



Common Council

Regular Meeting

Agenda

335 South Broadway
De Pere, WI 54115
www.deperewi.gov

Wednesday, February 19, 2025

7:30 PM

Council Chambers and Virtual

Pursuant to Wisconsin Statute 19.84, Notice is hereby given to the public that a meeting of the **Common Council** of the City of De Pere will be held on **February 19, 2025 at 7:30 PM** in the **COUNCIL CHAMBERS, 2ND FLOOR CITY HALL, 335 S. BROADWAY STREET. DE PERE.**

The Public or Members of the Common Council, which may count toward an official quorum, may attend the meeting either in person in the Council Chambers or telephonically or electronically via video conferencing or other appropriate technological means. Telephonic or electronic access to the meeting is provided below:

Computer/smart phone accessing <https://www.gotomeet.me/DePere>

OR

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(312\) 757-3117](tel:+13127573117)

Access Code: 154-883-285

This meeting may also be rebroadcast on TV throughout the week and available on demand at <https://deperewi.portal.civicclerk.com/>.

I. Call to Order

1. Roll Call.
2. Pledge of Allegiance to the Flag.
3. Approval of the minutes of the January 21, 2025 Common Council meeting.
4. Public comment upon matters not on the agenda. Comments made during the public comment period shall pertain only to matters under the jurisdiction of the Common Council. §6-3(f) DPMC
5. Recommendation from the Finance/Personnel Committee to Contract with Outside Legal Counsel for Interim Legal Services.
6. Recommendation from Finance/Personnel Committee to Approve Request from Definitely De Pere for the 2025 Tour De Pere Special Event for Fee Waivers.

7. Recommendation from the Finance/Personnel Committee to Allow Over-Hire of One Firefighter for 2025.
8. Recommendation from Finance/Personnel Committee to Allow Over-Hire of One Police Officer for 2025.
9. Recommendation from Finance/Personnel Committee to Increase the City's Equipment Capitalization Threshold from \$5,000 to \$10,000.
10. Recommendation from Finance/Personnel Committee to Approve TID #6 Financial Statements and Fund Transfer.
11. Recommendation from the Board of Public Works on Award of Contract 25-06 Concrete Street Repairs in the Amount of \$458,490.50.
12. Recommendation from the Board of Public Works on Award of Contract 25-13 Crackfilling in the Amount of \$83,500.00.
13. Recommendation from the License Committee on an Application for Change of Agent for Walgreens, 150 S. Wisconsin St.
14. Ordinance #25-01 Amending Section 22-10 of the De Pere Municipal Code Regarding License for Certain Concrete Work.
15. Resolution #25-14 Authorizing Agreement for Consulting Services with Berners-Schober Associates, Inc. (City Hall 1st Floor Remodel).
16. Resolution #25-15 Authorizing Contractor Agreement with J & S Concrete Services (Project 25-19 Mudjacking).
17. Resolution #25-16 Authorizing Extension with Robert E. Lee & Associates (2025 Consulting Services).
18. Resolution #25-17 Authorizing Agreement Between City of De Pere and ECS Midwest (2025 Materials Testing and Soil Borings).
19. Resolution #25-18 Authorizing Agreement Between City of De Pere and Merjent (Phragmites Mitigation).
20. Resolution #25-19 Authorizing Agreement with EV Large Pest Control LLC (Storm Water Facilities Trapping Services).
21. Resolution #25-20 Authorizing Contractor Agreement with Railworks Track Systems LLC (Spur Line Maintenance Services).
22. Resolution #25-21 Approving Public Utility Easement (Parcel WD-D0035-1).
23. Resolution #25-22 Authorizing AIA Document B101-2017 between the City of De Pere and GRAEF-USA, Inc.
24. Resolution #25-23 Ratifying Contract with De Pere Professional Firefighters Association

IAFF Local #141.

25. Resolution #25-24 Approving EpicCare Link Site Level Agreement with Ascension Health - IS, Inc.
26. Resolution #25-25 Approving Grant Agreement Modification to Wisconsin Division of Public Health DPH Contract No. 62109-5.
27. Resolution #25-26 By the City of De Pere Electors Supporting a Constitutional Amendment.
28. Appointment to the Board of Park Commissioners by Mayor Boyd.

II. Future Agenda Items

III. Adjournment

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Clerk's office at 339-4050 by Noon, the previous day so that arrangements can be made.

Agenda Sent To:

Alderspersons
City Administrator
Mayor
Department Heads
TV, Newspapers & Radio Stations
Kress Family Library
De Pere Chamber of Commerce
Jared Schmidt, Robert E Lee & Associates
Josh Vanvonderen, J&S Concrete Services
Ed Hausen, Railworks
Sommers Construction
Thunder Road
Levi Koski, Merjent
Ian Griffiths, Berners Schober
Mark King, ECS Midwest
EV Large Pest Control
Casey Fellerer, Walgreens