

**COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – FEBRUARY 5, 2013**

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Tuesday, February 5, 2013.

Mayor Mike 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, Scott Crevier, Jim Kneiszel, Larry Lueck, Dan Robinson & Kathy Van Vonderen. Alderperson Donovan was excused. The Council said the Pledge of Allegiance to the Flag.

3. Alderperson Lueck moved, seconded by Alderperson Boyd, to approve the minutes of the January 15, 2013 meeting. Upon vote, the minutes were approved unanimously.

4. Public Comment or other Announcements. None.

5. Presentation on Advance activities was presented by Fred Montague. He explained the impact of the Advance, a program of the Green Bay Area Chamber of Commerce, on the City of De Pere and the greater Green Bay area.

RECOMMENDATIONS FROM THE PLAN COMMISSION

6A. Recommendation from the Plan Commission to approve a CSM application for a two lot CSM at 647 Black Earth Drive was presented. Alderperson Lueck moved, seconded by Alderperson Boyd to approve the recommendation. Upon vote, motion carried unanimously.

6B. Recommendation from the Plan Commission to approve a CSM application for a single lot CSM at the Saint Norbert College Science Center was presented. Mayor Mike Walsh requested that this item be referred back to staff. Alderperson Bauer moved, seconded by Alderperson Lueck, to refer this item back to staff. Upon vote, motion carried unanimously.

6Ci. Recommendation from the Plan Commission to approve an extraterritorial CSM application for a one lot CSM at 5340 Sportsman Drive was presented. Alderperson Lueck moved, seconded by Alderperson Crevier to approve the recommendation. Upon vote, motion carried unanimously.

6Cii. Recommendation from the Plan Commission to approve an extraterritorial CMS application for a two lot CSM on Grant and Mid Valley Road, Parcel L-344-6 was presented. Alderperson Robinson moved, seconded by Alderperson Bauer to approve the recommendation. Upon vote, motion carried unanimously.

RECOMMENDATIONS FROM THE LICENSE COMMITTEE

7A. Recommendation from the License Committee to schedule an evidentiary hearing before the Common Council to consider the suspension or revocation of the Class B Retail License for the sale of fermented malt beverages and intoxication liquors to Kathleen Jean Broder and Scott Michael Marotz Partnership was presented. Alderperson Bauer moved, seconded by Alderperson Kneiszel that a hearing before the Common Council be scheduled. Upon vote, motion carried unanimously.

7B. Recommendation from the License Committee to schedule an evidentiary hearing before the Common Council to consider the suspension or revocation of the Class A Retail License for the sale of fermented malt beverages issued to De Pere Service Center, Inc. was presented. Alderperson Bauer moved, seconded by Alderperson Kneiszel that a hearing before the Common Council be scheduled. Upon vote, motion carried unanimously.

7C. Recommendation from the License Committee to schedule an evidentiary hearing before the Common Council to consider the suspension or revocation of the Operator's License issued to James Mueller was presented. Alderperson Bauer moved, seconded by Alderperson Kneiszel that a hearing before the Common Council be scheduled. Upon vote, motion carried unanimously.

8. Ordinance 13-06, Repealing Sexual Offender Residency Restrictions was presented. Alderperson Crevier moved, seconded by Alderperson Bauer to approve the ordinance. Alderperson Crevier explained why he asked to revisit the

sexual offender residency restrictions. Alderperson Robinson moved, seconded by Alderperson Crevier to open the meeting. Upon vote motion carried unanimously. Keri Christnovich, 1756 Charles Street, De Pere, spoke in favor of repealing the ordinance on behalf of her husband who was unable to attend the meeting. Alderperson Crevier moved, seconded by Alderperson Robinson to close the meeting. Upon vote, motion carried unanimously. Mayor Walsh read an email from a constituent that was also present at the meeting who was also in favor of repealing the ordinance. Upon vote, motion carried 5-2 with Alderpersons Lueck and Van Vonderen voting nay. A second reading of the ordinance is required.

9. Resolution 13-12, Disallowance of Claim (Kathleen Ebben) was presented. Alderperson Kneiszel moved, seconded by Alderperson Boyd to approve the resolution. Upon vote, motion carried unanimously.

10. Resolution 13-13, Authorizing Parish Facility Use Agreement With Our Lady Of Lourdes Parish was presented. Alderperson Van Vonderen moved, seconded by Alderperson Crevier to approve the resolution. Upon roll call vote, motion carried unanimously.

11. Resolution 13-14, Approving Agreement For Consulting Services Between The City Of De Pere And Troy Westrum, Inc. (Leak Detection Survey) was presented. Alderperson Bauer moved, seconded by Alderperson Boyd to approve the resolution. Upon roll call vote, motion carried unanimously.

12. Appointment of Steve Taylor by Mayor Walsh to the Plan Commission was presented. Alderperson Lueck moved, seconded by Alderperson Robinson to approve the appointment. Upon vote, motion carried unanimously.

13. Discussion regarding the status of the De Pere Riverwalk phase two construction was presented. Parks Director Marty Kosobucki stated that the Riverwalk is nearing completion; the viewing pier is complete and the fishing dock is almost complete. Proposals for signage are being accepted and a grand opening is being planned.

14. The vouchers were presented. Alderperson Van Vonderen moved, seconded by Alderperson Robinson to approve the vouchers. Upon vote, motion carried unanimously.

15. Applications for Operator's Licenses were presented.

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ITEM#	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator Licenses for the 2012-2014 Licensing Period					
1	ROBINSON, CLAUDE J.	1437 S. CHESTNUT AVENUE	GREEN BAY	WI	54304
Operator Licenses for the 2012-2014 Licensing Period					
1	BRANTLEY, JAMEN R.	3107 RIVERSIDE DR.	GREEN BAY	WI	54301
2	BRUECHERT, CORTNEY L.	1310 VILLA PARK	GREEN BAY	WI	54304
3	CHRISTNOVICH, KERI R.	1756 CHARLES ST.	DE PERE	WI	54115
4	ELLSWORTH, CHARITY A.	533 BADER ST.	GREEN BAY	WI	54302
5	FALTYSKI, CHRISTA A.	2175 KENSINGTON LN.	GREEN BAY	WI	54311
6	FAWCETT, RYAN T.	3233 PIONEER DR.	GREEN BAY	WI	54313
7	GERBERS, JOAN E.	313 HIGH ST.	DE PERE	WI	54115
8	LA COUNT, MICHAEL A.	2106 RIVER POINT CT.	DE PERE	WI	54115
9	SAGE, JENNIFER E.	1746 BURGOYNE CT., #9	DE PERE	WI	54115
10	SAULNIER, RENE J.	201 JAMES ST.	DE PERE	WI	54115
11	SLEIK, LISA K.	1107 S. 7TH ST.	DE PERE	WI	54115
12	STADLER, SABRINA M.	979 1/2 HOWARD ST.	GREEN BAY	WI	54303
13	SULENTIC, SARAH E.	703 FREDRICK ST., APT. 1	GREEN BAY	WI	54313

14	WILLEMS, ANDREW M.	1023 CORAL ST., APT. 7	DE PERE	WI	54115
15	ZEGERS, EMILY J.	505 LIBAL ST.	DE PERE	WI	54115

Alderson Bauer moved, seconded by Alderson Kneiszel to table Previously Tabled Operator License #1. Upon vote, motion carried unanimously. Alderson Bauer moved, seconded by Alderson Kneiszel to table Operator Licenses #1, 4, 6, 13 and to approve Operator Licenses #2, 3, 5, 7-12, 14, and 15. Upon vote, motion carried unanimously.

16. Future Agenda Items. None.

17. Discuss Public Service Commission sewer rate complaint case against City of De Pere and Green Bay Metropolitan Sewerage District (Docket No. 93-51-115) was presented. Alderson Van Vonderen moved, seconded by Alderson Crevier to convene in closed session at 8:24 p.m. Upon roll call vote, motion carried unanimously.

Alderson Crevier moved, seconded by Alderson Van Vonderen, to reconvene in open session. Upon roll call vote, motion carried unanimously.

Upon motion by Alderson Van Vonderen, seconded by Alderson Crevier, the Common Council adjourned at 8:45 p.m.

Respectfully submitted,

Shana Defnet
Clerk-Treasurer