



Common Council

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Wednesday, February 17, 2016

7:30 PM

De Pere City Hall Council Chambers

1. Call to order: The Common Council Meeting was called to order on February 17, 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	Aldersperson	Present
James Boyd	Aldersperson	Present
Scott Crevier	Aldersperson	Present
Michael Donovan	Aldersperson	Present
Jim Kneiszel	Aldersperson	Excused
Larry Lueck	Aldersperson	Present
Dean Raasch	Aldersperson	Excused
Lisa Rafferty	Aldersperson	Present

2. Pledge of Allegiance to the Flag.

Mayor Walsh introduced Eli Hermans and Mark Olsen of Boy Scout Troop 1043 of Foxview Intermediate School, present for their Communications Badge, and invited them to lead the Pledge of Allegiance for the Council Meeting.

3. Approval of the Minutes of the February 2, 2016 Common Council Minutes.

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

4. A Public Hearing on a Conditional Use to allow student housing at 103 Grant Street.

A. Notice of Public Hearing.

Clerk-Treasurer Shana Ledvina announced that the Public Hearing was published in the Green Bay Press Gazette on February 6, 2016.

B. Recommendation from the Plan Commission.

Economic Development and Planning Director Kim Flom explained that the priory at St. Norbert College will be converted to student housing, but will not increase student housing or parking on campus because two existing dormitories will be removed as housing. The Plan Commission recommended approval.

C. Resolution #16-13. Authorizing and Approving a Conditional Use Permit (Part of Parcel WD-697).

Mayor Walsh declared the public hearing open; no one wished to speak and the Mayor declared the public hearing closed and entertained a motion. Aldersperson Crevier stated that he will abstain from voting.

RESULT:	ADOPTED [5 TO 0]
MOVER:	James Boyd, Alderperson
SECONDER:	Michael Donovan, Alderperson
AYES:	Bauer, Boyd, Donovan, Lueck, Rafferty
ABSTAIN:	Scott Crevier
EXCUSED:	Jim Kneiszel, Dean Raasch

5. Public comment upon matters not on the agenda or other comments. None.
6. Presentation of Proclamation by Mayor Walsh Proclaiming Angel Hon, Hayden Hoffman and Megan Kuehl "De Pere Hometown Heroes".

Mayor Walsh asked the three hometown heroes, Angel Hon, Hayden Hoffman, and Megan Kuehl to come forward. He read the proclamation, which honored the three heroes for saving the life of a student athlete in cardiac arrest. Chief Ruben invited Steven, the student athlete, up to the front, who thanked the three for saving him.
7. Recommendation from the Finance & Personnel Committee to award the Fire Station #2 Renovation contract to RJM Construction, LLC in the amount of \$261,950.

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

8. Recommendation from the Board of Public Works to Award the Contract for Project 16-04A Utility & Pond Construction to Kruczek Construction Incorporated in the Amount of \$986,986.86

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

9. Recommendation from the Board of Public Works to Award the Contract for Project 16-04B Concrete Street Construction/Reconstruction to Relyco, Inc. In the Amount of \$1,646,773.23

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

10. Recommendation from the Board of Public Works to Award the Contract for Project 16-06 2016 Concrete Pavement Patching to Sommers Construction Company, Inc. in the Amount of \$311,899.50.

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

11. Recommendation from the Board of Public Works to Award the Contract for Project 16-09 Pond and Drainage System Construction to Kruczek Construction Incorporated in the Amount of \$573,573.73.

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

12. Recommendation from the Board of Public Works to Award the Contract for Project 16-16 Southbridge Road Wing Wall Repair to Highway Landscapers, Inc. in the Amount of \$54,452.00.

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

13. Resolution #16-14, Disallowance of Claim (Dave and Michelle DeLeeuw).
Alderperson Lueck abstained from voting.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Rafferty
ABSTAIN:	Larry Lueck
EXCUSED:	Jim Kneiszel, Dean Raasch

14. Resolution #16-15, Disallowance of Claim (Tara and Joseph Silbernagel).
Alderperson Lueck abstained from voting.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Rafferty
ABSTAIN:	Larry Lueck
EXCUSED:	Jim Kneiszel, Dean Raasch

15. Resolution #16-16, Authorizing Agreement for Consulting Services Between the City of De Pere and Hanging Gardens LLC (Green Roof Design).

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

16. Resolution #16-17, Authorizing Agreement for Contractor Services Between the City of De Pere and Excel Underground, LLC (Utility Locating Services).

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

17. Resolution #16-18, Authorizing Amendment to Agreement Regarding the Sale and Purchase of Certain Property Between the City of De Pere and JDL3 Properties, LLC.

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

18. Resolution #16-19, Authorizing Third Amendment to Agreement Regarding Option to Purchase Certain Property Between the City of De Pere and Karman Development, LLP.

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

19. Resolution #16-20, Authorizing Agreement for Consultant Services Between the City of De Pere and Springsted, Incorporated (Tax Increment Financing District #7 Amendment No. 2).

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

20. Resolution #16-21, Ratifying Additional Soil Sampling and Analysis and Phase I Environmental Analysis Agreement with AECOM Technical Services, Inc. (AECOM).

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

21. Resolution #16-22, Authorizing City of De Pere and Associated Bank N.A., Green Bay Escrow Agreement to Assure Distribution of Expended Funds (Tax Increment Financing District #6).

City Attorney Judy Schmidt Lehman explained that the resolution was revised because they City had yet to receive the agreement from Associated. Once received, City Attorney Judy Schmidt Lehman and Finance Director Joe Zegers will ratify the contract.

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

22. Southern Bridge Project Update.

Cole Runge from Brown County Planning came forward to give an update on the Southern Bridge and review the timeline for 2016. The intention is to complete the full interstate access report and environmental impact statement by 2018 and to begin construction in 2019. Based on the amount of time it will take to design and build the first phase and to do the same for remaining phases, his estimate for a finished bridge is 2029. Discussion followed regarding the difficulty in planning for future projects when the location for the bridge has yet to be determined. Cole Runge assured the Council that the City should not turn down developments because of this project. Mayor Walsh explained that the coalition is comprised of surrounding municipalities and other interested parties and that they plan to do everything in their power to get this done as soon as possible. He also encouraged everyone to contact their state representatives. Discussion followed. Alderperson Donovan moved, seconded by Alderperson Crevier to open the meeting. Upon vote, motion carried unanimously. John Cordry came forward as a property owner and expressed his frustration in the lack of a decision on the location; explained that it makes it impossible to develop any land in the potential bridge location areas. Alderperson Donovan moved, seconded by Alderperson Crevier to close the meeting. Upon vote, motion carried unanimously. Discussion followed. Cole Runge stated he is happy to discuss the project with constituents or anyone else who may have questions.

23. Appointments to boards and commissions by Mayor Walsh.

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

24. Voucher Approval.

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

25. Operator License Applications.

CITY OF DE PERE -February 17, 2016					
ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator Licenses					
1	SADOWSKI, MORGAN L.	1510 ST. AGNES DR.	GREEN BAY	WI	54304
New Operator License Applications for the 2014-2016 Licensing Period					
1	BEGGS, SARAH L.	124 STEWART ST.	CLINTONVILLE	WI	54929
2	CAVAZOS, JULIA M.	655 TRUMPETER TRL., #7	DE PERE	WI	54115
3	ROBINSON, HEATHER R.	1269 VANDERBRAAK ST.	GREEN BAY	WI	54302
4	SEDOVIC, JAMES R.	308 LIBAL ST.	DE PERE	WI	54115
5	NAPIER JR., ROGER A.	1975 SCHEURING RD.	DE PERE	WI	54115
6	WILSON, KATHRYN G.	1639 SWAN RD., #6	DE PERE	WI	54115
7	ZAUCHA, ALISSA J.	3931 TOWNLINE RD.	WISCONSIN RAPIDS	WI	54494

Alderperson Bauer moved, seconded by Alderperson Boyd to approve Previously Tabled Operator License Application #1. Upon vote, motion carried unanimously.

Alderperson Bauer moved, seconded by Alderperson Boyd to approve Operator License Applications #1-3 and 6-7 and to table Operator License Applications #4, 5. Upon vote, motion carried unanimously.

26. Future Agenda Items.

27. Resolution #16-23, Ratifying Contract with the De Pere Police Benevolent Association.

At 8:38, the Mayor read the closed session language and explained that a closed session is not necessary, but available if the City Council would like to use it. Council approved the resolution without going into closed session.

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

28. Adjournment.

Alderperson Boyd moved, seconded by Alderperson Bauer to adjourn the meeting at 8:39 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer