

**COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – DECEMBER 4, 2012**

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Tuesday, December 4, 2012.

Mayor Mike Walsh called the meeting to order at 7:40 p.m. Roll call was taken and the following members were present: Alderpersons Kevin Bauer, James Boyd, Scott Crevier, Michael Donovan, Jim Kneiszel, Larry Lueck, Dan Robinson & Kathy Van Vonderen. The Council said the Pledge of Allegiance to the Flag.

3. Alderperson Robinson moved, seconded by Alderperson Crevier, to approve the minutes of the November 20, 2012 meeting. Upon vote, the minutes were approved unanimously.

PUBLIC HEARING

4A. A Public Hearing on a permanent zoning classification assignment to annexed Parcel ED-R27 was presented. Clerk Treasurer Shana Defnet announced the Notice of Public Hearing was published in the City's Official Newspaper, the De Pere Journal on November 8 and 15, 2012.

4B. City Planner Ken Pabich stated the Plan Commission recommended approval.

Mayor Walsh declared the public hearing open for anyone wishing to speak; there was no one present who wished to speak so the public hearing was closed.

4C. After the hearing is held, Ordinance 12-28, Permanent Zoning Of Annexed Property (Parcel ED-R27) was presented. Alderperson Boyd moved, seconded by Alderperson Bauer, to approve the ordinance. Upon vote, motion carried unanimously.

5A. A Public Hearing on a permanent zoning classification assignment to annexed Parcel ED-D29-1 was presented. Clerk Treasurer Shana Defnet announced the Notice of Public Hearing was published in the City's Official Newspaper, the De Pere Journal on November 8 and 15, 2012.

5B. City Planner Ken Pabich stated the Plan Commission recommended approval.

Mayor Walsh declared the public hearing open for anyone wishing to speak; there was no one present who wished to speak so the public hearing was closed.

5C. After the hearing is held, Ordinance 12-29, Permanent Zoning Of Annexed Property (Parcel ED-D29-1) was presented. Alderperson Donovan moved, seconded by Alderperson Bauer to approve the ordinance. Upon vote, motion carried unanimously.

6. Public Comment or other Announcements. None.

7. A presentation by Celebrate De Pere Committee highlighting groups that benefitted from the 2012 Celebrate De Pere Festival and the amounts donated back to the community over the past 7 years was presented by Board of Directors Vice President Carl Castelic and Treasurer Gerard Ambrosius. A total of \$91,000 was raised in 2012 for local non-profit organizations.

RECOMMENDATION FROM THE PARK BOARD, BOARD OF PUBLIC WORKS AND FINANCE PERSONNEL COMMITTEE

8A. Approve donation requests from Celebrate De Pere Committee for the 2013 festival:

- i. The donation of the use of Voyager Park for setup and cleanup was presented. Alderperson Donovan moved, seconded by Alderperson Boyd to approve the donation. Upon roll call vote, motion carried unanimously.

ii. The donation of various services provided by the Public Works Department was presented. Alderperson Bauer moved, seconded by Alderperson Crevier to approve the donation. Upon roll call vote, motion carried unanimously.

iii. The donation of 50% of De Pere Police Department invoice costs was presented. Alderperson Van Vonderen moved, seconded by Alderperson Crevier to approve the donation. Upon roll call vote, motion carried unanimously.

RECOMMENDATION FROM THE PLAN COMMISSION

9A. A CSM Application for a single lot and single outlot CSM on Innovation Court was presented. Alderperson Robinson moved, seconded by Alderperson Boyd to approve the application. Upon vote, motion carried unanimously.

9B. A Two lot CSM in the Town of Ledgeview on CTH G was presented. Alderperson Lueck moved, seconded by Alderperson Boyd to approve the recommendation. Upon vote, motion carried unanimously.

9C. A Three lot CSM in the Town of Rockland on HWY 57 was presented. Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve the recommendation. Upon vote, motion carried unanimously.

9D. A Two lot CSM in the Town of Rockland on Old Military Road was presented. Alderperson Lueck moved, seconded by Alderperson Robinson to approve the recommendation. Upon vote, motion carried unanimously.

RECOMMENDATION FROM THE LICENSE COMMITTEE

10A. A "Class A" Liquor License for De Pere Minimart LLC at 821 George Street was presented. Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve the license. Upon vote, motion carried unanimously.

11. Resolution 12-132, Disallowance Of Claim (Alana Cramer) was presented. Alderperson Boyd moved, seconded by Alderperson Kneiszel to approve the resolution. Upon vote, motion carried unanimously.

12. Resolution 12-133, Adopting Update To City's Comprehensive Outdoor Recreation Plan was presented. Alderperson Donovan moved, seconded by Alderperson Crevier to approve the resolution. Upon vote, motion carried unanimously.

13. Resolution 12-134, Approving Agreements Related To Water Supply Facilities was presented. Alderperson Lueck moved, seconded by Alderperson Robinson to approve the resolution. Upon roll call vote, motion carried unanimously.

14. Resolution 12-135, Authorizing Division Of Public Health Contract Agreement DPH Contract #21731 was presented. Alderperson Robinson moved, seconded by Alderperson Bauer to approve the resolution. Upon vote, motion carried unanimously.

15. Discussion regarding the status of the De Pere Riverwalk Phase Two construction. Parks Director Marty Kosobucki was present and notified the Council that the viewing pier will be poured Friday and that the project looked to be finished on time.

16. Report on former bridge approach site discussion with Wisconsin Department of Transportation was presented; City Planner Ken Pabich stated that a new appraisal of the land will be completed and that the City will be meeting with the appraiser and the DOT in early January. He stated that the DOT is willing to work a public hearing into the timeline in order to receive public input on the project.

17. Discussion regarding General Fund Reserve Balance. Alderperson Robinson moved to set the General Fund Reserve Balance to 20-25%; no one seconded the motion and it failed. Alderperson Lueck moved, seconded by Alderperson Bauer to set the General Fund Reserve Balance to 25-35%. Discussion followed. Upon roll call vote, motion carried 5-3 with Alderpersons Kneiszel, Robinson, and Van Vonderen voting nay. A resolution to set the General Fund Reserve Balance at 25-35% will be drafted and presented at the next meeting for the Council's consideration.

18. Discussion regarding Capital Projects Fund Balance and status of expenditures for 2011 and 2012. City Administrator Larry Delo conveyed that other municipalities our size keep anywhere from \$200,000 to \$300,000 in their Capital Projects Fund Balance.

19. City Sustainability Team report on activities was presented by City Administrator Larry Delo; he presented the minutes from the last meeting and shared the upcoming meeting agenda with the council.

20. Alderperson Donovan moved, seconded by Alderperson Crevier, to approve the vouchers. Upon vote, motion carried unanimously.

21. Applications for Operator's Licenses were presented.

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ITEM#	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator License for the 2012-2014 Licensing Period					
1	BOURSAW, NATASHA	1117 S. BROADWAY ST.	GREEN BAY	WI	54304
2	MULHERN, SCOTT P.	665 A. FOXVIEW AVE.	DE PERE	WI	54115
3	WOLFGRAM, SANDRA	1098 BLUE RIDGE DR.	GREEN BAY	WI	54304
Operator Licenses for the 2012-2014 Licensing Period					
1	BOONE, DONALD R.	910 FRIENDSHIP	DE PERE	WI	54115
2	BREWER, NICOLE M.	800 COUNTY ROAD C	PULASKI	WI	54162
3	DRAGOVICH, DEANNA D.	302 GEORGE STREET, #3	DE PERE	WI	54115
4	VANDERMEULEN, DYLAN S.	657 REID STREET	DE PERE	WI	54115

Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve Previously Tabled Application #2 and to deny Previously Tabled Application #1 and 3. Upon vote, motion carried unanimously.

Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve Operator's Licenses #1, 3, and 4 and to table Operator License #2. Upon vote, motion carried unanimously.

22. Future Agenda Items. The first Tuesday in January falls on New Year's Day; the Common Council meeting will be moved to Wednesday, January 2nd. Alderperson Crevier requested as a future agenda item that the Council discuss the effectiveness of the sex offender ordinance and receive feedback from Chief Beiderwieden and the community.

Upon motion by Alderperson Crevier, seconded by Alderperson Robinson, the Common Council adjourned at 8:52 p.m.

Respectfully submitted,

Shana Defnet
Clerk-Treasurer