



Common Council

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, February 2, 2016

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on February 2, 2016 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
Kevin Bauer	Alderman	Present
James Boyd	Alderman	Present
Scott Crevier	Alderman	Present
Michael Donovan	Alderman	Present
Jim Kneiszel	Alderman	Present
Larry Lueck	Alderman	Present
Dean Raasch	Alderman	Present
Lisa Rafferty	Alderman	Present

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the January 19, 2016 Common Council Meeting.
Mayor Walsh thanked everyone for attending the meeting despite the bad weather.

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

4. Public comment upon matters not on the agenda or other announcements. None.
5. Recommendation from the License Committee on an Application for Change of Agent submitted by El Presidente Mexican Restaurant, LLC.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderman
SECONDER:	Dean Raasch, Alderman
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

6. Recommendation from the Plan Commission for a two (2) lot CSM along Southbridge Rd. Surveyor: Steve Bieda, Mau and Associates

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

7. Recommendation from the Board of Park Commissioners to approve Tree Donation from the GB Packers, WDNR, GB Packaging & SCA.

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

8. 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:	Jim Kneiszel, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

9. Resolution #16-11, Authorizing License Agreement Between the City of De Pere and Fox River Boat Holding Company, LLC.

This item was addressed before Item #5.

Alderperson Kneiszel moved, seconded by Alderperson Rafferty to open the meeting. Upon vote, motion carried unanimously. No one wished to speak. Alderperson Bauer moved, seconded by Alderperson Kneiszel to close the meeting. Upon vote, motion carried unanimously. Upon motion to approve the resolution, motion carried unanimously. A roll call vote was taken on the item and the vote was unanimous.

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

10. Resolution #16-12, Authorizing Agreement for Consulting Services Between the City of De Pere and Vierbicher Associates, Inc. (Aquatic Facility Location Study).

Alderperson Crevier asked why we need to have a consultant make this location decision for the City.

Parks Director Marty Kosobucki explained that the Park Board and staff wanted to hire a consultant to make the decision. The subject of eliminating our existing pools is going to receive a lot of input from the community and the City would like to have an unbiased opinion from an outside consultant. The consultant will also research the option of coordinating with the YMCA to build an aquatic center. A consultant brings a level of expertise that better suites them to review this over the City. Discussion followed. Upon roll call vote on the resolution, motion carried 7-1 with Alderperson Crevier voting nay.

RESULT:	ADOPTED [7 TO 1]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Bauer, Boyd, Donovan, Kneiszel, Lueck, Raasch, Rafferty
NAYS:	Scott Crevier

11. Operator License Applications.

CITY OF DE PERE -February 2, 2016					
ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator Licenses					
1	SCHUMACHER, JEREMY R.	301 N. 6TH ST.	DE PERE	WI	54115
New Operator License Applications for the 2014-2016 Licensing Period					
1	KAUFERT, MELISSA A.	1600 N. LEONA ST.	APPLETON	WI	54911
2	KRAMER JR., WILLIAM A.	365 MAIN AVE., APT. 1	DE PERE	WI	54115
3	RASMUSSEN, CARRIE L.	40 WEIMAR CT.	APPLETON	WI	54915
4	SADOWSKI, MORGAN L.	1510 ST. AGNES DR.	GREEN BAY	WI	54304
5	SCHMIDT, AMBER N.	3901 EAST RIVER DR.	GREEN BAY	WI	54301

Aldersperson Bauer moved, seconded by Aldersperson Raasch to approve Previously Tabled Operator License Application #1. Upon vote, motion carried unanimously.

Aldersperson Bauer moved, seconded by Aldersperson Boyd to table Operator License Application #4 and to approve Operator License Applications #1-3 and 5. Upon vote, motion carried unanimously.

12. Voucher Approval.

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

13. Future agenda items. None.

14. Adjournment.

Aldersperson Bauer moved, seconded by Aldersperson Raasch to adjourn the meeting at 7:46 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer