



Common Council

Regular Meeting

Final Minutes

335 South Broadway
De Pere, WI 54115
<https://www.deperewi.gov/>

Tuesday, December 5, 2023

7:30 PM

Council Chambers and Virtual

1. Call to Order. The meeting was called to order at 7:30 PM by Mayor James Boyd.

Attendee Name	Title	Status	Arrived
Dan Carpenter	Aldersperson	Present	
Pamela Gantz	Aldersperson	Present	
Jonathon Hansen	Aldersperson	Present	
Amy Chandik Kundinger	Aldersperson	Present	
Shana Defnet Ledvina	Aldersperson	Present	
Devin Perock	Aldersperson	Present	
John Quigley	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	
James Boyd	Mayor	Present	

2. Pledge of Allegiance to the Flag.
3. Approval of the minutes of the November 21, 2023 Common Council meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Carpenter, Aldersperson
SECONDER:	Devin Perock, Aldersperson
AYES:	Carpenter, Gantz, Hansen, Kundinger, Ledvina, Perock, Quigley, Raasch

4. Public comment upon matters not on the agenda. Comments made during the public comment period shall pertain only to matters under the jurisdiction of the Common Council. §6-3(f) DPMC.
- None.
5. Recommendation from the Board of Park Commissioners to approve the Southwest Park Shelter renovation bid and alternative from Bayland Builders for \$142,615.
- Aldersperson Gantz moved, seconded by Aldersperson Perock to approve the renovation bid and alternative. Discussion followed regarding the estimated life span of the building, and the additional cost of the alternative bid for a metal roof instead of shingled. Upon roll call vote, the motion failed 3-5 with Alderspersons Carpenter, Gantz, and Hansen voting aye.
- Aldersperson Raasch then moved, seconded by Aldersperson Kundinger to approve the renovation bid only.

RESULT:	APPROVED BY ROLL CALL VOTE [6 TO 2]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Gantz, Kunding, Ledvina, Perock, Quigley, Raasch
NAYS:	Dan Carpenter, Jonathon Hansen

6. Resolution #23-129 Approving Professional Services Agreement with Green Bay Metropolitan Sewerage District (Sub-Award for GLRI Grant for Tree Planting).

Parks Director Marty Kosobucki was asked about the information in the agenda packet which indicated that only 11% of the trees planted will be in the right-of-way. He indicated that the information is most likely incorrect, as staff's intent is to replace street trees lost to emerald ash borer. Director Kosobucki will follow up to confirm.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley, Raasch

7. Resolution #23-130 Authorizing Master Service Agreement and Statement of Work Addendum Between the City of De Pere and CivicPlus LLC.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Shana Defnet Ledvina, Alderperson
SECONDER:	John Quigley, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley, Raasch

8. Resolution #23-131 Authorizing Memorandum of Understanding with the Wisconsin Elections Commission regarding the Badger Book electronic poll book software.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Shana Defnet Ledvina, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley, Raasch

9. Appointment to the Historic Preservation Commission by Mayor Boyd.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amy Chandik Kunding, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley, Raasch

10. Voucher approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Shana Defnet Ledvina, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley, Raasch

11. Future agenda items.
None.

12. Discussion and Possible Action on Potential Acquisition of Private Property for Public Purposes.
Alderperson Hansen moved, seconded by Alderperson Ledvina to go into closed session at 7:48 PM. Upon roll call vote, motion carried unanimously. At 8:58 PM, Alderperson Carpenter moved, seconded by Alderperson Raasch to open the meeting. Upon roll call vote, motion carried unanimously.

13. Adjournment.

Alderperson Raasch moved, seconded by Alderperson Ledvina to adjourn the meeting at 8:59 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk