

**COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – MARCH 5, 2013**

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Tuesday, March 5, 2013.

Mayor Mike Walsh called the meeting to order at 7:30 p.m. Roll call was taken and the following members were present: Alderpersons Kevin Bauer, James Boyd, Scott Crevier, Mike Donovan, Jim Kneiszel, Larry Lueck, Dan Robinson, & Kathy Van Vonderen. The Council said the Pledge of Allegiance to the Flag.

3. Alderperson Donovan moved, seconded by Alderperson Lueck, to approve the minutes of the February 20, 2013 meeting. Upon vote, the minutes were approved unanimously.

4A. A Public Hearing on a Conditional Use Application for a 4,800 square foot office building at 1251 Scheuring Road was presented. Deputy Clerk Vicki Scray announced the Notice of Public Hearing was published in the City's Official Newspaper, the De Pere Journal on February 7, 2013.

4B. City Planner Ken Pabich stated the Plan Commission recommended approval.

Mayor Walsh declared the public hearing open for anyone wishing to speak; there was no one present who wished to speak so the public hearing was closed.

4C. Resolution #13-24, Authorizing And Approving A Conditional Use Permit (Part of Parcel WD-364-D-531) was presented for consideration. Alderperson Donovan moved, seconded by Alderperson Boyd, to approve the resolution. Discussion followed. Upon vote, motion carried unanimously.

5A. A Public Hearing on Official City of De Pere Map was presented. Deputy Clerk Vicki Scray announced the Notice of Public Hearing was published in the City's Official Newspaper, the De Pere Journal on February 7 and 14, 2013.

5B. City Planner Ken Pabich stated the Plan Commission recommended approval.

Mayor Walsh declared the public hearing open for anyone wishing to speak; there was no one present who wished to speak so the public hearing was closed.

5C. Ordinance #13-08, Amending The Official Street Map Of The City Of De Pere was presented for consideration. Alderperson Crevier moved, seconded by Alderperson Van Vonderen to approve the ordinance. Discussion followed. Upon vote, motion carried unanimously.

6. Public Comment or other Announcements. None.

7. RECOMMENDATIONS FROM THE BOARD OF PARK COMMISSIONERS

- A. Donation of six handicap picnic tables by Eagle Scout, Keith Deitrich, valued at \$825 specifying tables are to be placed at the De Pere Dog Park was presented. Alderperson Crevier moved, seconded by Alderperson Van Vonderen to approve the donation. Discussion followed. Upon vote, motion carried unanimously.
- B. Donation of 75 trees valued at \$4,600 from the Green Bay Packers, Wisconsin DNR, and US Forest Service from their "First Down for Trees" program was presented. Alderperson Crevier moved, seconded by Alderperson Robinson to approve the donation. Discussion followed. Upon vote, motion carried unanimously.
- C. Donation of Diamond improvements (i.e., Lip removal, edge clean up, additional diamond mix, reset synthetic turf at coaches boxes, pitching mound reconditioning, and top dress infield) at Kelly Danen Park valued at \$5,250 from De Pere Baseball was presented. Alderperson Crevier moved, seconded by Alderperson Boyd to approve the donation. Upon vote, motion carried unanimously.

RECOMMENDATION FROM THE LICENSE COMMITTEE

8A. Application for a Class "B" Beer & "Class B" Liquor License for The Holiday, 132 S. Front Street, De Pere was presented. Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve the application. Upon vote, motion carried unanimously.

RECOMMENDATION FROM THE PLAN COMMISSION

9A. Application for a three lot CSM at the St. Norbert College Science Center, Agent: Steve Bieda was presented. Alderperson Lueck moved, seconded by Alderperson Kneiszel to approve the recommendation. Discussion followed. Upon vote, motion carried 7-0 with Alderperson Robinson abstaining.

RECOMMENDATION FROM THE FINANCE/PERSONNEL COMMITTEE

10A. Appropriate from unassigned General Fund Reserve Fund to fund a 1% bonus for certain non-represented employees to offset lower wage increase than what was provided to represented employees in 2013 was presented. Alderperson Van Vonderen moved, seconded by Alderperson Robinson to approve the appropriation of funds. Discussion followed. City Administrator Larry Delo clarified that the vote is for appropriation of funding for the \$13,689 which is equivalent to the 1% if non-represented employees select it. Upon roll call vote, motion carried unanimously.

11. Resolution #13-25, Authorizing Amendment To Redevelopment Agreement Between Gerald G. Van Dyn Hoven, Dutch Boyz Development, LLC, The Redevelopment Authority Of The City Of De Pere And The City Of De Pere. was presented. Alderperson Crevier moved, seconded by Alderperson Robinson to approve the resolution. Upon vote, motion carried unanimously.

12. Resolution #13-26, Approving Agreement For Consulting Services Between The City Of De Pere And Rettler Corporation (Southwest Park Pond Design) was presented. Alderperson Donovan moved, seconded by Alderperson Crevier to approve the resolution. Discussion followed with Marty Kosobucki, Director of Parks, Recreation and Forestry answering the Council's questions. Upon roll call vote, motion carried unanimously.

13. Resolution #13-27, Approving Agreement For Consulting Services Between The City Of De Pere And RW Management Group, Inc. For Interim Fire Department Management Services. was presented. Alderperson Van Vonderen moved, seconded by Alderperson Lueck to approve the resolution. Discussion followed with Jeffrey R. Roemer, CPM, Principal Officer RW Management Group, Inc. present to answer the Council's questions. Upon roll call vote, motion carried unanimously.

14. Human Resource Director Shannon Metzler reviewed the positive outcome of moving to the High Deductible Health Plan (HRA) along with guest speaker Jeff Prickette, Sr. Benefits Consultant at McClone Insurance Group.

15. Human Resource Director Shannon Metzler along with guest speaker Jeff Prickette, Sr. Benefits Consultant at McClone Insurance Group provided information regarding the status of having an actuarial study completed on cost of retiree health insurance. Discussion followed. Referred back to McClone Insurance Group for further study.

16. Consideration of Change Order #2 for De Pere Riverwalk Phase II was presented. Moved by Alderperson Crevier, seconded by Alderperson Lueck to approve Change Order #2. Discussion followed with Marty Kosobucki, Director of Parks, Recreation and Forestry answering the Council's questions. Upon roll call vote, motion carried unanimously.

17. Discussion regarding the status of the De Pere Riverwalk Phase II funding. Alderperson Boyd provided an up to date spreadsheet listing the donations for the De Pere Riverwalk. Discussion followed.

18. City Sustainability Team report on activities was presented by City Administrator Larry Delo.

19. The vouchers were presented. Alderperson Van Vonderen moved, seconded by Alderperson Donovan to approve the vouchers. Upon vote, motion carried unanimously.

20. Applications for Operator's Licenses were presented.

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ITEM#	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator Licenses for the 2012-2014 Licensing Period					
1	ELLSWORTH, CHARITY A.	533 BADER ST.	GREEN BAY	WI	54302
TEMPORARY OPERATOR LICENSE APPLICATIONS					
1	GIBSON, DAVID E.	703 E. MISSION RD.	GREEN BAY	WI	54301
2	JENSEN, WILLIAM E.	332 DESPLAINE RD.	DE PERE	WI	54115
3	VANDER BLOOMEN, BRYAN M.	2392 DAYTONA SPEEDWAY, #4	DE PERE	WI	54115
Operator Licenses for the 2012-2014 Licensing Period					
1	CASTRO, KRISTEN L.	419 LILAC LN.	DE PERE	WI	54115
2	GARSOW, RAINA K.	1246 E. MASON ST., APT. 1	GREEN BAY	WI	54301
3	KITSON, MICHAEL J.	1680 WEST MAIN CIRCLE, APT. 97	DE PERE	WI	54115
4	KRAFT, JENNI A.	1189 CORAL ST.	DE PERE	WI	54115
5	MC NITT, BARBARA J.	1242 PERSHING RD.	DE PERE	WI	54115
6	SCHMIDT, SAMANTHA M.	2812 VIKING DR., APT. 2C	GREEN BAY	WI	54304
7	WEAVER, KATIE L.	2544 SHAWANO AVE., APT. 5	GREEN BAY	WI	54313

Alderson Bauer moved, seconded by Alderson Kneiszel to deny Previously Tabled Operator License Application #1. Upon vote, motion carried unanimously. Alderson Bauer moved, seconded by Alderson Kneiszel to approve Temporary Operator License Applications #1-3. Upon vote, motion carried unanimously. Alderson Bauer moved, seconded by Alderson Kneiszel to table Operator License Application #3 and approve Operator License Applications #1-2, 4-7. Upon vote, motion carried unanimously.

21. Discussion on scheduling license hearings led by City Attorney Judy Schmidt-Lehman resulting in the Council asking her to schedule the hearings on March 14 and 26, 2013.

22. Future Agenda Items. None.

Alderson Crevier moved, seconded by Alderson Van Vonderen to adjourn. Upon vote, motion carried unanimously. The Common Council adjourned at 8:53 p.m.

Respectfully submitted,

Vicki Scray
Deputy Clerk