



Common Council

Regular Meeting

335 South Broadway
De Pere, WI 54115
<http://www.de-pere.org>

Minutes

Tuesday, January 3, 2017

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on January 3, 2017 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
James Boyd	Alderman	Present
Dan Carpenter	Alderman	Present
Scott Crevier	Alderman	Present
Michael Donovan	Alderman	Present
Ryan Jennings	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 December 20, 2016 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderman
SECONDER:	Dan Carpenter, Alderman
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

4. Public comment upon matters not on the agenda or other announcements. None.
5. Recommendation from the License Committee on an Application for a Temporary Premise Description Change for St. Norbert College.

RESULT:	ADOPTED [7 TO 0]
MOVER:	Lisa Rafferty, Alderman
SECONDER:	Dean Raasch, Alderman
AYES:	Boyd, Carpenter, Donovan, Jennings, Lueck, Raasch, Rafferty
ABSTAIN:	Scott Crevier

6. Recommendation from the Board of Park Commissioners to approve donation of \$21,476.38 from anonymous donor to be used for soccer related project.

Parks Director Marty Kosobucki explained that the Park Board decided to take the money and landscape 6 acres of property in Southwest Park. This area can be used for practice or games. Alderman Donovan expressed his gratitude for the generosity.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderman
SECONDER:	James Boyd, Alderman
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

7. Recommendation from the Board of Parks Commissioners to approve \$260 Donation from De Pere Area Men's Club to Recreation Scholarship Fund.

Parks Director Marty Kosobucki explained that in 2016, the donations were able to help 38 families.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

8. Recommendation from the Board of Park Commissioners to approve \$1,000 donation from a De Pere Citizen to Community Center.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

9. Recommendation from the Board of Park Commissioners to consider repairing costs for Diving Boards at Legion and VFW Pools.

Alderperson Rafferty inquired about the need to maintain the existing pools if the City is planning to build an aquatic center. Parks Director Marty Kosobucki explained that he believes the Park Department will have to run the existing pools for at least two summers before the aquatic center might be built and that the Park Board decided to recommend replacement of the diving boards. Discussion followed. Alderperson Donovan explained that the diving boards can be transferred to the new aquatic facility when it's completed and Parks Director Marty Kosobucki explained that additional boards can be kept as inventory for replacement parts when the aquatic center is completed.

RESULT:	ADOPTED [6 TO 2]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Lueck, Raasch
NAYS:	Ryan Jennings, Lisa Rafferty

10. Resolution #17-01 Authorizing Memorandum of Understanding Among the City of De Pere, The Village of Allouez, The City of Green Bay and Brown County for Fox River State Trail Winter Maintenance

City Attorney Judy Schmidt-Lehman explained that this agreement expires in June of 2017. Alderperson Crevier explained that he agrees the trail should be plowed, but not at the City's expense. Mayor Walsh explained that there is a lot of interest in having the trail plowed, so for the amount he believes it is worth the expense. Alderpersons Donovan, Jennings, Raasch and Carpenter all expressed their support for this item. Alderperson Rafferty asked why the plowing will stop at Heritage Road and hopes that the coverage can be expanded in the future to cover the large subdivision beyond Heritage Road; Mayor Walsh explained that Heritage Road is what Brown County proposed to clear to and that next year the City will suggest to Brown County to extend plowing beyond Heritage Road.

Alderperson Donovan moved, seconded by Alderperson Rafferty to open the meeting. Upon vote, motion carried unanimously. Brett Coleman came forward and shared his concern that the subdivision beyond Heritage Road is being excluded from the portion of the trail being cleared. Alderperson Raasch moved, seconded by Alderperson Rafferty to close the meeting. Upon vote, motion carried unanimously.

RESULT: ADOPTED [6 TO 2]
MOVER: Larry Lueck, Alderperson
SECONDER: Dean Raasch, Alderperson
AYES: Boyd, Carpenter, Donovan, Jennings, Lueck, Raasch
NAYS: Scott Crevier, Lisa Rafferty

11. Voucher Approval.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Crevier, Alderperson
SECONDER: James Boyd, Alderperson
AYES: Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

12. Operator License Applications.

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ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator Licenses					
1	GERONDALE, AMBER L.	1739 BRIQUELET ST	GREEN BAY	WI	54304

New Operator License Applications for the 2016-2018 Licensing Period					
1	BENZ, MICHELLE L.	724 BOLLES ST	DE PERE	WI	54115
2	DEPAS, KAILYN E.	1134 ST. AGNES DR	GREEN BAY	WI	54304
3	EVANGELISTA, BRITTANY M.	601 WEST BRIAR APT 104	GREEN BAY	WI	54301
4	JERALE, JENNIFER I.	808 CHERRY ST	GREEN BAY	WI	54301
5	NITKA, TAMMY L.	1328 SAN JOSE PL	GREEN BAY	WI	54303
6	SACHIN, KA PATEL	200 N. PERKINS ST #110	APPLETON	WI	54914
7	WIRTH, HEATHER J.	740 OAK ST	DE PERE	WI	54115
8	ZIA, USMAN	1405 S. NORWOOD AV APT 6	GREEN BAY	WI	54304

Alderperson Raasch moved, seconded by Alderperson Boyd to deny Previously Tabled Operator License Application #1. Upon vote, motion carried unanimously.

Alderperson Raasch moved, seconded by Alderperson Carpenter to approve Operator License Applications #1-6 and table Operator License Applications #7-8. Upon vote, motion carried unanimously.

13. Future Agenda Items

Alderperson Donovan requested an updated on the Southern Bridge.

Alderperson Crevier asked for an update on the former bridge approach property; City Attorney Judy Schmidt-Lehman will send a memo to Council with an update.

Alderperson Lueck asked for discussion on the stadium tax rebate.

14. Adjournment.

Alderperson Boyd moved, seconded by Alderperson Rafferty to adjourn the meeting at 8:02 p.m.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer