Common Council

Regular Meeting

Minutes

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

Wednesday, January 2, 2019 **4:00 PM** **De Pere City Hall Council Chambers**

I. Call to Order

The meeting was called to order at 4:00 PM by Mayor Walsh.

Attendee Name	Title	Status	Arrived
Michael J. Walsh	Mayor	Present	
James Boyd	Alderperson	Present	
Dan Carpenter	Alderperson	Present	
Scott Crevier	Alderperson	Present	
Jonathon Hansen	Alderperson	Present	
Ryan Jennings	Alderperson	Present	
Larry Lueck	Alderperson	Late	4:10 p.m.
Casey Nelson	Alderperson	Present	
Dean Raasch	Alderperson	Present	

2. Pledge of Allegiance to the Flag.

3. Approval of the Minutes of the December 18, 2018 Common Council Meeting.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Nelson, Raasch
EXCUSED:	Larry Lueck

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

Alderperson Jennings announced that on Monday, January 7, 6:00 p.m. there will be a public input meeting at the De Pere Community Center for the VFW and Legion Park aquatic facilities. If unable to attend, residents and users can fill out the survey on the city website. Alderperson Hansen reminded the community of the snow hills options available at the Community Center and at Lions Trailside Park.

5. Ordinance #19-01 Repealing and Recreating Section 30-2 De Pere Municipal Code Regarding Park Regulations(Ordinance Revisions to Allow Beer Gardens/Sale of Alcohol Beverages) (Second Reading of Ordinance #18-29).

Parks Director Marty Kosobucki explained that in order to establish a program, it made sense to make the ordinance change first.

RESULT:	**ADOPTED [6 TO 1]**
MOVER:	James Boyd, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Crevier, Hansen, Jennings, Nelson, Raasch
NAYS:	Dan Carpenter
EXCUSED:	Larry Lueck

6. Resolution #19-01 Authorizing Managed Services Agreement with American Conservation & Billing Solutions, Inc. (AquaHawk Alerting "Software-As-A-Service")

   Alderperson Carpenter asked that the City put out a video or an information sheet on this software so that residents know how to use it. Public Works Director Scott Thoresen explained that their intent is to put an insert in the water bill but want to make sure that GBWU and City staff are comfortable with using this before putting the information out. He said there is no cost to the customer to enroll.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dean Raasch, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Nelson, Raasch
EXCUSED:	Larry Lueck

7. Voucher Approval.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Nelson, Raasch
EXCUSED:	Larry Lueck

8. Operator License Applications.

   Alderperson Boyd moved, seconded by Alderperson Raasch to open the meeting. Upon vote, motion carried unanimously. Sandra Marquez answered the Council's questions. Alderperson Raasch moved, seconded by Alderperson Jennings to close the meeting. Upon vote, motion carried unanimously. (Alderperson Lueck arrived at 4:10 p.m.) Alderperson Hansen moved, seconded by Alderperson Carpenter to approve the Operator License Application for Sandra Marquez. Upon vote, motion carried unanimously. Alderperson Boyd moved, seconded by Alderperson Carpenter to table Previously Tabled Operator License Applications #2 and 3. Upon vote, motion carried unanimously. Alderperson Boyd moved, seconded by Alderperson Hansen to table Operator License Application #1. Upon vote, motion carried unanimously. Alderperson Boyd moved, seconded by Alderperson Carpenter to approve Operator License Applications #2-6. Upon vote, motion carried unanimously.

9. Review Decision in Lutheran Church et.al v. City of De Pere and Consider Options

   Alderperson Crevier moved, seconded by Alderperson Nelson to close the meeting at 4:14 p.m. Upon roll call vote, motion carried unanimously.
   Alderperson Crevier moved, seconded by Alderperson Nelson to open the meeting at 5:12 p.m. Upon roll call vote, motion carried unanimously.

10. Future Agenda Items.

11. Adjournment.

Alderperson Nelson moved, seconded by Alderperson Carpenter to adjourn the meeting at 5:13 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer