



Common Council

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, February 18, 2014

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on February 18, 2014 at 7:30 PM, De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

Attendee Name	Title	Status	Arrived
Kevin Bauer	Aldersperson	Present	
James Boyd	Aldersperson	Present	
Scott Crevier	Aldersperson	Present	
Michael Donovan	Aldersperson	Present	
Bob Heuvelmans	Aldersperson	Present	
Jim Kneiszel	Aldersperson	Present	
Larry Lueck	Aldersperson	Present	
Lisa Rafferty	Aldersperson	Present	
Michael J. Walsh	Mayor	Present	

2. Pledge of allegiance to the Flag. The Council said the Pledge of Allegiance.

3. Approval of the Minutes of the February 4, 2014 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Aldersperson
SECONDER:	Bob Heuvelmans, Aldersperson
AYES:	Bauer, Boyd, Crevier, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty

4. Public comment upon matters not on the agenda or other announcements. Aldersperson Donovan mentioned the passing of former Alderspersons Jim Hooyman and Bob Wilmet. Mayor Walsh Introduced Boy Scout Troop 1043: Josh, Payton, Owen, and Chris. They were present to complete their Communication Merit Badges.

5. Recommendation from the Finance/Personnel Committee to Approve Funding Additional Single Leaf Loader.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Rafferty, Aldersperson
SECONDER:	James Boyd, Aldersperson
AYES:	Bauer, Boyd, Crevier, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty

6. Recommendation from the Finance/Personnel Committee to Fund the Purchase of New Garbage & Recycling Trucks.

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

7. Recommendation from the Finance/Personnel Committee to accept the phone survey proposal from the St. Norbert College Strategic Research Institute to complete a Community Survey.
- Aldersperson Heuvelmans suggested having Alderspersons perform the community survey for cost savings. City Administrator Larry Delo stated that statistically it wouldn't match up with the demographics of the community; the 400 responses have to match the demographics of the City. Discussion followed. Aldersperson Lueck asked what was different now compared with 2011 when the City wanted to do a survey and the Council voted against it? City Administrator Larry Delo referred to a question asked in 2008 that asked citizens if they would like to maintain city service levels if it required tax rate increases and that the response was yes; he questions whether this response would be the same after the recession. He also mentioned the fact that cell phones wouldn't be included and that statistically it shouldn't affect the survey. He doesn't think he can look at the survey questions and know how citizens would respond. Discussion followed.

RESULT:	ADOPTED [4 TO 3]
MOVER:	Kevin Bauer, Aldersperson
SECONDER:	Jim Kneiszel, Aldersperson
AYES:	Kevin Bauer, James Boyd, Jim Kneiszel, Lisa Rafferty
NAYS:	Michael Donovan, Bob Heuvelmans, Larry Lueck
ABSTAIN:	Scott Crevier

8. Recommendation for replacing Zamboni at De Pere Ice Arena.

Parks and Recreation Director Marty Kosobucki explained the need to replace the Zamboni at the De Pere Ice Arena. Don Chilsen of Brown County Ice Management found a 2003 electric Zamboni for the City with a purchase price of \$84,900. Mayor Mike Walsh stated that he has been in contact with WPS and that they are willing to make a donation towards the purchase of a new Zamboni but he couldn't state how much the donation might be.

Marty Kosobucki mentioned that the De Pere Ice Arena dedicated fund has \$52,114.41 intended for the De Pere Ice Arena capital improvements and repairs that can be used for the purchase of the new machine. There is also the ability to sell the existing Zamboni. Discussion followed.

Aldersperson Kneiszel moved, seconded by Aldersperson Boyd to open the meeting. Upon vote, motion carried unanimously.

Craig Nash, a board member of the Greater Green Bay Figure Skating Club, discussed the people that benefit from the use of the facility.

Susan Darling, President of the Greater Green Bay Figure Skating Club stated that they would be interested in raising funds for the Zamboni but they'd like to know who else is willing to join them in fundraising.

Don Chilsen of Brown County Ice Management answered the Council's questions about the new Zamboni and other questions about De Pere Ice Arena.

Discussion followed.

Jane Johnson, Committee Chair of the Communications Committee of De Pere Youth Hockey, spoke in favor of the purchase of the new Zamboni and stated that they would donate over \$5,000 to purchase the machine.

Discussion followed.

Mike Abrahamson, a board member of the Greater Green Bay Figure Skating Club, stated that the \$52,000 in the De Pere Ice Arena fund comes from the user groups.

Aldersperson Crevier moved, seconded by Aldersperson Boyd to close the meeting. Upon vote, motion carried unanimously.

Discussion followed. Aldersperson Crevier moved, seconded by Aldersperson Boyd to amend the recommendation to purchase the Zamboni to allow for excess of the \$52,114.41 spent on replacement to include unassigned reserves from the general fund. Upon vote on the amendment, motion carried unanimously. Upon roll call vote on the recommendation as amended, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Aldersperson
SECONDER:	Kevin Bauer, Aldersperson
AYES:	Bauer, Boyd, Crevier, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty

9. Recommendation from the Finance/Personnel Committee to approve Police Department reorganization request (AMENDED ITEM).
Police Chief Derek Beiderwieden came forward to answer questions for the Council.
Aldersperson Bauer asked about the position of the Community Resources position; Chief Beiderwieden answered that the position would be absorbed by all patrol officers.
Discussion followed on the new structure being suggested by the Police Chief.
- Aldersperson Boyd moved, seconded by Aldersperson Heuvelmans to open the meeting. Upon vote, motion carried unanimously.
- Dale Hutjens came forward to tell the Council about the positive experience his Neighborhood Watch Group has had with the current Community Resources Officer.
- Kathleen Achten came forward to tell the Council about the number of neighborhoods that have formed watch groups in the City of De Pere and the positive impact the Community Resources position has had on the community.
- Aldersperson Donovan moved, seconded by Aldersperson Heuvelmans to close the meeting. Upon vote, motion carried unanimously.
- Discussion followed. Upon vote on the motion on the table to approve the reorganization request, the motion failed unanimously. Aldersperson Lueck moved, seconded by Aldersperson Heuvelmans to refer the recommendation back to staff. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [0 TO 8]
MOVER:	Michael Donovan, Aldersperson
SECONDER:	Scott Crevier, Aldersperson
NAYS:	Bauer, Boyd, Crevier, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty

10. Ordinance #14-02, Amending Chapter 150 De Pere Municipal Code Regarding Traffic Regulations.

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

11. Resolution #14-09, Authorizing Annual Notification to Wisconsin Department of Administration Requesting Direct Distribution of Lottery Tax Credit, School Tax Credit and any other Tax Credits to the City of De Pere.

Clerk-Treasurer Shana Defnet explained the basis of the Resolution to Council.

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

12. Resolution #14-10, Authorizing Lease Agreement with Wisconsin Document Imaging.

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

13. Resolution #14-11, Authorizing Facade Improvement Grant to Ronald G. Manning and Mary Alexis Pfutzenreuter Joint Revocable Trust (345 Main Avenue).

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

14. Resolution #14-12, Authorizing Agreement for Consulting Services Between the City of De Pere and Midwest Engineering Services, Inc. (2014 Construction Materials Testing and Soil Boring).

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

15. Resolution #14-13, Authorizing Agreement for Consulting Services Between the City of De Pere and GRAEF - USA, Inc. (2014 Storm Water Management Improvements).

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

16. Resolution #14-14, Amending Sections 2.2, 6.4 and 10.2 of the City of De Pere Employee Policy Manual.

Alderperson Crevier stated that funding for out-of-state travel is approved as part of the budget for training. Discussion followed.

City Administrator Larry Delo mentioned a letter sent to Alderpersons by two City Hall employees that asked Council to consider doing different summer hours to match the Municipal Service Center; he informed Council that the hours at the MSC had been listed incorrectly and that they will be the same hours held at City Hall. Discussion followed.

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

17. Resolution #14-15, Authorizing Agreement with MailCom Consulting LLC for Water Bill Mailing Services.

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

18. Summary of Compensation Appeals

19. Voucher Approval.

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

20. Operator License Applications.

CITY OF DE PERE -FEBRUARY 18, 2014					
ITEM	NAME	ADDRESS	CITY	ST	54115
Previously Tabled Operator License Applications					
1	KENNEDY, DERIK R.	843 ASH ST., APT. A	DE PERE	WI	54115
2	MANN, BRADLEE J.	210 FERNARDO DR.	DE PERE	WI	54115
3	THIERS, JENNICA D.	474 N. GOOD HOPE RD.	DE PERE	WI	54115
Operator License Applications for the 2012-2014 Licensing Period					
1	CORRIGAN, NICOLE L.	733 OAK ST.	DE PERE	WI	54115
2	HOGAN, ANDREW K.	1482 REDSTONE TRL., UNIT 1	GREEN BAY	WI	54313
3	KIEWEG, CHELSEA D.	4143 PENSAUKEE BAY SHORE RD	OCONTO	WI	54153
4	KASTER, NICHOLAS C.	408 N. ST. BERNARD DR.	DE PERE	WI	54115
5	LINSSSEN, ANDREA M.	1982 GEMINI ST., APT. 5	GREEN BAY	WI	54311
6	MALONEY, SHANDA M.	1991 SWAN RD., #912	DE PERE	WI	54115
7	SANDOVAL, CHRISTIAN A	500 MAIN AVE., APT. 203	DE PERE	WI	54115
8	TRUTTMANN, BRENT R.	N5260 CTY RD. E	DE PERE	WI	54115

Alderperson Bauer moved, seconded by Alderperson Boyd to table Previously Tabled Operator License Applications #1 and 2 and to deny Previously Tabled Operator License Application #3. Upon vote, motion carried unanimously.

Alderperson Bauer moved, seconded by Alderperson Heuvelmans to approve Operator License Applications #2-6 and 8 and to table Operator License Applications #1 and 7. Upon vote, motion carried unanimously.

21. Future agenda items.
22. Consideration of Amendments to Sale and Purchase Agreement Between the City and Cleo Klubertanz.

Aldersperson Rafferty moved, seconded by Aldersperson Kneiszel to enter into closed session at 10:23 p.m. Upon roll call vote, motion carried unanimously.

Aldersperson Donovan moved, seconded by Aldersperson Heuvelmans to return to open session at 10:38 p.m. Upon roll call vote, motion carried unanimously.

Aldersperson Donovan moved, seconded by Aldersperson Bauer to allow for amendments to the Klubertanz agreement that provides for a revised offer to purchase. Upon vote, motion carried unanimously.

23. Adjournment.

Aldersperson Lueck moved, seconded by Aldersperson Boyd to adjourn the Common Council Meeting at 10:39 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Defnet, Clerk - Treasurer