



Common Council

335 South Broadway

De Pere, WI 54115

<http://www.de-pere.org>

Regular Meeting

Minutes

Tuesday, February 3, 2015

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on February 3, 2015 at 7:30 PM, De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

Attendee Name	Title	Status	Arrived
Michael J. Walsh	Mayor	Present	
Kevin Bauer	Aldersperson	Present	
James Boyd	Aldersperson	Present	
Scott Crevier	Aldersperson	Present	
Michael Donovan	Aldersperson	Present	
Jim Kneiszel	Aldersperson	Present	
Larry Lueck	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	
Lisa Rafferty	Aldersperson	Present	

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the January 20, 2015 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Aldersperson
SECONDER:	Larry Lueck, Aldersperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

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

Aldersperson Bauer announced the lineup for Celebrate De Pere: The Romantics on Saturday, Lonestar on Sunday, and Lee Greenwood on Monday.

Aldersperson Rafferty announced that East De Pere High School is hosting a night of education on the dangers of social media on February 11th at 7:00 p.m. in the auditorium.

5. Recommendation from the Board of Park Commissioners to accept the photo project donation from Nicole Reetz.

Parks Director Marty Kosobucki explained that Park Superintendent Don Melichar worked with the photographer; she volunteered to help the department to create a catalog of parks and shelters in the City of De Pere.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Aldersperson
SECONDER:	Scott Crevier, Aldersperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

6. Recommendation from the Board of Park Commissioners to accept and acknowledge a Project Proposal for Markers on the Preserve Trail from an Eagle Scout

Parks Director Marty Kosobucki explained that the project is two-thirds of the way done and that the City will finish the project in spring. The Eagle Scout who started the project

is Jacob Dorsch. Alderperson Rafferty stated that she will abstain from voting on this item.

RESULT:	ADOPTED [7 TO 0]
MOVER:	Jim Kneiszel, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch
ABSTAIN:	Lisa Rafferty

7. Resolution #15-17, Ratifying Amendment to Agreement for Consultant Services Between the City of De Pere and Robert E. Lee & Associates, Inc. (Phase II - 102 North Broadway).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

8. Resolution #15-18, Designating Former WisDOT Bridge Approach as Park Property.

City Administrator Larry Delo explained that the Park Board will have to take action in the future to structurally change anything in the park and that the approval of this resolution simply transfers control of the property to the Park Board for future action.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

9. Voucher Approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

10. Operator License Applications.

CITY OF DE PERE - FEBRUARY 3, 2015					
ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator License Applications					
1	DONHAM, BOBBI JO	1626 WINDSOR DR., APT. 3	GREEN BAY	WI	54302
2	FALKNER, JACKLYN M.	1371 PONDERESA AVE.	GREEN BAY	WI	54313
New Operator License Applications for the 2014-2016 Licensing Period					
1	CHAPMAN, SHANA A.	1112 REBER ST.	GREEN BAY	WI	54302
2	CLOSSON, DEAN A.	527 N. ERIE ST.	DE PERE	WI	54115
3	GONNERING, NICHOLAS D.	985 N. BROADWAY ST., APT. 54	DE PERE	WI	54115
4	HEINE, TONI L.	1745 LAKESHORE DR.	MENASHA	WI	54952
5	MILLER, RACHEL A.	2584 INDIAN HILL DR.	GREEN BAY	WI	54313
6	OLEJNICZAK, PAUL W.	414 S. ERIE ST.	DE PERE	WI	54115
7	ROBINSON, SUSAN C.	2922 PACKERLAND DR.	GREEN BAY	WI	54313

Alderperson Bauer moved, seconded by Alderperson Raasch to deny Previously Tabled Operator License Applications #1 and 2. Upon vote, motion carried unanimously.
Alderperson Bauer moved, seconded by Alderperson Boyd to approve Operator License Applications #1-7. Upon vote, motion carried unanimously.

11. Future agenda items. None.
12. Consideration of Summer Camp Claims.
 - A. Action, if any, on Summer Camp Claim.
 - B. Action, if any, on request for Summer Camp refund.

Aldersperson Raasch moved, seconded by Aldersperson Crevier to enter into closed session at 7:41 p.m. Upon roll call vote, motion carried unanimously. Aldersperson Kneiszel moved, seconded by Aldersperson Raasch to return to open session at 8:13 p.m. Upon roll call vote, motion carried unanimously.

Aldersperson Raasch moved, seconded by Aldersperson Kneiszel to deny the summer camp claim. Upon vote, motion carried unanimously.

13. Adjournment. Aldersperson Bauer moved, seconded by Aldersperson Crevier to adjourn the meeting at 8:14 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Defnet, Clerk - Treasurer