



Common Council

Regular Meeting

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

Minutes

Tuesday, December 3, 2019

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	Aldersperson	Present	
Dan Carpenter	Aldersperson	Present	
Scott Crevier	Aldersperson	Present	
Jonathon Hansen	Aldersperson	Present	
Ryan Jennings	Aldersperson	Present	
Amy Chandik Kundinger	Aldersperson	Present	
Casey Nelson	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	

2. Pledge of Allegiance to the Flag.
3. Approval of the minutes of the November 19, 2019 Common Council meeting.

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

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

Aldersperson Jennings announced that Saturday, December 7th is Holly Day in Downtown De Pere from Noon to 4:00 PM.

Aldersperson Hansen congratulated Titledown Pinball on O'Keefe Rd, which will now be open to the public on Friday nights. He also congratulated Game Capital on their move to expanded space on Main Av.

Aldersperson Crevier announced that he has decided not to run for a fifth term in District 3. He encouraged his neighbors to consider running for the seat, and is happy to answer questions anyone may have.

5. Recommendation from the Board of Park Commissioners to Accept Donation of Toothbrushes/Water Bottles/Frisbees from Kids Dental Experts (Valued at \$432.00) for Summer Carnival.

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

6. Recommendation from the Board of Park Commissioners to Accept Donation of 100 Coupons for a Free Blizzard with Purchase from Dairy Queen (Valued at \$369.00) for Senior Picnic.

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

7. Recommendation from the Board of Park Commissioners to Accept \$250 Donation from The Bussy Softball Organization to the Recreation Scholarship Fund.

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

8. Recommendation from the Board of Park Commissioners to Accept \$300 Donation from the VFW Post 2113 for the De Pere Community Center Flooring Project.
- Alderperson Carpenter inquired if these donations will be deducted from the bonding approved by Council. City Administrator Larry Delo explained that the total cost of the project has not yet been determined, but that the donations will be deducted from the total amount required.

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

9. Recommendation from the Board of Park Commissioners to Accept \$2,600 Donation from Broadway Enterprises Incorporated for Upper Level Flooring Project & Tables.

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

10. Recommendation from the License Committee on an application for a premises description change submitted by The Green Room, LLC.
- Alderperson Boyd moved, seconded by Alderperson Hansen to approve the request with the common areas removed from the premises description.

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

11. Ordinance #19-25 Amending §74-2 De Pere Municipal Code Regarding Health Officer.

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

12. Resolution #19-127 Authorizing Medical Advisor Agreement Between the City of De Pere and BayCare Aurora, LLC (d/b/a Aurora BayCare Medical Center).

Health Director Deb Armbruster explained that in the past this was a paid position, but according to state statutes it is considered a state agent and therefore cannot be compensated. She also answered questions about the scope of the advisor's duties and the number of hours included in the agreement.

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

13. Resolution #19-128 Authorizing Facility Use Agreement Between the City of De Pere and the Brown County Children with Disabilities Education Board (Syble Hopp Aquatic Facility).

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

14. Resolution #19-129 Approving Facade Improvement Project and Authorizing Disbursement of Grant (368 Main Avenue; Parcel WD-379).

Alderperson Hansen moved, seconded by Alderperson Carpenter to open the meeting. Upon vote, motion carried unanimously. Property Owner Andy Krans explained that the transom windows were preserved and that the old post office plaque will remain in place. Alderperson Jennings moved, seconded by Alderperson Nelson to close the meeting. Upon vote, motion carried unanimously.

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

15. Resolution #19-130 Approving Facade Improvement Project and Authorizing Disbursement of Grant (123 South Broadway; Parcel ED-826).

Mayor Walsh commended property owner Andy Krans for the work he has done on this building, as well as his other properties in the downtown.

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

16. Operator License Applications.

Alderperson Boyd moved, seconded by Alderperson Carpenter to table Previously Tabled applications #1 and 3. Upon vote, motion carried unanimously.
Alderperson Boyd moved, seconded by Alderperson Hansen to deny Previously Tabled applications #2 and 4 for failure to attend the License Committee meeting when requested to address conviction records. Upon vote, motion carried unanimously.
Alderperson Boyd moved, seconded by Alderperson Carpenter to approve New Operator applications #1-8, 10, and 11. Upon vote, motion carried unanimously.
Alderperson Boyd moved, seconded by Alderperson Hansen to table New Operator applications #9, 12, and 13. Upon vote, motion carried unanimously.

17. Voucher approval.

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

18. Future agenda items.

None.

19. Adjournment.

Alderperson Boyd moved, seconded by Alderperson Nelson to adjourn the meeting at 7:50 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk