



Common Council

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, March 1, 2016

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on March 1, 2016 at 7:30 PM 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 February 17, 2016 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderman
SECONDER:	Scott Crevier, 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 Board of Park Commissioners to accept \$500 Donation from De Pere Optimist Club.

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

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

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

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

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

8. Resolution #16-24, Authorizing Agreement Between the City of De Pere and KCS Inc. Regarding the Sale and Purchase of Certain Property and Regarding the Vacation of a Portion of Richco Road.

Alderperson Bauer asked about environmental issues in this area; City Economic Development and Planning Director Kim Flom explained that a Phase I Environmental report and limited soil sampling will be performed on this property. Alderperson Kneiszel stated for the record that he is opposed to this acquisition and will vote against it. Discussion followed regarding the Southern Bridge project and the facilitation of development along Southbridge Road.

RESULT:	ADOPTED [6 TO 2]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Michael Donovan, Alderperson
AYES:	Bauer, Boyd, Donovan, Lueck, Raasch, Rafferty
NAYS:	Scott Crevier, Jim Kneiszel

9. Resolution #16-25, Authorizing Facility Cooperation Agreement Between the City of De Pere and the School District of West De Pere.

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

10. Resolution #16-26, Authorizing Castle Art & Import Independent Contractor Agreement (Henna Art Instruction).

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

11. Resolution #6-27, Authorizing Wisconsin Parkour LLC Independent Contractor Agreement (Outdoor Fitness Programming).

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

12. Resolution #16-28, Terminating Restrictive Covenant (Nicolet Square Parking Mall).

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

13. Appointment and re-appointment to Board and Commission by Mayor Walsh.

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

14. Voucher Approval.

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

15. Operator License Applications.

CITY OF DE PERE -March 1, 2016					
ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator Licenses					
1	NAPIER JR., ROGER A.	1975 SCHEURING RD.	DE PERE	WI	54115
2	SEDOVIC, JAMES R.	308 LIBAL ST.	DE PERE	WI	54115
Temporary Operator License Applications					
1	ACHTEN, JAY G.	1190 DREWS DRIVE	DE PERE	WI	54115
2	GIBSON, GARRON G.	1857 BRIARWOOD CT.	DE PERE	WI	54115
3	TOWSLEE, DEBORAH L.	1313 FRANCO CT.	DE PERE	WI	54115
4	VANDEHEI, ANN L.	1400 ADAM DR.	DE PERE	WI	54115
5	VANDEHEI, DAVID J.	1400 ADAM DR.	DE PERE	WI	54115
New Operator License Applications for the 2014-2016 Licensing Period					
1	ANDERSON, RAYVEN D.	1489 BOYD ST.	GREEN BAY	WI	54301
2	BARTEL, DONNA K.	513 W. MAIN ST.	CHILTON	WI	53014
3	BEAUCHAMP, NICHOLAS J.	890 HOWARD ST.	GREEN BAY	WI	54303
4	COADY, NICHOLAS J.	3146 COUNTY ROAD PP	DE PERE	WI	54115
5	DUDLEY, SCOTT J.	1774 BOLAND RD.	GREEN BAY	WI	54303
6	GODFREY, NICOLE M.	1307 N. PLATTEN ST	GREEN BAY	WI	54303
7	GROTH, ELIZABETH A.	N6781 W. HWY A	GLENBEULAH	WI	53023
8	LACROIX, MICHAEL S.	1330 PACKERLAND DR. #8	GREEN BAY	WI	54304
9	MCKEEFRY, CHRISTOPHER L.	1122 COUNTRYSIDE DR.	DE PERE	WI	54115
10	PHILLIPS, DAVID J.	1214 MICHALINE DR.	GREEN BAY	WI	54304
11	SCHIERLAND, KURT J.	237 COOLIDGE ST.	GREEN BAY	WI	54301
12	SPICE, TRICIA L.	2387 KUBALE LN.	GREEN BAY	WI	54313
13	WERY, MATTHEW J.	615 LEWIS ST.	DE PERE	WI	54115

Alderperson Bauer moved, seconded by Alderperson Raasch to table Previously Tabled Operator License Applications #1 and 2. Upon vote, motion carried unanimously.

Alderperson Bauer moved, seconded by Alderperson Boyd to approve Temporary Operator License Applications #1-5. Upon vote, motion carried unanimously.

Alderperson Bauer moved, seconded by Alderperson Raasch to approve Operator License Applications #1-4, 6-10, and 12-13 and to table Operator License Applications #5 and 11. Upon vote, motion carried unanimously.

16. Future agenda items. None.

17. Adjournment.

Aldersperson Bauer moved, seconded by Aldersperson Kneiszel to adjourn the meeting at 7:47 p.m.
Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer