



Common Council

Regular Meeting

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

Minutes

Tuesday, March 3, 2020

7:30 PM

De Pere City Hall Council Chambers

1. Call to Order. The meeting was called to order at 7:30 PM by Mayor Michael J. Walsh.

Attendee Name	Title	Status	Arrived
Michael J. Walsh	Mayor	Present	
James Boyd	Aldersperson	Present	
Dan Carpenter	Aldersperson	Present	
Scott Crevier	Aldersperson	Present	
Jonathon Hansen	Aldersperson	Present	
Ryan Jennings	Aldersperson	Present	
Amy Chandik Kundinger	Aldersperson	Present	
Casey Nelson	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	

2. Pledge of Allegiance to the Flag.

3. Approval of the minutes of the February 19, 2020 Common Council meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Aldersperson
SECONDER:	Dan Carpenter, Aldersperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kundinger, Nelson, Raasch

4. Public comment upon matters not on the agenda and other announcements.

5. Recommendation from the License Committee on an Application for Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor License for Juan A. Aviles, On the Rocks 2, 413 Main Ave. Submitted by Juan A. Aviles, Pulaski, WI.

RESULT:	DENIED [UNANIMOUS]
MOVER:	Dan Carpenter, Aldersperson
SECONDER:	Casey Nelson, Aldersperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kundinger, Nelson, Raasch

6. Recommendation from the License Committee on an application for Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor License for EAT30 Cafe, LLC, (DBA EAT30 Cafe, LLC) 124 N Broadway St. Submitted by EAT30 Cafe, LLC, Agent: Lia Xiong, Green Bay, WI.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

7. Recommendation from the License Committee on an application for a premises description change submitted by Nostra Cremona, LLC.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

8. Recommendation from the Board of Park Commissioners to Accept a \$500 Donation from De Pere Optimist Club for the Easter Egg Hunt.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amy Chandik Kunding, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

9. Recommendation from the Board of Park Commissioners to Accept a \$500 Donation from De Pere Optimist Club for Summer Day Camp T-Shirts.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

10. Recommendation from the Board of Park Commissioners to Accept \$1,000 Donation from the De Pere Optimist Club to Sponsor Beer Gardens Entertainment.

Alderperson Nelson thanked the De Pere Optimist Club for their donation, noting that it is unique because it was specifically designated for family entertainment at the Beer Gardens. He stated that staff has done a good job of focusing on the family portion of the event.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

11. Recommendation from the Board of Park Commissioners to Accept a \$2,500 Donation from an Anonymous Donor to the Recreation Scholarship Fund.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

12. Recommendation from the Board of Park Commissioners to Accept a \$1,500 Sponsorship from Graef to be a Single Event Sponsor for Beer Gardens.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

13. Recommendation from the Board of Park Commissioners to Accept \$2,000 Donation from Cleaning Solution Services for Upper Level Flooring at the Community Center.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

14. Recommendation from Board of Park Commissioners to Approve Request from Alderperson Nelson to make the Voyageur Restroom Building a Multi Use Building.
- Alderperson Hansen asked if Council needs to decide on a funding source tonight. Mayor Walsh explained that this item is just for approval of the building itself; it will be brought back to a future Council meeting for funding.
- Parks, Recreation & Forestry Director Marty Kosobucki discussed potential locations for the new multi-use building.
- Alderperson Raasch, Boyd, and Crevier commended Alderperson Nelson for proposing this idea. Alderperson Crevier stated that he hopes that as much of the decision-making stays with the Park Board as possible, because they have done a good job.
- Alderperson Raasch moved, seconded by Alderperson Nelson to open the meeting. Upon vote, motion carried unanimously.
- De Pere resident and Parks Board member Randy Soquet gave kudos to Alderperson Nelson for recognizing that the money that was budgeted for the bathroom renovation could be used for this purpose. He feels it is an opportunity for a great venue at Voyageur, which could be used for many community and family events.
- Alderperson Crevier moved, seconded by Alderperson Nelson to close the meeting. Upon vote, motion carried unanimously.
- Alderperson Nelson explained that because funds were set aside to do the bathroom, this was an ideal time to move ahead with this project. He feels that Voyageur is such a special park, and the ability to have other events is a perfect use of the park.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

15. Recommendation from the Board of Park Commissioners to Approve NEW Water USFS Tree Grant Planting Plan for 200 Trees.

Alderperson Hansen stated he is excited about this program and asked how it will be determined which residents get free trees. Parks, Recreation, & Forestry Director Marty Kosobucki explained that the Park Board set parameters to include residents who have lost trees through emerald ash borer starting January 1st of this year. Discussion followed regarding the source of the grant application and the potential to get additional trees.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amy Chandik Kunding, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

16. Resolution #20-22 Disallowance of Claim (Bonnie J. Michiels).

Alderperson Nelson inquired if claim payment recommendations are brought to Council for approval. City Attorney Judy Schmidt-Lehman explained that if the City's insurance company determines that a claim should be paid, it does not come to Council.

RESULT:	DISALLOWANCE APPROVED [UNANIMOUS]
MOVER:	Casey Nelson, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

17. Resolution #20-23 Amending Various Sections and Addenda to the City of De Pere Employee Policy Manual.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Casey Nelson, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

18. Resolution #20-24 Approving the Compensation Plan Grade Level Assignment of Park Maintenance Leadperson Position.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

19. Resolution #20-25 Authorizing Agreement for Consulting Services Between the City of De Pere and McMahon Associates, Inc. (Design, Bidding and Construction Management - Legion Park Restroom Building).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

20. Resolution #20-26 Authorizing Grant of Utility Easement (ED-275; 335 South Broadway Street).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

21. Appointments and Re-appointments to Boards and Commissions by Mayor Walsh

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

22. Operator License Applications.

Alderperson Boyd moved, seconded by Alderperson Carpenter to table New Operator applications #8, 9, 11, and 12. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Hansen to approve New Operator applications #1-7 and 10. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Carpenter to table Temporary Operator application #1. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Hansen to approve Temporary Operator application #2. Upon vote, motion carried unanimously.

23. Voucher approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

24. Future agenda items.

None.

25. Adjournment.

Aldersperson Raasch moved, seconded by Aldersperson Nelson to adjourn the meeting at 7:59 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk