

**COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – JANUARY 2, 2013**

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Wednesday, January 2, 2013.

Mayor Mike Walsh called the meeting to order at 7:30 p.m. Roll call was taken and the following members were present: Alderpersons Kevin Bauer, James Boyd, Scott Crevier, Michael Donovan, Jim Kneiszel, Larry Lueck, Dan Robinson & Kathy Van Vonderen. The Council said the Pledge of Allegiance to the Flag.

3. Alderperson Donovan moved, seconded by Alderperson Crevier, to approve the minutes of the December 18, 2012 meeting. Upon vote, the minutes were approved unanimously.

PUBLIC HEARING

4A. A Public Hearing on amendment to General Development Plan to allow for a mix use development on Parcel WD-D0021 was presented. Clerk-Treasurer Shana Defnet announced the Notice of Public Hearing was published in the City's Official Newspaper, the De Pere Journal on December 6 and December 13, 2012.

4B. City Planner Ken Pabich stated the Plan Commission recommended approval.

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

4C. After the hearing is held, Ordinance 13-01, Amending General Development Plan Alliance Development (Parcel WD-D0021) was presented. Alderperson Bauer moved, seconded by Alderperson Boyd, to approve the ordinance. Upon vote, motion carried unanimously.

5. Public Comment or other Announcements. None.

6. Ordinance 13-02 (formerly Ordinance 12-30), Establishing Salaries for Elected Officials for the City of De Pere (second reading) was presented. Alderperson Robinson moved, seconded by Alderperson Van Vonderen to approve the ordinance. Discussion followed. Alderperson Crevier moved, seconded by Alderperson Boyd to amend the ordinance to reflect a 2% increase to salaries starting May 1st, 2015. Discussion followed. The motion to amend the ordinance carried 7-1 with Alderperson Van Vonderen voting nay. Upon roll call vote, the motion to approve the ordinance as amended carried 7-1 with Alderperson Van Vonderen voting nay.

7. Ordinance 13-03, Correcting Section 86-3 De Pere Municipal Code Regarding Limitations on the Number of Dogs and Cats Permitted was presented. Alderperson Donovan moved, seconded by Alderperson Kneiszel to approve the ordinance. Upon vote, motion carried unanimously.

8. Resolution 13-01, Authorizing Agreement Between the City of De Pere and the Fox River Navigational System Authority Regarding Future Public Restroom Facility on Government Island was presented. Alderperson Lueck moved, seconded by Alderperson Crevier to approve the resolution. Upon roll call vote, motion carried unanimously.

9. Resolution 13-02, Authorizing Fifth Amendment to Agreement for Engineering Services Between the City of De Pere and Graef-USA Inc. was presented. Alderperson Boyd moved, seconded by Alderperson Crevier to approve the resolution. Upon roll call vote, motion carried unanimously.

10. Authorize Change Order to Zenith Tech. Inc. for an extension of contract completion date for Phase II of the Riverwalk Project was presented. Alderperson Kneiszel moved, seconded by Alderperson Robinson to approve the change order. Upon vote, motion carried unanimously.

11. Discussion regarding the status of the De Pere Riverwalk Phase II construction was presented. Parks Director Marty Kosobucki was present and informed the Council that the viewing pier has been completed. Mayor Mike Walsh hosted a

tour of the Riverwalk on December 31st and groups are currently able to schedule tours of the Riverwalk, but it is not open to the public at this time. The fishing dock will be completed in February. The City will advertise the official grand opening to the public.

12. City Sustainability Team report on activities was presented. City Administrator Larry Delo reviewed the minutes from the December 5, 2012 meeting with the Council.

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

25. Applications for Operator's Licenses were presented.

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ITEM#	NAME	ADDRESS	CITY	ST	ZIP
Operator Licenses for the 2012-2014 Licensing Period					
1	BRETL, ERIC M.	705 FOURTH STREET	DE PERE	WI	54115
2	BRZEZINSKI, ABBY L.	6603 N. RILEY ROAD	EVANSVILLE	WI	53536
3	JANES, LAUREN E.	8739 N. TERRITORIAL ROAD	EVANSVILLE	WI	53536
4	JANSE-VREELING, AMANDA M.	463 N. CREST STREET	HORTONVILLE	WI	54944
5	JONES, BRENDEN J.	1354 S. NINTH STREET	DE PERE	WI	54115
6	LEGAS, JODI M.	1005 DAFFODIL DRIVE	DE PERE	WI	54115
7	REETZ, SARAH A.	1960 BELLEVUE STREET #8	GREEN BAY	WI	54311
8	ROHDE, EMILY R.	166 OLD ORCHARD LANE	NEENAH	WI	54956
9	STEFFEN, TRAVIS L.	100 GRANT STREET	DE PERE	WI	54115
10	TURNER, BECKY S.	2331 DORN DRIVE	GREEN BAY	WI	54313

Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve Operator's Licenses #1-3 and 6-10 and to table Operator's Licenses #4 and 5. Upon vote, motion carried unanimously.

26. Future Agenda Items. Alderperson Van Vonderen requested that the Council discuss the possibility of holding a referendum to determine the usage of the old Claude Allouez Bridge site.

Upon motion by Alderperson Bauer, seconded by Alderperson Robinson, the Common Council adjourned at 8:13 p.m.

Respectfully submitted,

Shana Defnet
Clerk-Treasurer