Common Council

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

Regular Meeting

Minutes

Tuesday, December 4, 2018 — 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 Walsh.

Attendee Name	Title	Status
Michael J. Walsh	Mayor	Present
James Boyd	Alderperson	Present
Dan Carpenter	Alderperson	Present
Scott Crevier	Alderperson	Present
Jonathon Hansen	Alderperson	Present
Ryan Jennings	Alderperson	Present
Larry Lueck	Alderperson	Present
Casey Nelson	Alderperson	Present
Dean Raasch	Alderperson	Present

2. Pledge of Allegiance to the Flag.

3. Approval of the Minutes of the November 20, 2018 Common Council Meeting.

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

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

Alderperson Lueck announced that he will not be seeking re-election and encouraged constituents to look into running for Council.

5. Recommendation from Plan Commission to approve the proposed 80 Lot and two Outlot Preliminary Plat of "Garrity's Glen South" at 2500 BLK Lawrence Drive (parts of Parcels WD-L482, WD-L483 & WD-L484). Submitted by Pat Kaster, TLKM Development LLC, authorized representative for R&M Garrity Farm LLC, property owner.

   Alderperson Hansen asked if the developer is planning to plant trees. Alderperson Raasch moved, seconded by Alderperson Hansen to open the meeting. Upon vote, motion carried unanimously. The developer's representative, Joel Ehrfurth with Mach IV, came forward and explained that they do plant trees in the terrace; there is no mechanism on the plat to identify street plantings.
   Brandi Kiskis came forward and identified herself as a neighborhood representative to speak against the use of lots 79 and 80 for apartment buildings. She stated the group requests that rather than put in apartments in those spaces, that the developer designate those lots as green space with a small community park. Discussion followed with Development Services Director Kim Flom regarding the City's Comprehensive Plan. Audra Kiskis came forward and spoke to the need for a community park in their neighborhood. Parks Director Marty Kosobucki explained that the City's goal is to make sure every part of the City is within a certain radius of a park and that radius is determined by the size of the park. He explained that this neighborhood is covered by

both Southwest Park and Samantha Park. Discussion followed regarding the service radius and the expense of parks to the City. Alderperson Raasch moved, seconded by Alderperson Boyd to close the meeting at 8:11 p.m. Upon vote, motion carried unanimously. Discussion followed regarding enhancements to Southwest Park to appeal to smaller children and the additional crosswalk added to cross Lawrence Drive.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Larry Lueck, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

6. Ordinance #18-26 Amending Chapter 150 De Pere Municipal Code Regarding Traffic Regulations (second reading).

RESULT:	**ADOPTED [7 TO 1]**
MOVER:	Dean Raasch, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Jennings, Lueck, Nelson, Raasch
NAYS:	Jonathon Hansen

7. Resolution #18-117 Disallowance of Claim (Anita Perock).

   Alderperson Carpenter asked about sewer televising schedules.

RESULT:	**ADOPTED [7 TO 1]**
MOVER:	Larry Lueck, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Boyd, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch
NAYS:	Dan Carpenter

8. Resolution #18-118 Rescinding Excess Stadium Tax Allocation for a Splash Pad and Redirecting the Same to Improving and Transforming the Pools at VFW Park and Legion Park (Request of Ald. Raasch).

   Alderperson Raasch explained that the intent of these resolutions was to allocate funds in a way to get the pool projects moving more quickly and to provide some tax relief. Discussion followed regarding immediate pool expenses such as hiring a consultant and demo of VFW pool. Alderperson Hansen moved, seconded by Alderperson Crevier to strike "believes that construction of a splash pad in the City will occur at either or both VFW Park and Legion Park pools in conjunction with the improvement and transformation of those facilities" from the fifth paragraph of the resolution. Upon vote, motion carried unanimously. Mayor Walsh explained that the intent of the stadium tax refund was to use it for economic development, tax relief, or to pay down debt; he explained he would like to see the momentum continue in the downtown areas and that adding $300,000 to the pools won't make the project move any faster. Discussion followed regarding soliciting more input from residents, other locations for the splashpad, and updated information on the bandshell project.

RESULT:	**DEFEATED [0 TO 8]**
MOVER:	Scott Crevier, Alderperson
SECONDER:	Dean Raasch, Alderperson
NAYS:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

9. Resolution #18-119 Rescinding Stadium Tax Allocation for Voyager Park Amphitheater/Stage and Redirecting the Same to Improving and Transforming the Pools at VFW Park and Legion Park (Request of Ald. Raasch).

   Alderperson Raasch moved, seconded by Alderperson Boyd to deny the resolution. Discussion followed. Upon vote, motion carried unanimously.

RESULT:	**DEFEATED [UNANIMOUS]**
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

10. Resolution #18-120 Authorizing Agreement for Contractor Services Between the City of De Pere and Shanna Koltz and Naomi Moes Jenkins (Main Avenue/Nicolet Square Alley Art Installation).

    Alderperson Hansen asked about the agreement for contractor services and the meaning of the "changes deemed necessary" in section II. C. 3. Alderperson Jennings moved, seconded by Alderperson Nelson to open the meeting. Upon vote, motion carried unanimously. The artists, Naomi Moes and Shanna Koltz, came forward and explained that though they have a plan for the project in place, they reserve the right to make changes to the project if their plan falls short of their vision. Alderperson Nelson moved, seconded by Alderperson Hansen to close the meeting. Upon vote, motion carried unanimously. Discussion followed regarding the cost of the project and the proceeds from reproductions of the project.

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

11. Resolution #18-121 Authorizing Easement Agreements With Owners of Parcels WD-912 and WD-913 For Installation of Wall Art/Wall Improvements.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dean Raasch, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

12. Resolution #18-122 Approving Updated Facade Improvement Project and Authorizing Grant Disbursement Therefor (365 Main Avenue - Parcel WD-920).

    Alderperson Hansen inquired about an invoice dated 2017.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Casey Nelson, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

13. Resolution #18-123 Authorizing Agreement for Consulting Services Between the City of De Pere and Core Distinction Group LLC (Hotel Feasibility Study).

Alderperson Crevier asked about the wording of the resolution that indicates this agreement was reviewed by the Finance/Personnel Committee. Development Services Director Kim Flom explained that the Finance/Personnel Committee authorized staff to hire a consultant; this is the agreement for that consultant. Discussion followed.

RESULT:	**ADOPTED [6 TO 2]**
MOVER:	James Boyd, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Boyd, Carpenter, Hansen, Jennings, Nelson, Raasch
NAYS:	Scott Crevier, Larry Lueck

14. Operator License Applications.

Alderperson Boyd moved, seconded by Alderperson Carpenter to table Previously Tabled Operator License Applications #1 and 2. Upon vote, motion carried unanimously. Alderperson Boyd moved, seconded by Alderperson Hansen to approve Operator License Applications #1-10. Upon vote, motion carried unanimously.

15. Voucher Approval.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Larry Lueck, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

16. Future Agenda Items.

17. Adjournment.

Alderperson Hansen moved, seconded by Alderperson Nelson to adjourn the meeting at 9:08 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer