

**COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – MARCH 6, 2012**

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Tuesday, March 6, 2012.

Mayor Walsh called the meeting to order at 7:35 p.m. Roll call was taken and the following members were present: Alderpersons Kevin Bauer, James Boyd, Michael Donovan, Bob Heuvelmans, Larry Lueck Dan Robinson, Kathy VanVonderen & Bob Wilmet. The Council said the Pledge of Allegiance to the Flag.

Aldersperson Wilmet moved, seconded by Aldersperson Boyd, to approve the minutes of the February 22, 2012 meeting. Upon vote, the minutes were approved unanimously.

4. Public Comment or other Announcements. Mayor Walsh asked if there was anyone present who wished to speak during public comment. There was no one present who wished to speak and Mayor Walsh closed public comment.

5. Mayor Mike Walsh and Brown County Executive Troy Streckenbach presented a proclamation to Paige Bani for being one of Wisconsin's top honorees in the Prudential Spirit of Community Awards Program for raising \$13,000 to support the Tourette Syndrome Association through her own Program "Connor's Cause", which raises awareness about Tourette Syndrome.

RECOMMENDATION FROM THE BOARD OF PARK COMMISSIONERS

6A. Aldersperson Van Vonderen moved, seconded by Aldersperson Heuvelmans, to approve a \$700 donation from the De Pere Optimist Club to be used for the annual Easter Egg Hunt. Upon vote, motion carried unanimously.

6B. Aldersperson Heuvelmans moved, seconded by Aldersperson Van Vonderen, to approve a donation of trees from the Green Bay Packers, WI Dept. of Natural Resources and the United States Forest Service to be used in the "First Down for Tree" Program. Upon vote, motion carried unanimously.

6C. Aldersperson Robinson moved, seconded by Aldersperson Boyd, to approve the Riverwalk Change Order #3 with Janke General Contractors, Inc. to remove a portion of the lighting project that was planned to take place on property of the Fox River Navigational System Authority (FRNSA) and to have the City and FRNSA enter into a cost sharing agreement. The change order will show a decrease of \$36,330. The agreement will have the City pay \$18,165 to FRNSA for the lights so the project will be reduced by \$18,165 in cost. Upon roll call vote, motion carried unanimously.

7. Ordinance 12-04 Rezoning Certain Property (Parcels WD-101 and WD-102-1; Petitioners: Steve Kersten and City of De Pere) (second reading) was presented. Aldersperson Donovan moved, seconded by Aldersperson Wilmet, to enact the ordinance. Upon vote, motion carried with 7 ayes and 1 nay. Aldersperson Van Vonderen voted nay; all others voted aye.

8. Resolution 12-14 Authorizing Addendum to 1999 Cooperation Agreement Regarding the Imposition and Direction of Additional Room Tax Revenue was presented. City Attorney Judy Schmidt-Lehman stated after this resolution was placed in the packet, Ashwaubenon Bond Counsel stated the attached agreement needed changes. She indicated Council can approve the resolution as drafted subject to technical changes deemed by the Attorney or can wait two weeks to approve.

Aldersperson Lueck moved, seconded by Aldersperson Bauer, to table the resolution for two weeks. Upon vote, motion failed with 3 ayes and 5 nays. Alderspersons Bauer, Lueck & Van Vonderen voted aye; all others voted nay.

Alderson Robinson moved, seconded by Alderson Boyd, to approve the resolution. Discussion followed. Alderson Robinson moved, seconded by Alderson Bauer, to open the meeting. Upon vote, motion carried unanimously.

Brown County Executive Troy Streckenbach reported under the cooperation agreement the tax would be increased from 8% to 10%, which is the maximum it can be raised. He also spoke to the requirements of §3.09 of the Cooperation Agreement that all revenues collected by the 2% increase shall be directed to the CVB as the tourism entity for the tourism zone that all Municipalities belong, based on the Room Tax Commission, Zone Agreement & Tourism Entity Agreement. If there is a room tax deficiency, the municipalities agree to redirect from the CVB to the Room Tax Stabilization Fund such percentage of the 2% increase as is sufficient to rectify the room tax deficiency and satisfy the requirements of the Room Tax Stabilization Fund. Discussion followed.

Pat Olejniczak, 300 Grant Street, De Pere, Hotel Manager for Kress Inn @ St. Norbert College, spoke in favor of the increase as long as the increase goes to the promotion of the Greater Green Bay area. The Convention Visitor Bureau does a great job advertising the area and urged the Council to support this.

Alderson Heuvelmans moved, seconded by Alderson Robinson, to close the meeting. Upon vote, motion carried unanimously.

Upon further discussion and vote, the motion to approve the resolution failed unanimously.

Alderson Heuvelmans moved, seconded by Alderson Van Vonderen, to table the resolution. Upon vote, motion carried unanimously.

8A. Resolution 12-15 Regarding Increasing the Room Tax by 2% to Support the Greater Green Bay Convention & Visitor Bureau, Inc. was presented. Alderson Robinson moved, seconded by Alderson Boyd, to table the resolution. Upon vote, motion carried unanimously.

8B. Ordinance 12-06 Pertaining to a 2% Increase in Room Tax was presented. Alderson Bauer moved, seconded by Alderson Donovan, to table the ordinance. Upon vote, motion carried unanimously.

9. Resolution 12-16 Amending 2012 Budget by Reinstating Funding for Full Time Firefighter Position was presented. Alderson Wilmet moved, seconded by Alderson Bauer, to approve the resolution. Upon discussion and roll call vote, motion carried unanimously.

10. Resolution 12-17 Authorizing Revised Third Amendment to Lease Agreement Between the City of De Pere and Humana Insurance Company was presented. Alderson Donovan moved, seconded by Alderson Heuvelmans, to approve the resolution. Upon roll call vote, motion carried unanimously.

11. Alderson Donovan moved, seconded by Alderson Van Vonderen, to approve sending a letter to the WI Dept. of Administration to continue receiving distribution of lottery tax credit and school tax credit. Upon vote, motion carried unanimously.

12. Alderson Van Vonderen moved, seconded by Alderson Lueck, to approve the vouchers. Upon vote, motion carried unanimously.

13. Applications for Operator's Licenses were presented:

ITEM#	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator License for the 2010-2012 Licensing Period					
1	HILES, CATHERINE R.	1110 TERRY LN., #21	DE PERE	WI	54115
2	VALLIER, MARGARET ANN	620 SUPERIOR ST.	DE PERE	WI	54115
Temporary Operator License for the 2010-2012 Licensing Period					
1	GIBSON, GARRON G.	1857 BRIARWOOD COURT	DE PERE	WI	54115
Operator Licenses for the 2010-2012 Licensing Period					
1	CONRAD, EMILY L.	140 COLT COURT	GREEN BAY	WI	54302
2	HERMANS, CASEY L.	1348 EASTMAN AVENUE	GREEN BAY	WI	54302
3	JIMENEZ, SERGIOZ B.	627 THELOSEN DRIVE	KIMBERLY	WI	54136
4	LUPANOVA, ROSITSA G.	1260 PERSHING ROAD, APT. 96	DE PERE	WI	54115
5	MARTA, JIM W.	1815 12TH AVENUE	GREEN BAY	WI	54304
6	MILLER, JACOB J.	911 THIRD STREET	DE PERE	WI	54115
7	OTTEN, AMANDA L.	1952 TERRY LANE	DE PERE	WI	54115
8	SCHEER, ARASUN L.	W4686 COUNTY ROAD BE	BONDUEL	WI	54107

Aldersperson Wilmet moved, seconded by Aldersperson Bauer, to deny Previously Tabled Operator License Application #2 and table Previously Tabled Operator License Application #1 listed above. Upon vote, motion carried unanimously.

Aldersperson Wilmet moved, seconded by Aldersperson Bauer, to approve Temporary Operator License Application #1 listed above. Upon vote, motion carried unanimously.

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

Item 14. Future Agenda Items. Aldersperson Donovan requested a street light be put in on the south side of the road on Red Maple Blvd. This request is referred to the Board of Public Works.

Upon motion by Aldersperson Van Vonderen, seconded by Aldersperson Lueck, the Common Council adjourned at 8:33 p.m.

Respectfully submitted,

Charlene M. Peterson
Clerk-Treasurer