



Common Council

Regular Meeting

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

Minutes

Tuesday, January 2, 2018

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on January 2, 2018 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	Excused
James Boyd	Aldersperson	Present
Dan Carpenter	Aldersperson	Present
Scott Crevier	Aldersperson	Present
Jonathon Hansen	Aldersperson	Present
Ryan Jennings	Aldersperson	Present
Larry Lueck	Aldersperson	Present
Casey Nelson	Aldersperson	Present
Dean Raasch	Aldersperson	Present

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the December 19, 2017 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Aldersperson
SECONDER:	Casey Nelson, Aldersperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

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

Aldersperson Hansen announced the De Pere Dodgers will be holding a fundraiser at the Swan Club on January 3 from 4:30 p.m. to 9:00 p.m.

5. Recommendation from the Board of Park Commissioners to Accept \$260 Donation from De Pere Area Men's Club for Recreation Scholarship.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Aldersperson
SECONDER:	Jonathon Hansen, Aldersperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

6. Recommendation from the Board of Park Commissioners to Award the Bid for the Community Center Boiler Replacement to Tweet Garot in the amount of \$59,622.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ryan Jennings, Aldersperson
SECONDER:	Dean Raasch, Aldersperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

7. Recommendation from the License Committee on an Application for a Change in Corporate Membership for Jonny Olives LLC.

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

8. Recommendation from the License Committee on an Application for a Change in Corporate Entity from Saks Holdings, LLC to Baffidilucio, LLC.

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

9. Recommendation from the License Committee on an Application for a Change in Corporate Entity from Baffidilucio, LLC to Nostracremona, LLC.

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

10. Ordinance #18-01 Granting Limited Wisconsin Municipal Court Citation Authority to Certain Employees.

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

11. Resolution #18-01 Supporting the Town of Ledgeview's Application for a Wisconsin Department of Transportation (WisDOT) Transportation Alternatives Program (TAP) Grant for Bicycle and Pedestrian Improvements on Wis 32/57.

Alderperson Crevier asked about future plans to expand the trail into De Pere. City Administrator Larry Delo explained that the plan is to increase connectivity of the trail to the Fox River Trail. Discussion followed.

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

12. Resolution #18-02 Amending Sections 2, 3, 4, 6, 7 and Addendums D, G, I, R and T and Creating Addendum DD to the City of De Pere Employee Policy Manual.

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

13. Voucher Approval.

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

14. Operator License Applications.

CITY OF DE PERE	
License Committee - January 2, 2018	
Previously Tabled Operator License Applications	
1	ROBINSON, TYLER B.
New Operator License Applications	
1	BERRY, TRACY A.
2	BYERS, THOMAS D.
3	COMYNE, JORDAN M.
4	FISHER, TERRIL S.
5	JABLONICKY, JESSICA M.
6	JANUS, KAYLA M.
7	KOMOROWSKI, ISIAH J.
8	SCHMIDT, KATELYN D.
9	SEITZ, NATALIE J.
10	SHELTON, KYLEE C.
11	TOLLEFSON, JOSHUA H.

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

Alderperson Boyd moved, seconded by Alderperson Carpenter to table Operator License Applications # 2 and 3 and to approve Operator License Applications #4-11. Upon vote, motion carried unanimously.

15. Future Agenda Items.

Alderperson Raasch requested information on the potential impact to the City of the net neutrality repeal as well as staff opinion on offering City wifi in our downtown areas.

Alderperson Hansen requested two future agenda items: consideration of a smaller Aquatic Center, and creation of a formal fundraising entity to raise funds for both a renovated Legion Park Pool and a west side Aquatic Center.

Alderperson Crevier requested an update on the New Leaf Market.

16. Adjournment. Alderperson Crevier moved, seconded by Alderperson Jennings to adjourn the meeting at 7:45 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer