



Common Council

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, December 3, 2013

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	
Kevin Bauer	Aldersperson	Present	
James Boyd	Aldersperson	Present	
Scott Crevier	Aldersperson	Present	
Michael Donovan	Aldersperson	Present	
Bob Heuvelmans	Aldersperson	Present	
Jim Kneiszel	Aldersperson	Present	
Larry Lueck	Aldersperson	Present	
Lisa Rafferty	Aldersperson	Present	

2. Pledge of Allegiance to the Flag.

The Council said the Pledge of Allegiance.

3. Approval of the Minutes of the November 19, 2013 Common Council Meeting.

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

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

Susan Gallagher Lepak and Henry Lepak came forward to discuss their concern with safety at the North Broadway and Randall pedestrian crossing. They requested that Public Works review the crossing and provided the Council with a letter from other concerned residents in the area. This item will be discussed at the next Traffic and Parking Team meeting.

5. Recommendation from the License Committee on an Application for a Temporary Premise Description Change for St. Norbert College.
Aldersperson Crevier abstained from voting on this item as St. Norbert College is his employer.

RESULT:	ADOPTED [7 TO 0]
MOVER:	Kevin Bauer, Aldersperson
SECONDER:	Bob Heuvelmans, Aldersperson
AYES:	Bauer, Boyd, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty
ABSTAIN:	Scott Crevier

6. Recommendation from the License Committee on an Application for Change of Agent for The Green Room.

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

7. Recommendation from the Board of Park Commissioners to accept \$500 donation from De Pere Christian Outreach to Recreation Scholarship Fund

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

8. Recommendation from Board of Park Commissioners to approve donation from SEEDS to place interpretive sign next to Native Plant Garden in Voyageur Park.

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

9. Resolution #13-152, Authorizing Division of Public Health Contract Agreement (Consolidated Contracts).

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

10. Resolution #13-153, Authorizing Memorandum of Understanding for Local Preparedness Services among Brown County Health Department, City of De Pere Health Department and Oneida Community Health.

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

11. Resolution #13-154, Authorizing Agreement Regarding the Sale and Option to Purchase Certain Property Adjacent to Commerce Drive Between the City of De Pere and BCD Holdings, LLC.

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

12. Review options for former bridge approach site.
City Planner Ken Pabich provided the Council with a summary of recent communications with the Department of Transportation (WisDOT). The three options available to the Common Council are the following:

#1: Acquiring the property for transportation use (no cost);

#2: Acquiring the property for public use (purchase for \$79,000); and

#3: Allowing property to be sold by private bid/auction.

Mayor Walsh stated that this item is on the agenda to see what direction the Council wants to take; a resolution reflecting the Council's decision will be drafted and presented at the next Common Council Meeting on December 17.

Aldersperson Kneiszel moved, seconded by Aldersperson Heuvelmans for staff to prepare a resolution for Option #2 (option to purchase property from WisDOT). Discussion followed.

Aldersperson Crevier moved, seconded by Aldersperson Kneiszel to open the meeting. Upon vote, motion carried unanimously.

The following people spoke in favor of Option #2:

Joe Seroogy, Susan Gallagher Lepak, Mural Adams, Susan Crevier Frost, Susan Zurawski, David Duquette, Mark Rummel, Ryan Jennings, Mary Jane Herber, and Dan Robinson.

Aldersperson Heuvelmans moved, seconded by Aldersperson Crevier to close the meeting. Upon vote, motion carried unanimously.

Mayor Walsh also mentioned two emails that he received supporting Option #2 from Fred and Lois Wessel and Kathy and Gene Hackbarth.

Upon vote on the motion by Aldersperson Kneiszel to prepare a resolution for Option #2, the motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Kneiszel, Aldersperson
SECONDER:	Bob Heuvelmans, Aldersperson
AYES:	Bauer, Boyd, Crevier, Donovan, Heuvelmans, Kneiszel, Lueck, Rafferty

13. Voucher Approval.

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

14. Operator License Applications

CITY OF DE PERE - DECEMBER 3, 2013					
ITEM#	NAME	ADDRESS	CITY	ST	ZIP
PREVIOUSLY TABLED OPERATOR LICENSE APPLICATIONS					
1	TREPANIER, KRISTIN N.	1187 OREGAN ST.	GREEN BAY	WI	54303
OPERATOR LICENSE APPLICATIONS FOR THE 2012-2014 LICENSING PERIOD					
1	BERO, MISTY M.	1410 S. NORWOOD AVE.	GREEN BAY	WI	54304
2	KREBSBACH, EMILY M.	892 WAVERLY PL.	GREEN BAY	WI	54304
3	LIBASSI, SAVANNAH	2682 ALLOUEZ AVE.	GREEN BAY	WI	54311
4	STROOBANTS, JULIE A.	1326 CHICAGO ST.	GREEN BAY	WI	54301
5	YOUNG, LONDON S.	3079 CORNELIUS CT.	GREEN BAY	WI	54311

Alderson Bauer moved, seconded by Alderson Heuvelmans to table Previously Tabled Operator License Application #1. Upon vote, motion carried unanimously.

Alderson Bauer moved, seconded by Alderson Boyd to table Operator License Application #1 and to approve Operator License Applications #2-5. Upon vote, motion carried unanimously.

15. Future agenda items.

Alderson Crevier requested that City Staff determine what the City needs to provide the DOT with regarding the purchase of the former bridge approach site and the public use option.

16. Adjournment.

Alderson Donovan moved, seconded by Alderson Crevier to adjourn the meeting at 8:52 p.m.

Respectfully submitted,

Shana Defnet
Clerk-Treasurer