

**COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – FEBRUARY 7, 2012**

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Tuesday, February 7, 2012.

Mayor Walsh called the meeting to order at 7:30 p.m. Roll call was taken and the following members were present: Alderpersons Kevin Bauer, James Boyd, Michael Donovan, Bob Heuvelmans, Larry Lueck Dan Robinson & Kathy Van Vonderen. Alderperson Bob Wilmet was excused. The Council said the Pledge of Allegiance to the Flag.

Alderperson Donovan moved, seconded by Alderperson Boyd, to approve the minutes of the January 17, 2012 meeting. Upon vote, the minutes were approved unanimously.

4. Public Comment or other Announcements. Mayor Walsh asked if there was anyone present who wished to speak during public comment. Alderperson Lueck reminded residents owning property with back of property adjacent to LeBrun in the First District that there is a Public Works meeting on Monday, February 13, 2012.

5. Brad Toll, President/CEO of the Greater Green Bay & the Lakeshore Convention & Visitors Bureau (CVB) gave a presentation defining the Mission Statement of the CVB and explained how the CVB benefits the City of De Pere. The CVB 2011 Budget and a CVB future budget were presented. Discussion considering a 2% increase in the room tax rate to fund marketing in De Pere and Brown County followed.

Alderperson Donovan moved, Robinson seconded, to open the meeting at 8:21 p.m.

The following support a 2% increase in local room tax to support CBV marketing:

Dave Vincent, 1600 Lawrence Dr., Sleep Inn, Member CBV Board of Directors

Pat Olejniczak, Director of Sales and Hotel Services, Kress Inn-Bemis Conference Center, St. Norbert College

Susan Garot, Executive Director of the Green Bay Botanical Gardens and Chairman for the CVB

Brenda Krainik, 2050 Whistling Swan Circle, De Pere, Marketing Director for the CVB

Mary Jane Herber, 849 N. Clay St., served on several Historical Site Committees, Green Bay Antiquarian Board of Directors, Member Brown County Historical Society, Chairwoman City of De Pere Historic Preservation Commission, Heritage Hill Guild Board, National Railroad Museum Board.

Cheryl Detrick, President/Chief Executive Officer, De Pere Chamber of Commerce

Alderperson Bauer moved, seconded by Alderperson Van Vonderen, to close the open meeting at 8:45 p.m.

Mayor Mike Walsh stated the City of Green Bay will be attending the next Common Council meeting (February 22) and the Council will be looking to have an answer at the first Common Council meeting in March (March 6) which is before the Room Tax Commission Meeting on March 7.

6. Ordinance 12-02, Repealing and Recreating Section 150-22(3) De Pere Municipal Code Relating to Long Term Parking was presented. Alderperson Lueck moved, seconded by Alderperson Boyd, to approve the ordinance. Upon discussion and vote, motion carried unanimously.

7. Resolution 12-06, Regarding Boat Launch Fees was presented. Alderperson Van Vonderen moved, seconded by Alderperson Lueck, to approve the resolution. Upon discussion and vote, 6 ayes and 1 nay. Alderperson Donovan voted nay; all others voted aye.

RECOMMENDATION FROM THE PARK BOARD

8A. Alderperson Donovan moved, seconded by Alderperson Boyd, to approve Riverwalk Change Order #2 to Janke General Contractors, Inc. Upon discussion it was decided to hold item until after closed session discussion of Item 13A.

RECOMMENDATION FROM THE LICENSE COMMITTEE

9. Alderperson Heuvelmans moved, seconded by Alderperson Bauer, to approve a Name change and premise description change for St. Norbert College, Inc., 100 Grant St. Upon vote, 6 ayes and 1 Abstain. Alderperson Robinson abstained, all others voted aye.

10. Alderperson Van Vonderen moved, seconded by Alderperson Boyd, to approve the vouchers. Upon vote, motion carried unanimously.

11. Applications for Operator's Licenses were presented:

ITEM#	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator License for the 2010-2012 Licensing Period					
1	BAUR, ASHLEY A.	1613 SWAN RD., #9	DE PERE	WI	54115
2	BELTER, DAVID L.	820 GROSS COURT	GREEN BAY	WI	54302
3	CEILLEY, BRIDGET J.	100 GRANT ST., SUITE 322	DE PERE	WI	54115
4	HERMANS, NICOLE M.	2736 ONTARIO RD.	GREEN BAY	WI	54311
Operator Licenses for the 2010-2012 Licensing Period					
1	HERIBACKA, TONYA M.	1144 ROLAND	GREEN BAY	WI	54303
2	JENSEN, ABIGAIL	2721 DANIEL CT.	GREEN BAY	WI	54311
3	KITTELL, DIANA L.	1763 O'HEARN LN.	DE PERE	WI	54115
4	SAVAGE, JUSTIN D.	920 ONEIDA ST.	GREEN BAY	WI	54304
5	STENGER, NICHOLAS E.	1218 GEORGE ST.	DE PERE	WI	54115
6	VALLIER, MARGARET ANN	620 SUPERIOR ST.	DE PERE	WI	54115

Alderperson Heuvelmans moved, seconded by Alderperson Bauer, to deny application #1, approve application #3 and table applications #2 and 4 of the Previously Tabled Operator License Applications listed above. Upon vote, motion carried unanimously.

Alderperson Heuvelmans moved, seconded by Alderperson Bauer, to approve Operator License Applications # 1, 2, 4 and 5; and table Operator License Applications #3 and 6 listed above. Upon vote, motion carried unanimously.

12. Future Agenda Items. None.

13./13A. Alderperson Bauer moved, seconded by Alderperson Boyd, to convene in closed session at 9:08 p.m. pursuant to Wis. Stats. §19.85(1)(e) to have a discussion regarding strategy to develop in negotiation with the Fire Union and to Discuss request to terminate Naming Rights Agreement for Riverwalk and Wildlife Viewing Pier. Upon roll call vote, motion was approved.

Aldersperson Robinson moved, seconded by Aldersperson Van Vonderen, to reconvene in open session at 9:35 p.m. pursuant to Wis. Stats. §19.83 and 19.85(2). Upon roll call vote, motion passed.

Aldersperson Donovan renewed the motion to approve item 8A (Change Order #2 to Janke General Contractors, Inc.), seconded by Aldersperson Boyd. Upon discussion and roll call vote motion carried unanimously.

Aldersperson Heuvelmans moved, seconded by Aldersperson Lueck, to reconvene in closed session at 9:42 p.m. pursuant to Wis. Stats. §19.85(1)(e) for discussion on Item 13.

Aldersperson Donovan moved, seconded by Aldersperson Van Vonderen, to reconvene in open session at 10:50 p.m. pursuant to Wis. Stats. §19.83 and 19.85(2). Upon roll call vote, motion passed.

Upon motion by Aldersperson Van Vonderen, seconded by Aldersperson Bauer, the Common Council adjourned at 10:51 p.m.

Respectfully submitted,

Vicki L. Scray
Deputy Clerk