

**COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – JANUARY 3, 2012**

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Tuesday, January 3, 2012.

Mayor Walsh called the meeting to order at 7:31 p.m. Roll call was taken and the following members were present: Alderpersons Kevin Bauer, James Boyd, Michael Donovan, Larry Lueck Dan Robinson & Kathy VanVonderen. Alderpersons Bob Heuvelmans and Bob Wilmet were excused. The Council said the Pledge of Allegiance to the Flag.

Aldersperson Donovan moved, seconded by Aldersperson Lueck, to approve the minutes of the December 20, 2011 meeting. Upon vote, the minutes were approved unanimously.

PUBLIC HEARING

4A. A Public Hearing to act on a Precise Implementation Plan amendment request for a 5,508 square foot expansion for Bellin Health West De Pere Clinic at 1800 Lawrence Drive was scheduled for 7:35 p.m. Clerk-Treasurer Char Peterson announced the Notice of Public Hearing was published in the City's Official Newspaper, the De Pere Journal on December 15 and December 22, 2011.

4B. City Planner Ken Pabich stated the Plan Commission recommended approval subject to three listed conditions.

Mayor Walsh declared the public hearing open for anyone wishing to speak and there was no one present who wished to speak so the public hearing was closed.

4C. Ordinance 12-01 Amending Precise Implementation Plan Bellin Health West De Pere Clinic (WD-364-D-502-1) was presented. Aldersperson Donovan moved, seconded by Aldersperson Boyd, to enact the ordinance. Upon vote, motion carried unanimously.

5. Public Comment or other Announcements.

Cheryl Detrick, De Pere Area Chamber of Commerce, requested a revision on the Ordinance passed by Council on December 20th for the long term parking proposing it be put on the Jan. 17th agenda to address the needs of several businesses.

Brad Sauer, 114 N. Broadway, spoke on Ordinance 11-22 regarding the long term parking stating it would deter parking in the downtown area and put a financial burden on residential owners & business owners. He encouraged expanding the parking ordinance.

RECOMMENDATION FROM THE LICENSE COMMITTEE

6. Aldersperson Bauer noted the License Committee did not have a quorum at their meeting that evening so they were unable to provide a recommendation to the Council for this item. However, he was advised by City Attorney Judy Schmidt-Lehman the Council can choose to approve this item without a recommendation since it is time sensitive. Aldersperson Donovan moved, seconded by Aldersperson Van Vonderen, to approve an application for a 6 month Class "B" Beer Liquor License for Deacon Hockey, 1450 Fort Howard Ave., De Pere, WI 54115. Upon vote, motion carried unanimously.

7. Resolution 12-01 Authorizing Lease Agreement with Ricoh Business Solutions was presented. Aldersperson Boyd moved, seconded by Aldersperson Lueck, to approve the resolution. Upon roll call vote, motion carried unanimously.

8. Resolution 12-02 Authorizing Third Amendment to Lease Agreement Between the City of De Pere and Humana Insurance Company was presented. Alderperson Van Vonderen moved, seconded by Alderperson Donovan, to approve the resolution. Upon discussion and vote, motion carried unanimously.

Item 9. City Sustainability Team report on activities was removed from the agenda and will be forwarded to the next meeting agenda.

10. Alderperson Van Vonderen moved, seconded by Alderperson Bauer, to approve the vouchers. Upon vote, motion carried unanimously.

Item 11. Applications for Operator's Licenses were removed from the agenda because the License Committee did not have a quorum.

Item 12. Future Agenda Items. Alderperson Boyd requested to have on the next agenda discussion and possible action regarding the long term parking ordinance. Alderperson Van Vonderen asked that all the businesses be notified this will be on the next agenda and resend to the Council a copy of said Ordinance 11-21 Regarding the Long Term Parking and Resolution 11-116 Imposing Fees. Alderperson Robinson asked that the notification include the people who rent from the businesses. Also, Alderperson Robinson asked for material on encouraging people to run for office.

Upon motion by Alderperson Van Vonderen, seconded by Alderperson Lueck, the Common Council adjourned at 7:47 p.m.

Respectfully submitted,

Charlene M. Peterson
Clerk-Treasurer