



Common Council

Regular Meeting

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

Minutes

Tuesday, February 4, 2020

7:30 PM

De Pere City Hall Council Chambers

1. Call to Order. The meeting was called to order at 7:30 PM by Mayor Michael J. Walsh.

Attendee Name	Title	Status	Arrived
Michael J. Walsh	Mayor	Present	
James Boyd	Alderman	Present	
Dan Carpenter	Alderman	Present	
Scott Crevier	Alderman	Present	
Jonathon Hansen	Alderman	Present	
Ryan Jennings	Alderman	Present	
Amy Chandik Kunding	Alderman	Present	
Casey Nelson	Alderman	Present	
Dean Raasch	Alderman	Present	

2. Pledge of Allegiance to the Flag.
3. Approval of the minutes of the January 21, 2020 Common Council meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderman
SECONDER:	Amy Chandik Kunding, Alderman
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

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

Alderman Hansen announced that the Optimist Club is hosting their annual Pancake and Porky fundraiser this Sunday at the Swan Club.

Alderman Kunding reported that St. Norbert College is hosting a State of the Economy event on February 13th, and encouraged viewers to visit the St. Norbert website for details.

5. Recommendation from Plan Commission to approve a Proposed 3 Lot Certified Survey Map at the 1400 BLK Builders Court (Parcels WD-1138, WD-1138-1).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderman
SECONDER:	Casey Nelson, Alderman
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

6. Recommendation from the Board of Park Commissioners to accept \$500 Donation from Kiwanis Club of De Pere for Recreation Scholarship Program.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Casey Nelson, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

7. Recommendation from the Board of Park Commissioners to Approve Sponsorship of Veterans Luncheon in the Amount of \$1,450 by Ryan Funeral Home.

Council members discussed the purpose of accepting donations at Council meetings. The rationale for this procedure is to recognize the name of the business or organization, and to publicly express the City's gratitude. Mayor Walsh stated that there has been discussion about streamlining some of the agenda item types that are first heard at the Committee level.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

8. Recommendation from the Board of Park Commissioners to Approve \$4,000 Donation from AmeriLux for Primary Sponsorship for Beer Garden.

Parks Director Marty Kosobucki reported that the City still plans to solicit secondary sponsorships, and will also accept single event sponsors at a value of \$1,500. Staff is also willing to consider other suggestions from potential sponsors.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Amy Chandik Kunding, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

9. Recommendation from the License Committee on an application for Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor License for Seikos Sushi LLC (DBA Island Sushi Bar & Grill), 875 Heritage Road. Submitted by Seikos Sushi LLC, Agent: Alison Porter, Appleton WI.

Alderperson Boyd reported that this item was referred back to staff at the License Committee meeting.

RESULT:	NO ACTION
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10. Recommendation from the License Committee on an application for premises description change submitted by JPG, Inc. (DBA Swan Club).

Alderperson Boyd reported that this item was referred back to staff at the License Committee meeting.

RESULT:	NO ACTION
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11. Resolution #20-10 Authorizing Agreement for Consulting Services Between the City of De Pere and GRAEF-USA, Inc. (Community Center Roof/Insulation Investigation and Construction Management).

Alderperson Crevier asked if it is possible to determine why the roof is in its current condition. Parks Director Marty Kosobucki explained that they discovered a section of the roof/attic is void of insulation. Staff will be asking the consultant to verify this issue.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

12. Resolution #20-11 Supporting Southern Bridge Environmental Impact Study (EIS) for a New Bridge Over the Fox River and Connecting Arterial Street System Between Rockland Road and Red Maple/Southbridge Roads with a Full-Access Interchange at Interstate 41.

Mayor Walsh read the text of the resolution so that viewers know the intent of bringing it forward and the current status of the project. Copies of the signed resolution will be sent to the County, who will distribute to the state and federal governments; other municipalities are doing the same.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Casey Nelson, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

13. Operator License Applications.

Alderperson Boyd moved, seconded by Alderperson Carpenter to approve New Operator applications #1-10. Upon vote, motion carried unanimously.

14. Voucher approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kunding, Nelson, Raasch

15. Future agenda items.

None.

16. Consideration of Potential Property Acquisition.

Alderperson Raasch moved, seconded by Alderperson Nelson to close the meeting at 7:55 PM. Upon vote, motion carried unanimously.

17. Consideration of potential economic development opportunities involving City properties.

Alderperson Carpenter moved, seconded by Alderperson Crevier to open the meeting at 9:15 PM. Upon vote, motion carried unanimously.

18. Adjournment.

Alderperson Crevier moved, seconded by Alderperson Carpenter to adjourn the meeting at 9:16 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk