



Common Council

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, January 19, 2016

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on January 19, 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	Excused
Lisa Rafferty	Alderman	Present

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the January 5, 2016 Common Council Meeting.

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

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

Julie Ollmann came forward and addressed the Council about the snow removal ordinance and complained about the fact that the complainant is anonymous and that the homeowner on the receiving end of the complaint is not given an opportunity to clean the sidewalk before receiving a fine.

5. Recommendation from the License Committee on an Application for a Temporary Premise Description Change for St. Norbert College.

Alderman Crevier stated that he will abstain from voting on this item.

RESULT:	ADOPTED [6 TO 0]
MOVER:	James Boyd, Alderman
SECONDER:	Larry Lueck, Alderman
AYES:	Bauer, Boyd, Donovan, Kneiszel, Lueck, Rafferty
ABSTAIN:	Scott Crevier
EXCUSED:	Dean Raasch

6. Ordinance #16-03, Amending Section 106-6 De Pere Municipal Code Regarding Special Events.

Alderman Bauer stated that in spite of trepidation of this process, it has worked incredibly well.

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

7. Resolution #16-05, Authorizing Intergovernmental Agreement for Traffic Signal Maintenance.

Alderperson Crevier asked if it is normal to include a clause in the agreement about maintaining their storm sewer.

Public Works Director Scott Thoresen said it is one of the parts of the agreement that the City and the County could not come to terms on; he does not believe the City should have to maintain their storm sewer. It is a standard agreement that they have with all communities. Alderperson Crevier asked if the City will save money by signing this agreement; Scott Thoresen replied that the City does not have the staffing resources to perform this work and it makes sense to contract it out.

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

8. Resolution #16-06, Authorizing a Petition to the Office of the Commissioner of Railroads for the Modification and Alteration of the Roadway Spur Crossing - Venture Avenue.

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

9. Resolution #16-07, Authorizing Police Canine Agreement.

Alderperson Bauer congratulated K-9 Elsie on her retirement and said that Officer Johnson did a great job as her handler.

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

10. Resolution #16-08, Authorizing Submission of Assistance to Firefighters Grant Application.

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

11. Resolution #16-09, Approving Memorandum Regarding Off Duty Exercise Room and Equipment Use.

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

12. Recommendation from the Finance & Personnel Committee to consider request to purchase a Fire Department command vehicle.

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

13. Recommendation from the Finance/Personnel Committee to approve funds to investigate ownership of unassigned parcel at the former bridge approach (area near Front Street and George Street).

Alderperson Lueck asked that if the potential owners of this parcel are saying that it does not belong to them, then why is the City researching ownership?

City Attorney Judy Schmidt-Lehman stated that if the City wants to occupy this property, we need to determine who owns it. The request to research this came from Definitely De Pere and Alderperson Crevier.

Alderperson Boyd asked what happens if our research does identify an owner?

City Attorney Judy Schmidt Lehman explained that the City would have to go to court to make a claim to the property. Discussion followed regarding the amount we are investing into this research, the condition of the existing seawall on the parcel, and the intent of Definitely De Pere to put a monument on the site.

RESULT:	ADOPTED [5 TO 2]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Kevin Bauer, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Rafferty
NAYS:	Jim Kneiszel, Larry Lueck
EXCUSED:	Dean Raasch

14. Recognition of placement on National and State Register of Historic Places for Nicolet High School, 111 Third Street. (This item was addressed ahead of item #5.)

Jim Draeger, an architectural historian with the Wisconsin Historical Society and Tom Kuenkel, President of St. Norbert College, were invited to come forward to receive plaques presented to them by the Mayor. Jim Draeger explained the process of being

placed on the registries, and Tom Kuenkel thanked everyone and stated that St. Norbert College is very fortunate to be in a partnership with the City of De Pere.

15. Voucher Approval.

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

16. Operator License Applications.

CITY OF DE PERE - January 19, 2016					
ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator Licenses					
1	CORNELL, SAMANTHA A.	1331 BELLEVUE ST.	GREEN BAY	WI	54302
2	SCHUMACHER, JEREMY R.	301 N. 6TH ST.	DE PERE	WI	54115
New Operator License Applications for the 2014-2016 Licensing Period					
1	BASS, JAIDIN D.R.	101 WEST BRIAR LN.	GREEN BAY	WI	54301
2	BIELSKI, MARIA L.	421 S. ONTARIO ST.	DE PERE	WI	54115
3	FOX, YOLANDA M.	1337 S. NORWOOD	GREEN BAY	WI	54304
4	JOHNSTON, KASEY J.	1140 MORAINES WAY	GREEN BAY	WI	54303
5	PAUDEL, JETTA	5109 N. APPLEBEND DR.	APPLETON	WI	54913
6	PAUDEL, PRAKASH	5109 N. APPLEBEND DR.	APPLETON	WI	54913
7	PEROCK, KORTNEY M.	840 PARK ST., APT. 24	DE PERE	WI	54115
8	PURDOM, THOMAS C.	2133 DICKINSON RD., APT. 1	DE PERE	WI	54115
9	RATH, ASHLEY M.	3103 TORDEUR LN.	GREEN BAY	WI	54311
10	ROETHLISBERGER, ERIN J.	2072 HILLTOP DR.	GREEN BAY	WI	54313
11	VEGA TAFOLLA, ERIKA	1345 FRANCO CT.	DE PERE	WI	54115
12	WETTSTEIN, BETH A.	N2961 SHORE DR.	MARINETTE	WI	54143

Alderperson Bauer moved, seconded by Alderperson Boyd to approve Previously Tabled Operator License Application #1 and to table Previously Tabled Operator License Application #2. Upon vote, motion carried unanimously.

Alderperson Bauer moved, seconded by Alderperson Boyd to approve Operator License Applications #1-12. Upon vote, motion carried unanimously.

17. Discussion regarding options to utilize excess stadium sales tax funds (item added).

City Administrator Larry Delo stated that Alderperson Rafferty requested that this item be on the agenda. The Council has not made any determination regarding how to utilize the 1.2 million dollars of excess sales tax received by the City of De Pere. Administrator Delo explained that per State Legislative action the money can be used for tax reduction, debt payment, or economic development purposes. Alderperson Rafferty said that she would like the city to investigate the debt payment option. Alderperson Crevier suggested using it to help with the Mulva Center construction, especially better crosswalks across Broadway to help visitors get to the Center safely. Administrator Delo explained that there is no timeframe he is aware of for taking action on spending, and that municipalities are able to split up the spending among the three categories. Alderperson Donovan suggested opening it up to feedback from the public. Alderperson Boyd moved, seconded by Alderperson Donovan to pursue the different options the City has to seek input from the public on how to utilize the excess stadium sales tax funds. Discussion followed. Upon vote, motion carried unanimously.

18. Future agenda items. None.

19. Resolution #16-10, Ratifying Contract with the De Pere Professional Firefighters Association, IAFF Local 141.

City Attorney Judy Schmidt-Lehman explained that the Council does not have to go into closed session unless they want to negotiate something different.

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

20. Adjournment.

Alderperson Bauer moved, seconded by Alderperson Crevier to adjourn the meeting at 8:28 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer