



Common Council

Regular Meeting

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

Minutes

Tuesday, February 7, 2017

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on February 7, 2017 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
James Boyd	Aldersperson	Excused
Dan Carpenter	Aldersperson	Present
Scott Crevier	Aldersperson	Present
Michael Donovan	Aldersperson	Present
Ryan Jennings	Aldersperson	Present
Larry Lueck	Aldersperson	Excused
Dean Raasch	Aldersperson	Present
Lisa Rafferty	Aldersperson	Present

2. Pledge of allegiance to the Flag.

The Mayor introduced Troop 1043, present to earn their Communications Badge: Liam Meyer, Isaac Manning, Summit Gahbert, and Leo Raddas. Mayor asked them to lead the Pledge of Allegiance for the Council.

3. Approval of the Minutes of the January 17, 2017 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Aldersperson
SECONDER:	Scott Crevier, Aldersperson
AYES:	Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	James Boyd, Larry Lueck

4. Update on the southern bridge project.

Cole Runge with Brown County Planning Commission updated the Council on the southern bridge project; he introduced Chuck Lamine, Brown County Planning Director and Natasha Gwidt and Jill Michaelson of the Wisconsin DOT.

Discussion followed regarding funding for the project, which includes fast lane grants and possible federal funding for freight corridors, timeline for holding informational public meetings for property owners, timeline for corridor selection, overall project costs, DOT review process, the importance of garnering legislative support for the project, and the Southern Bridge Coalition led by County Executive Troy Streckenbach.

RESULT:	REFERRED TO STAFF
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5. Public comment upon matters not on the agenda or other announcements.

Aldersperson Jennings announced that this Saturday is the Seroogy's Valentine's Day Run in Downtown De Pere. He shared that Definitely De Pere welcomes the new Indian grocery store on the west side and invites everyone to check out Poppy Avenue Women's Boutique, next to the new Italian wine bar, Virgola, both on Broadway Street.

6. Recommendation from the License Committee on an Application for Change of Agent submitted by TS Fest, Inc.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	James Boyd, Larry Lueck

7. Recommendation from the License Committee on an Application for a Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor License for Reptile Rail Entertainment, LLC (DBA On the Rocks), 413 Main Av. Submitted by Reptile Rail Entertainment, LLC, Agent: Ronald Evans, 3508 Layden Dr #2, De Pere, WI.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	James Boyd, Larry Lueck

8. Recommendation from Plan Commission regarding a Proposed Extraterritorial Two-Lot Certified Survey Map at 1800 BLK Swan Road in Ledgeview (Parcel D-74-4). Submitted by Steven M. Bieda, PLS.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	James Boyd, Larry Lueck

9. Recommendation from the Board of Park Commissioners to accept Donation from American Transmission Company (ATC) for use in the Urban Orchard program.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	James Boyd, Larry Lueck

10. Recommendation from the Board of Park Commissioners to accept Tree Donation from the GB Packers, WDNR, GB Packaging, WPS & SCA.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Rafferty, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	James Boyd, Larry Lueck

11. Resolution #17-05, Authorizing Street Name Change (Richco Rd. To Richco Ct.).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ryan Jennings, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	James Boyd, Larry Lueck

12. Resolution #17-06, Approving Agreement for Consulting Services Between the City of De Pere and Heritage Research LTD. (Intensive Survey of Historical and Architectural Sites).

Alderperson Jennings shared that the De Pere Historical Society is willing to offer their digital archive to Heritage Research LTD. The consulting service agreement is being funded by the grant.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	James Boyd, Larry Lueck

13. Resolution #17-07, Authorizing Submission of Staffing for Adequate Fire and Emergency Response (SAFER) Grant Application.

Fire Chief Alan Matzke explained the grant process and that if the City were to receive the grant, those funds will discontinue after two years. The hope is that the community would be able to maintain or support the employee moving beyond the grant funding. He explained that there is the potential for the person to move into a retiree's place in the department. Discussion followed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	James Boyd, Larry Lueck

14. Discussion and Proposed Action Regarding Possible Projects for Use of Stadium Tax Surplus.

Alderperson Donovan asked to add an item to the list; he would like to set aside some money to put into an annuity for future youth scholarships. Discussion followed. The Council decided to have City staff schedule a special meeting, formatted like a study session and televised, during the week of February 27th, depending on what schedules will allow. Council members will email their top two ideas from the list to Mayor Walsh and City Administrator Larry Delo prior to the meeting with the goal of making a decision for spending that night.

15. Voucher Approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Carpenter, Crevier, Donovan, Jennings, Raasch, Rafferty
EXCUSED:	James Boyd, Larry Lueck

16. Operator License Applications.

CITY OF DE PERE - February 7, 2017					
ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator License Applications					
1	WENIG, TREVOR I.	1837 ST. AGNES DR	GREEN BAY	WI	54304
2	WIRTH, HEATHER J.	740 OAK ST	DE PERE	WI	54115
New Operator License Applications for the 2016-2018 Licensing Period					
1	FEEST, JAMIE L.	3516 29TH ST	KENOSHA	WI	53144
2	HANCOCK, WILLOUGHBY W.	2279 SAMANTHA ST	DE PERE	WI	54115
3	LEWIN, KAYLA L.	1281 S 7TH ST	DE PERE	WI	54115
4	LIEBGOTT, ELIZABETH J.	1760 ELDORADO DR #1	GREEN BAY	WI	54302
5	WILLEMS, AUSTIN J.	2835 NOSTALGIC DR	DE PERE	WI	54115

Alderperson Raasch moved, seconded by Alderperson Carpenter to table Previously Tabled Operator License #1 and to approve Previously Tabled Operator License Application #2. Upon vote, motion carried unanimously.

Alderperson Raasch moved, seconded by Alderperson Carpenter to approve Operator License Applications #1-5. Upon vote, motion carried unanimously.

17. Future Agenda Items

18. Adjournment. Alderperson Raasch moved, seconded by Alderperson Crevier to adjourn the meeting at 9:01 p.m.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer