



Common Council

Regular Meeting

335 South Broadway
De Pere, WI 54115
<https://www.deperewi.gov/>

Minutes

Tuesday, January 4, 2022

7:30 PM

GoToMeeting

1. Call to Order. The meeting was called to order at 7:30 PM by Mayor James Boyd.

Attendee Name	Title	Status	Arrived
Dan Carpenter	Aldersperson	Present	
Mike Eserkaln	Aldersperson	Present	
Jonathon Hansen	Aldersperson	Present	
Amy Chandik Kunding	Aldersperson	Present	
Shana Defnet Ledvina	Aldersperson	Present	
John Quigley	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	
Kelly Ruh	Aldersperson	Present	
James Boyd	Mayor	Present	

2. Pledge of Allegiance to the Flag.

3. Approval of the minutes of the December 21, 2021 Common Council meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Carpenter, Aldersperson
SECONDER:	Dean Raasch, Aldersperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

4. Public comment upon matters not on the agenda.
None.

5. Recommendation from the Board of Park Commissioners to Approve Proposal from Reinders for Replacement Lawn Mower as follows:

A. Base price of \$103,071.32 less \$4000 trade in, for a net base price of \$99,071.32

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Dean Raasch, Aldersperson
SECONDER:	Amy Chandik Kunding, Aldersperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

B. Staff options totaling \$23,428.33, for a total price of \$122,499.65 (\$37,499.65 over budgeted amount)

Parks Director Marty Kosobucki pointed out that the dollar amount in the subtitle for the mower options is incorrect; it was taken from the initial staff memo to the Board of Parks

Commissioners. Parks Board members decided against the climate-controlled cab option, and therefore the entire amount requested for options is \$2,130.30. Alderperson Raasch moved, seconded by Alderperson Carpenter to approve the options recommended by the Parks Board as follows: hard shell roof unit \$1,483.97; extra mower blades \$326.30; and extra mulcher blades \$320.03 for a total of \$2,130.30.

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

C. Delivery in 2023

RESULT:	NO ACTION NEEDED
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6. Recommendation from the Board of Park Commissioners to Request \$23,750 from Unassigned Reserves for VFW Tennis Courts Renovation and Resurfacing and Project Inspection.

A. Request for \$21,250 for VFW Tennis Courts Renovation and Resurfacing project

Alderperson Carpenter asked if staff anticipates that more bids this coming year are going to need to dip into unassigned reserves due to price increases. City Administrator Larry Delo said this project is more a carryover from last year, but prices (particularly for contractors) have gone up significantly since Council adopted the budget. There could be more projects that come in over budget, but staff is hoping it won't be a pattern.

Alderperson Hansen asked what the Board of Parks Commissioners decided regarding the number of tennis courts versus pickle ball courts. Parks Director Marty Kosobucki stated that the VFW facility will be the same as Legion, with two tennis and two pickle ball courts.

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Amy Chandik Kunding, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

B. Request for \$2,500 for consultant to conduct inspection of VFW Tennis Court project

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

7. Resolution #22-01 Authorizing Agreement for Contractor Services Between the City of De Pere and Pro Track and Tennis, Inc. (Resurfacing and Renovation of VFW Tennis Courts).

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Shana Defnet Ledvina, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

8. Resolution #22-02 Authorizing Amendment to Agreement for Consulting Services Between the City of De Pere and Fred Kolkman Tennis & Sport Surfaces, LLC (Resurfacing and Redesign of VFW Tennis Courts).

Alderperson Hansen asked for specifics on the services to be provided with the amendment. Parks Director Marty Kosobucki explained that Mr. Kolkman will serve as the construction manager for the project and ensure that everything is done according to specifications.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

9. Voucher approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Kelly Ruh, Alderperson
AYES:	Carpenter, Eserkaln, Hansen, Kunding, Ledvina, Quigley, Raasch, Ruh

10. Future agenda items.

Alderperson Eserkaln asked if future meetings will also be held virtually; Mayor Boyd indicated that a decision has not been made yet.

Alderperson Hansen requested a staff update in the Friday Memo on the Jumpstart De Pere program.

11. Adjournment.

Alderperson Hansen moved, seconded by Alderperson Ledvina to adjourn the meeting at 7:54 P.M. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk