



Common Council

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, February 17, 2015

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on February 17, 2015 at 7:30 PM, De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

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

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the February 3, 2015 Common Council Meeting.

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

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

Aldersperson Bauer thanked Notre Dame Elementary School for the cards they sent to the Council.

5. Recommendation from the License Committee on an Application for "Class C" Wine License submitted by Luna Coffee, LLC.

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

6. Recommendation from Finance/Personnel Committee to Enhance Wellness Program (i.e. purchasing exercise equipment and hiring exercise instructor

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

7. Recommendation from Finance/Personnel Committee to Switch to M3 Insurance for Risk/Liability Broker Services.

Aldersonperson Rafferty asked why the City didn't go out for a bid for this service. Human Resources Director Shannon Metzler stated that this type of service costs the same statewide and that going with M3 is advantageous because the City already uses them as a benefit broker; M3 also provides services that we wouldn't be able to get with a different advisor.

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

8. Ordinance #15-08, Amending Chapter 150 De Pere Municipal Code Regarding Traffic Regulations.

Aldersonperson Rafferty asked when a speed limit is changed, how is it determined when it is done under the discretion of the City or the DOT? Public Works Director Scott Thoresen explained that decisions are determined by who has the authority over the street or highway.

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

9. Ordinance #15-09, Moving Weights and Measures Regulations to Chapter 106 De Pere Municipal Code and Delegating Enforcement Authority to City Sanitarian.

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

10. Ordinance #15-10, Creating Section 106-4(b), De Pere Municipal Code Regarding Health Department Licensing under Department of Health Services and Department of Agriculture, Trade and Consumer Protection and Related Matters.

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

11. Ordinance #15-11, Amending Chapter 106 De Pere Municipal Code Regarding Special Events and Penalties.

Aldersonperson Crevier moved, seconded by Aldersonperson Rafferty to approve the ordinance. Aldersonperson Bauer stated that he would like to table this to get some input from some of the local event coordinators that will be impacted by the ordinance change.

RESULT:	TABLED [6 TO 1]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Bauer, Boyd, Donovan, Kneiszel, Raasch, Rafferty
NAYS:	Scott Crevier
ABSTAIN:	Larry Lueck

12. Resolution #15-19, Authorizing Certain Fees for Health Department Services.

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

13. Resolution #15-20, Setting Fee for Special Event Permit.

City Attorney Judy Schmidt-Lehman explained that because the ordinance was tabled, this fee schedule should be tabled as well.

RESULT:	TABLED [7 TO 0]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Raasch, Rafferty
ABSTAIN:	Larry Lueck

14. Resolution #15-21, Authorizing Memorandum of Agreement Between the City of De Pere and Downtown De Pere, Inc., d/b/a Definitely De Pere for Coordination Services Relating to Summer Celebration Music Series.

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

15. Resolution #15-22, Authorizing Agreement for Consulting Services Between the City of De Pere and Professional Service Industries, Inc. (2015 Construction Materials Testing and Soil Boring).

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

16. Resolution #15-23, Authorizing Agreement for Contractor Services Between the City of De Pere and Feaker & Sons, Inc. (West Business Park Swale).

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

17. Resolution #15-24, Authorizing Submission of Wisconsin Department of Natural Resources Urban Nonpoint Source & Storm Water Program Construction Grant Application.

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

18. Appointments to various boards and commissions by Mayor Walsh.

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

19. Voucher Approval.

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

20. Operator License Applications.

CITY OF DE PERE - FEBRUARY 17, 2015					
ITEM	NAME	ADDRESS	CITY	ST	ZIP
New Operator License Applications for the 2014-2016 Licensing Period					
1	ANDERSON, KRISTA A.	1269 VANDERBRAAK ST.	GREEN BAY	WI	54302
2	BARRY, JESSICA S.	1210 VALLEYVIEW	GREEN BAY	WI	54304
3	DALTON, SARA L.	117 FT. HOWARD AVE.	DE PERE	WI	54115
4	GRIMMETT, MARY W.	2281 SAMANTHA ST., #118	DE PERE	WI	54115
5	HARTMAN, JESSICA M.	4000 NATURE CT.	GREEN BAY	WI	54115
6	HALIBURTON, EVA M.	1344 DOBLON ST.	GREEN BAY	WI	54302
7	HORNE, TRACY L.	1365 MESA DR., #12	GREEN BAY	WI	54304
8	KENT, COLBIE E.	W3436 SHADY RD.	BLACK CREEK	WI	54106
9	PAHL, KAMI A.	605 JAMES ST.	DE PERE	WI	54115
10	SHEEHAN, DANIEL J.	1571 SILVERSTONE TR., #6	DE PERE	WI	54115

Alderperson Bauer moved, seconded by Alderperson Raasch to approve Operator License Applications #2-6 and 8 and to table Operator License Applications #1, 7, 9, and 10. Upon vote, motion carried unanimously.

21. Future agenda items. None.
22. Discuss Status of Redevelopment Agreement Between the City of De Pere, the Redevelopment Authority of the City of De Pere and Centre Ville, LLC (MAC Dental) (This item is for joint consideration by the Redevelopment Authority and Common Council).

Alderperson Raasch moved, seconded by Alderperson Kneiszel to enter into closed session at 7:49 p.m. Upon roll call vote, motion carried unanimously.

At 8:00 p.m., Redevelopment Authority members Penn, Komsi, and Vandeurzen were present and the RDA did not have a quorum. The meeting ensued with the understanding that those members present can participate but are unable to take action on anything.

23. Consideration of disposition of 102 N. Broadway (Creviere Commons site). (This item is for joint consideration by the Redevelopment Authority and Common Council).

At 8:58 p.m. discussion on Creviere Commons site began.

Alderson Bauer moved, seconded by Alderson Rafferty to open the meeting at 9:12 p.m. Upon roll call vote, motion carried unanimously.

24. Adjournment.

Alderson Donovan moved, seconded by Alderson Bauer to adjourn the meeting at 9:13 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Defnet, Clerk-Treasurer