



Common Council

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, December 2, 2014

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on December 2, 2014 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	Aldersperson	Present	
James Boyd	Aldersperson	Present	
Scott Crevier	Aldersperson	Present	
Michael Donovan	Aldersperson	Present	
Jim Kneiszel	Aldersperson	Present	
Larry Lueck	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	
Lisa Rafferty	Aldersperson	Present	

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the November 18, 2014 Common Council Meeting.

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

4. Public comment upon matters not on the agenda or other announcements. None.
5. Presentation by the Department of Health Services on the Health Department's Level II Designation.

Chris Culotta, the Regional Director for Wisconsin Department of Health Services, Division of Public Health with team RADAR (Regional Assessment Policy Development Assurance and Response Team) presented the City of De Pere with a Certificate of Level II Designation from the Wisconsin Department of Health Services.
6. Recommendation from the Board of Park Commissioners to accept the donation from the Buggy Softball Tournament Group.

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

7. Resolution #14-125, Disallowance of Claim (Robert C. Van Lanen).

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

8. Resolution #14-126, Terminating Option to Purchase Between the City of De Pere and Van Lanen Inc.

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

9. Resolution #14-127, Authorizing Submission of Department of Natural Resources Grant Application for Development of Recreational Boating Facilities.

Parks Director Marty Kosobucki explained that the grant will be used to refurbish the Voyageur Park dock.

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

10. Voucher Approval.

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

11. Operator License Applications.

CITY OF DE PERE - DECEMBER 2, 2014					
ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator License Applications					
1	JACOBSON, DOUGLAS L.	1358 LAWE ST.	GREEN BAY	WI	54302
2	LARSON, BRIANNA C.	1427 RUSK ST.	DE PERE	WI	54115
3	PUES, SAMANTHA J.	W7051 WILLOW RD.	SHIOCTON	WI	54170
4	RUELLE, KATIE E.	600 GRAY ST.	GREEN BAY	WI	54303
5	WETTEMANN, COURTNEY	1171 GRANT ST.	DE PERE	WI	54115
6	WINDORSKI, TRISTA J.	1687 DECKNER AVENUE #6	GREEN BAY	WI	54302
New Operator License Applications for the 2014-2016 Licensing Period					
1	ARTERBURN, KATIE E.	4220 OAKDALE	SUAMICO	WI	54313
2	BORREMANS, DEBORAH G.	1565 APACHE AVE.	GREEN BAY	WI	54313
3	CANADEO, SANDRA A.	922 S. 6TH ST.	DE PERE	WI	54115
4	HOFFMAN, MINDY A.	W1386 HICKORY LN.	DE PERE	WI	54115
5	HUSS, JILL C.	182 BRULE RD.	DE PERE	WI	54115

Alderperson Bauer moved, seconded by Alderperson Raasch to approve Previously Tabled Operator License Applications #4 and 6, to deny #5, and to table #1-3.

Alderson Donovan moved, seconded by Alderson Crevier to open the meeting. Upon vote, motion carried unanimously. Courtney Wettemann addressed the Council regarding her license denial at the previously held License Committee meeting. Alderson Bauer moved, seconded by Alderson Donovan to close the meeting. Upon vote, motion carried unanimously.

City Attorney Judy Schmidt-Lehman stated that a motion to amend to take this application separately would be in order if any council member wanted to address this application separately. Alderson Rafferty moved, seconded by Alderson Crevier to take Courtney Wettemann's application into consideration separately. Upon vote, motion carried 5-3 with Aldersons Raasch, Donovan, and Bauer voting nay. Upon vote on the motion as amended, motion carried unanimously.

Alderson Rafferty moved, for purpose of discussion, seconded by Alderson Lueck to approve Courtney Wettemann's application. Alderson Lueck asked about the options available to Council. City Attorney Judy Schmidt-Lehman explained that the Council can approve the application, deny the application, or send the application back to the License Committee for further review. Discussion followed. Alderson Donovan moved, seconded by Alderson Crevier to open the meeting. Upon vote, motion carried unanimously. Courtney Wettemann explained that she had asked for an extension to pay off her ticket and that might explain the time discrepancy. She stated that she did not intend to lie to the Committee. Discussion followed. Alderson Crevier moved, seconded by Alderson Raasch to close the meeting. Upon vote, motion carried unanimously. Upon vote on the motion to approve the application, motion failed 0-8. Alderson Donovan moved, seconded by Alderson Boyd to refer the application back to the License Committee. Upon a tie vote, motion carried 5-4 with Aldersons Boyd, Donovan, Lueck, Rafferty, and Mayor Walsh voting ay and Aldersons Bauer, Crevier, Kneiszel, and Raasch voting nay.

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

12. Future agenda items. None.
13. Adjournment. Alderson Crevier moved, seconded by Alderson Bauer to adjourn the meeting at 8:02 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Defnet, Clerk-Treasurer