



Common Council

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, December 1, 2015

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on December 1, 2015 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	Present
Lisa Rafferty	Alderman	Present

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the November 17, 2015 Common Council Meeting.

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

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

Mayor Walsh reminded the Aldermen that the City Administrator evaluations are due on Friday.

5. Ordinance#15-31, Amending Chapter 46 De Pere Municipal Code Regarding Land Subdivisions.

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

6. Ordinance #15-32, Creating §86-7 De Pere Municipal Code Regarding Beekeeping.

Alderman Rafferty explained for those listening that within the body of this ordinance, it does indicate that people will have to get written consent from adjacent property owners and proof of training to keep bees.

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

7. Resolution #15-130, Setting Fee for Beekeeping Permit.

Mayor Walsh explained that there is a \$30 application fee and a \$10 renewal fee.

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

8. Resolution #15-131, Authorizing Agreement Regarding Headquarters Expansion Between the City of De Pere, MASK, LLC and FLEX, LLC (600 Heritage Road).

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

9. Resolution #15-132, Approving and Establishing the Boundary and Project Plan Amendment for Tax Increment Financing District #10.

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

10. Resolution #15-133, Authorizing Submission of Department of Natural Resources Grant Application for Development of Recreational Boating Facilities.

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

11. Voucher Approval.

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

12. Operator License Applications.

CITY OF DE PERE - December 1, 2015					
ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator Licenses					
1	RASNER, OLIVIA M.	1807 BUNKER HILL CT.	DE PERE	WI	54115
2	WERNER, CAMERON B.	334 1/2 MAIN AVE.	DE PERE	WI	54115
New Operator License Applications for the 2014-2016 Licensing Period					
1	BAKER, SAMANTHA L.	2701 HUMBOLDT RD.	GREEN BAY	WI	54311
2	EHNERD, TANNER J.	526 MARTIN ST.	DE PERE	WI	54115
3	JANSEN, ERIC J.	525 DUTTON AVE.	GREEN BAY	WI	54304
4	JOHN, JASMINE M.	4158 W. MASON ST.	ONEIDA	WI	54155
5	JOHNSON, PAUL A.	1019 GRANT ST.	DE PERE	WI	54115
6	MASON, BRANDI N.	342 HIGH ST.	WRIGHTSTOWN	WI	54180
7	NETZER, NICHOLAS R.	510 N. TENTH ST.	DE PERE	WI	54115

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

Alderson Bauer moved, seconded by Alderson Boyd to approve Operator License Applications #1-2 and 5-7, to approve Operator License #4 contingent upon payment of an outstanding warrant, and to table Operator License Application #3. Upon vote, motion carried unanimously.

13. Future Agenda Items. None.
14. Adjournment. Alderson Bauer moved, seconded by Alderson Crevier to close the meeting at 7:40 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana D. Ledvina, Clerk-Treasurer