0204-2). Submitted by TDR Properties, LLC.

Alderperson Crevier moved, seconded by Alderperson Boyd to approve the recommendation. Economic Development and Planning Director Kim Flom provided clarification on parking concerns and the stormwater retention pond. She reported that since the Plan Commission meeting, the Engineering department completed their review of the pond and confirmed the design and size are appropriate for the site.

Alderperson Crevier moved, seconded by Alderperson Jennings to open the meeting for public comments. Upon vote, motion carried unanimously.

Neighboring resident Jenny Smith expressed concern about increased construction traffic and the resulting debris and street damage that occurred during the last expansion. City Administrator Larry Delo answered questions about the costs of road repair, and encouraged residents to call the City if they have concerns.

Neighboring resident Dianne Krcmar expressed concern about the on street parking that occurs on Lois & Aloysius Streets, and shared photos with Council members documenting the parking situation. She stated that although no one is against the addition at Rennes, everyone feels there is not enough parking currently, and many residents feel it is unsafe.

Kevin Joyce from the Rennes Group then responded to resident comments.

Alderperson Raasch moved, seconded by Alderperson Crevier to return to regular order. Upon vote, motion carried unanimously. Discussion followed.

Alderperson Boyd moved, seconded by Alderperson Raasch to amend the original motion to include a recommendation that the property owner should create a designated

employee parking area and encourage employees to use it instead of parking on the street.
Upon vote, the motion to amend carried unanimously.

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

16. Ordinance #17-05, Amending Section 30-2 De Pere Municipal Code Regarding Park Regulations

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

17. Resolution #17-15, Authorizing Grass Cutting Agreement (Brian S. Nooyen)

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

18. Resolution #17-16, Authorizing Agreement for Consulting Services Between the City of De Pere and GRAEF-USA, Inc. (Bomier Boat Launch Renovation and Expansion)

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

19. Resolution #17-17, Urging the State Legislature to Close Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Homeowners

RESULT:	ADOPTED [6 TO 1]
MOVER:	Ryan Jennings, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Raasch
NAYS:	Larry Lueck
EXCUSED:	Lisa Rafferty

20. Approve funding from TID 5 for hanging baskets in downtown.

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

21. Discuss Status of Mulva Center Project

Alderson Crevier moved, seconded by Alderson Jennings to enter into closed session at 8:28 P.M. Upon roll call vote, motion carried unanimously.

Alderson Donovan moved, seconded by Alderson Crevier to reconvene in open session at 9:26 P.M. Upon roll call vote, motion carried unanimously.

22. Voucher Approval.

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

23. Operator License Applications.

Alderson Raasch moved, seconded by Alderson Boyd to approve Previously Tabled Operator License Applications #1 & 2. Upon vote, motion carried unanimously.

Alderson Raasch moved, seconded by Alderson Carpenter, to approve Operator License Applications #1-8. Upon vote, motion carried unanimously.

24. Future Agenda Items. None.

25. Adjournment.

Alderson Crevier moved, seconded by Alderson Carpenter to adjourn the meeting at 9:29 P.M. Upon vote, motion carried unanimously.

Respectfully submitted,

Carey Danen, Deputy Clerk-Treasurer