



Common Council

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, January 20, 2015

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on January 20, 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	Alderman	Present	
James Boyd	Alderman	Present	
Scott Crevier	Alderman	Present	
Michael Donovan	Alderman	Present	
Jim Kneiszel	Alderman	Excused	
Larry Lueck	Alderman	Present	
Dean Raasch	Alderman	Present	
Lisa Rafferty	Alderman	Excused	

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the January 6, 2015 Common Council Meeting.

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

4. Public comment upon matters not on the agenda or other announcements. None.
5. Recommendation from the License Committee for Change of Agent submitted by DJ Convenience, LLC.

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

6. Recommendation from the Finance/Personnel Committee to approve funding for emergency repair to heating unit for MSC Water Room.

Mayor Walsh stated that the emergency repair funding is to come out of unassigned reserves.

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

7. Ordinance #15-03 (Formerly Ordinance #14-18), Rezoning Certain Property (Parcels WD-52, WD-59 and Part of WD-60) (Tabled at 12-16-14 Council meeting) (second reading).

RESULT:	ADOPTED [5 TO 1]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Crevier, Donovan, Lueck, Raasch
NAYS:	Kevin Bauer
EXCUSED:	Jim Kneiszel, Lisa Rafferty

8. Ordinance #15-04, Amending §146-8 De Pere Municipal Code Regarding Lot Line Noise Regulation (second reading).

Alderperson Bauer stated that he is voting against this because he would like to see a more permanent solution. Alderperson Raasch stated that he understood this ordinance to be an improvement over what the City already has for noise regulation. City Attorney Judy Schmidt-Lehman explained that the ordinance presented to Council increases the amount of sound allowed to travel over lot lines, which should assist in addressing the problem at hand with bands, but there are other solutions that can be looked at in trying to handle the issue. Discussion followed.

RESULT:	ADOPTED [5 TO 1]
MOVER:	Scott Crevier, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Boyd, Crevier, Donovan, Lueck, Raasch
NAYS:	Kevin Bauer
EXCUSED:	Jim Kneiszel, Lisa Rafferty

9. Ordinance #15-05, Amending §106-6 De Pere Municipal Code Regarding Special Variance Permit for Noise Ordinance Exceedance (second reading).

Alderperson Crevier read an email from Bryan Vander Bloomen who shared an idea for offering a seasonal permit that runs through summer to make it simpler for business owners to request a noise variance. Discussion followed.

RESULT:	ADOPTED [5 TO 1]
MOVER:	Larry Lueck, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Boyd, Crevier, Donovan, Lueck, Raasch
NAYS:	Kevin Bauer
EXCUSED:	Jim Kneiszel, Lisa Rafferty

10. Ordinance #15-06, Annexing Territory to the City of De Pere, Wisconsin (Parcel D-69-2).

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

11. Ordinance #15-07, Amending Aldermanic District and Ward Designations Resulting from Territory Added to City.

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

12. Resolution #15-06, Authorizing Auditing Services Agreement Between the City of De Pere and Schenck S.C.

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

13. Resolution #15-07, Authorizing Design Services Agreement Between the City of De Pere and Jones Sign Co., Inc. (City Sign Design - Highway 41).

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

14. Resolution #15-08, Authorizing Agreement for Planning Services Between the City of De Pere and Robert E. Lee & Associates, Inc. (Area Development Plan).

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

15. Resolution #15-09, Authorizing Event Proposal of Willems Marketing & Events, Inc. for Summer Music Series Event.

City Administrator Larry Delo explained the budget the City has to cover this type of activity for the 125th Anniversary of the City of De Pere. Discussion followed regarding the services from Willems Marketing and Events and the logo that will be used for the event. Alderperson Crevier moved, seconded by Alderperson Bauer to open the meeting. Upon vote, motion carried unanimously. Keith VandenAvond came forward and spoke on behalf of Willems Marketing and Events. He explained their plan for the City of De Pere's music event to the Council. Discussion followed with Allyson Watson, City Administrator Larry Delo, and the Council. Alderperson Raasch moved, seconded by

Aldersperson Crevier to close the meeting. Upon vote, motion carried unanimously.

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

16. Resolution #15-10, Authorizing Agreement for Professional Services Between the City of De Pere and Building Automation Technologies, Inc. (HVAC Digital Control System - City Hall).

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

17. Resolution #15-11, Authorizing Agreement Between the Board of Regents of the University of Wisconsin System on Behalf of the University of Wisconsin Oshkosh and the City of De Pere Health Department for the Conduct of a Clinical Education.

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

18. Resolution #15-12, Authorizing, Amendment, Assignment, and Consent to Assignment of Agreement Waiving Notice and Agreeing to Special Assessments for Public Improvements (Roth Road).

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

19. Resolution #15-13, Authorizing Promissory Note with Trailside Development II, LLC and Keith Garot.

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

20. Resolution #15-14, Authorizing Facade Improvement Grant to Beilke, LLC (125 South Broadway Street).

Mayor Walsh commended Beilke for the great improvement they made to 125 S. Broadway.

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

21. Resolution #15-15, Regarding Continuation of Police Department Drug Disposal Program and Authorizing Solicitation of Donations for Funding of the Same.

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

22. Resolution #15-16, Accepting Park Property Donation from the Unified School District of De Pere.

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

23. Voucher Approval.

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

24. Operator License Applications.

CITY OF DE PERE - JANUARY 20, 2015					
ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator License Applications					
1	ARTERBURN, KATIE E.	4220 OAKDALE	SUAMICO	WI	54313
2	BAETEN, AMY J.	862 SUBURBAN DR.	DE PERE	WI	54115
3	DONHAM, BOBBI JO	1626 WINDSOR DR., APT. 3	GREEN BAY	WI	54302
4	FALKNER, JACKLYN M.	1371 PONDERESA AVE.	GREEN BAY	WI	54313
New Operator License Applications for the 2014-2016 Licensing Period					
1	BAUMGARTNER, SHARON R.	1110 TERRY LN.,#24	DE PERE	WI	54115
2	DERNEHL, MARGARET M.	330 13TH AVE.	GREEN BAY	WI	54303
3	DORFF, CASSANDRA J.	3375 PEBBLE BEACH CT.	GREEN BAY	WI	54311
4	FISSETTE, KATIE M.	524 S. SIXTH ST.	DE PERE	WI	54115
5	MARCH, LAWRENCE H.	1432 O'KEEFE RD.	DE PERE	WI	54115
6	RYAN, TREY W.	1729 CHARLES ST.	DE PERE	WI	54115
7	SEEFELD, BRANDEN L.	822 PINE ST., #7	GREEN BAY	WI	54301
8	VANDERLOOP, ANTHONY R.	1380 KINGSTON TER.	GREEN BAY	WI	54302

Alderperson Bauer moved, seconded by Alderperson Raasch to deny Previously Tabled Operator License Application #1, to approve Previously Tabled Operator License Application #2, and to table Previously Tabled Operator License Applications #3 and 4.

Upon vote, motion carried unanimously.

Aldersperson Bauer moved, seconded by Aldersperson Raasch to approve Operator License Applications #1-5, 7 and 8 and to approve Operator License Application #6 with the condition that the License Committee review the applicant in 6 months to determine if there are any changes to his record. Upon vote, motion carried unanimously.

25. Future agenda items.
26. Adjournment. Aldersperson Lueck moved, seconded by Aldersperson Raasch to adjourn the meeting at 8:40 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Defnet, Clerk-Treasurer