



Common Council

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, January 7, 2014

7:30 PM

De Pere City Hall Council Chambers

1. Call to order.

The Common Council Meeting was called to order on January 7, 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	
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 December 17, 2013 Common Council Meeting.

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

4. A Public Hearing on a Conditional Use Application for an Overnight Shelter Facility at 290 Reid Street is scheduled for 7:35 p.m. or soon after.

A. Notice of Public Hearing.

Clerk-Treasurer Shana Defnet stated that the public hearing was published in the city's official newspaper, the De Pere Journal, on December 26, 2013.

B. Recommendation from the Plan Commission.

City Planner Ken Pabich stated that the Plan Commission recommended approval for the conditional use.

Mayor Walsh declared the Public Hearing open.

Dan Robinson spoke in favor of the permit and discussed the application process with the Council.

No one else wished to speak; Mayor Walsh declared the public hearing closed.

C. Resolution #14-01, Authorizing and Approving a Conditional Use Permit (Overnight Shelter Facility at 290 Reid Street - St. Norbert College Pennings Building).

Discussion followed. Council discussed the reason for the 16-person limit; City Planner Ken Pabich stated that the 16-person limit was provided by St. Norbert

College. Alderperson Heuvelmans moved to make an amendment to the resolution to provide that the number of beds is limited to that number which can be accommodated by the State of Wisconsin Building Code. Motion failed with lack of a second motion.

Mayor Walsh read two letters from Father Bill Ribbens and Brad Sauer, both in favor of the permit.

Upon vote on the resolution, motion carried unanimously.

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

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

None.

6. Presentation by Dave Vaclavik, Central Brown County Water Authority on Status of the Village of Wrightstown Source of Water Supply Determination.

RESULT:	DISCUSSED
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7. Ordinance #14-01, Amending §54-8 De Pere Municipal Code Regarding Moving or Razing Buildings (Second Reading).

Alderperson Lueck stated his reason for opposing this ordinance.

Alderperson Heuvelmans moved, seconded by Alderperson Kneiszel to open the meeting. Upon vote, motion carried unanimously.

Mary Jane Herber, Chairperson of the Historic Preservation Commission, came forward and discussed with the Council the reason for considering this ordinance change.

Alderperson Donovan moved, seconded by Alderperson Heuvelmans to close the meeting. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [6 TO 2]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Boyd, Crevier, Heuvelmans, Kneiszel, Rafferty
NAYS:	Michael Donovan, Larry Lueck

8. Resolution #14-02, Authorizing Participation in the Department of Natural Resources Municipal Dam Grant Program.

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

9. Resolution #14-03, Authorizing Submission of Department of Natural Resources Grant Application for Development of Recreational Boating Facilities.

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

10. Resolution #14-04, Authorizing 2014 Agreement Between Aging & Disability Resource Center of Brown County, Inc. and City of De Pere.

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

11. Voucher Approval.

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

12. Operator License Applications
Alderperson Bauer moved, seconded by Alderperson Boyd to approve Operator License Applications #1-11.

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

13. Future agenda items.

None.

14. Discuss Status of MetJet, Inc. Revolving Loan.
Alderperson Bauer moved, seconded by Alderperson Crevier, to go into closed session at 8:33 p.m. Upon roll call vote, motion carried unanimously.

Alderperson Crevier moved, seconded by Alderperson Heuvelmans to open the meeting at 8:46 p.m. Upon roll call vote, motion carried unanimously.
15. Adjournment. Upon motion by Alderperson Bauer, seconded by Alderperson Crevier, the Common Council meeting was adjourned at 8:46 p.m.

Respectfully submitted,

Shana Defnet, Clerk-Treasurer