Common Council

Regular Meeting

Final Minutes

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

Tuesday, January 21, 2025 | **7:30 PM** | **Council Chambers/Virtual**

I. Call to Order

The meeting was called to order at 7:30 PM by Council President Shana Defnet Ledvina.

1. Roll Call

Present: Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Devin Perock, John Quigley
Excused: James Boyd

2. Pledge of Allegiance.

3. Approval of the minutes of the December 17, 2024 Common Council meeting.

RESULT:	**APPROVED [8-0]**
MOVER:	Dan Carpenter
SECONDER:	Pamela Gantz
EXCUSED:	James Boyd
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Devin Perock, John Quigley

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. Section 6-3(f) DPMC

None.

5. Recommendation from Plan Commission for a 4-lot Extraterritorial Certified Survey Map at 1201 Wrightstown RD in Rockland (Parcel R-279).

RESULT:	**APPROVED [8-0]**
MOVER:	Jonathon Hansen
SECONDER:	Pamela Gantz
EXCUSED:	James Boyd
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Devin Perock, John Quigley

6. Recommendation from the Board of Park Commissioners on Approval of Amerilux as Main Beer Garden Sponsor for 2025.

RESULT:	**APPROVED [8-0]**
MOVER:	Pamela Gantz
SECONDER:	Amy Kundinger
EXCUSED:	James Boyd
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Devin Perock, John Quigley

7. Recommendation from Board of Public Works on award of Contract 24-17 Community Center Relay to Alfson Excavating LLC in the amount of $662,927.50.

RESULT:	**APPROVED BY ROLL CALL VOTE [8-0]**
MOVER:	Dan Carpenter
SECONDER:	Jonathon Hansen
EXCUSED:	James Boyd
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Devin Perock, John Quigley

8. Recommendation from the Board of Public Works on Award of Contract for 9th Street Reservoir Overflow Modifications to Jossart Brothers, Inc. in the amount of $68,500.00.

RESULT:	**APPROVED BY ROLL CALL VOTE [8-0]**
MOVER:	Dan Carpenter
SECONDER:	John Quigley
EXCUSED:	James Boyd
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Devin Perock, John Quigley

9. Recommendation from Board of Public Works on GV-15 Retaining Wall Design Concepts.

Alderperson Hansen moved, seconded by Alderperson Gantz to approve the board's recommendations on the retaining wall and railing options for this project. Public Works Director Scott Thoresen reviewed the options provided by Brown County and answered questions about structural differences. He reported that the county and the city will split the cost, and that the county board is waiting for the City's recommendation before making final selections. Alderperson Hansen moved, seconded by Alderperson Gantz to amend the original motion to ask the county to provide a third metal railing option at a price point between the first two. Upon vote, motion carried unanimously. Alderperson Quigley moved, seconded by Alderperson Ledvina to amend the motion to request information from the county on the feasibility of a smooth concrete option for a portion of the retaining wall (with the intent to potentially place murals in that location). Upon vote, the second motion to amend also carried unanimously.

RESULT:	**APPROVED AS AMENDED BY ROLL CALL VOTE [8-0]**
MOVER:	Jonathon Hansen
SECONDER:	Pamela Gantz
EXCUSED:	James Boyd

AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Devin Perock, John Quigley

10. Recommendation from Board of Public Works on GV-16 Bridge Design Concepts.

Public Works Director Scott Thoresen reviewed the options provided by Brown County for three separate items: 1) bridge piers, 2) bridge parapet, and 3) parapet railings. The Board of Public Works voted to recommend the following: 1) the enhanced rectangular column pier option; 2) the vertical parapet option with cut stone surface texture and multi-color staining; and 3) the Type C3 combination railing option. Thoresen confirmed that there are no structural benefits to one pier column shape over another. He reported that the board also recommended approval of the proposed pedestrian bumpouts on the bridge, and was not interested in the installation of pylons similar to those on the Claude Allouez bridge. Alderperson Hansen moved, seconded by Alderperson Kundinger to approve the recommendations of the Board of Public Works. Discussion followed on the possibility of matching the railing style on the retaining wall (from agenda item #9) with the railings on the bridge parapet. Council members also discussed the county's offer to add the southbridge connecter logo to the railings.

RESULT:	**APPROVED BY ROLL CALL VOTE [8-0]**
MOVER:	Jonathon Hansen
SECONDER:	Amy Kundinger
EXCUSED:	James Boyd
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Devin Perock, John Quigley

11. Recommendation from Board of Public Works on Approval of Neighborhood Watch Sign Policy.

RESULT:	**APPROVED [8-0]**
MOVER:	Devin Perock
SECONDER:	Jonathon Hansen
EXCUSED:	James Boyd
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Devin Perock, John Quigley

12. Resolution #25-01 Authorizing Second Amendment to Agreement for Consulting Services with Short-Elliott-Hendrickson, Incorporated (MSC Expansion for Design and Construction Engineering Services).

RESULT:	**ADOPTED BY ROLL CALL VOTE [8-0]**
MOVER:	Dan Carpenter
SECONDER:	Pamela Gantz
EXCUSED:	James Boyd
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Devin Perock, John Quigley

13. Resolution #25-02 Approving Contracts with Wisconsin Public Service Corporation for Outdoor Lighting Service (Decorative Lighting in the Downtown Areas).

RESULT:	**ADOPTED BY ROLL CALL VOTE [8-0]**
MOVER:	Jonathon Hansen
SECONDER:	Pamela Gantz
EXCUSED:	James Boyd
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Devin Perock, John Quigley

14. Resolution #25-03 Authorizing Participation in Cost-Share Grant with Brown County for U.S. Department of Transportation Safe Streets and Roads for All Program.

RESULT:	**ADOPTED BY ROLL CALL VOTE [8-0]**
MOVER:	Dan Carpenter
SECONDER:	Pamela Gantz
EXCUSED:	James Boyd
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Devin Perock, John Quigley

15. Resolution #25-04 Approving State/Municipal Financial Agreement with WisDOT for I-41-Southbridge Road Interchange.

RESULT:	**ADOPTED BY ROLL CALL VOTE [8-0]**
MOVER:	John Quigley
SECONDER:	Pamela Gantz
EXCUSED:	James Boyd
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Devin Perock, John Quigley

16. Resolution #25-05 Approving Revision #1 to State/Municipal Financial Agreement (STH 32 from Cook Street to Merrill Street).

RESULT:	**ADOPTED BY ROLL CALL VOTE [8-0]**
MOVER:	Jonathon Hansen
SECONDER:	Pamela Gantz
EXCUSED:	James Boyd
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Devin Perock, John Quigley

17. Resolution #25-06 Approving Grant Agreement for WI DPH LPHD Consolidated Contract #65397.

RESULT:	**ADOPTED [8-0]**
MOVER:	Pamela Gantz
SECONDER:	Devin Perock
EXCUSED:	James Boyd

AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Devin Perock, John Quigley

18. Resolution #25-07 Approving Memorandum of Agreement with the Wisconsin Department of Agriculture, Trade and Consumer Protection.

RESULT:	**ADOPTED [8-0]**
MOVER:	Shana Ledvina
SECONDER:	Devin Perock
EXCUSED:	James Boyd
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Devin Perock, John Quigley

19. Resolution #25-08 Regarding De Pere Parks, Recreation & Forestry Park and Facilities Rentals, Recreation Programs, Aquatics and Community Center 2025 Fees.

Alderperson Hansen reported that a proposal has been submitted where the City would cover the first $100 of any terrace way trees purchased; if approved, the program would not begin until the 2026 budget year.

RESULT:	**ADOPTED BY ROLL CALL VOTE [8-0]**
MOVER:	Amy Kundinger
SECONDER:	Pamela Gantz
EXCUSED:	James Boyd
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Devin Perock, John Quigley

20. Resolution #25-09 Resolution Authorizing Representatives to Declare Official Intent for Reimbursement for Federal Tax Law Purposes.

RESULT:	**ADOPTED BY ROLL CALL VOTE [8-0]**
MOVER:	Dan Carpenter
SECONDER:	Devin Perock
EXCUSED:	James Boyd
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Devin Perock, John Quigley

21. Resolution #25-10 Approving Utility Easement for underground electrical services to Wisconsin Public Service (Parcel ED-275; 335 South Broadway Street).

RESULT:	**ADOPTED [8-0]**
MOVER:	Devin Perock
SECONDER:	Dan Carpenter
EXCUSED:	James Boyd
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Devin Perock, John Quigley

22. Resolution #25-11 Authorizing Purchase of Placer Labs Inc. Online Venue Analytics Platform.

RESULT:	**ADOPTED BY ROLL CALL VOTE [8-0]**
MOVER:	Dan Carpenter
SECONDER:	Devin Perock
EXCUSED:	James Boyd
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Devin Perock, John Quigley

23. Resolution #25-12 Authorizing Agreement for Consulting Services with Miron Construction Co., Inc. for a Public Parking Garage.

City Manager Larry Delo confirmed that Miron Construction could also potentially be the general contractor for this project. He also confirmed that the eventual parking structure design plan will be submitted to Council for approval.

RESULT:	**ADOPTED BY ROLL CALL VOTE [8-0]**
MOVER:	Devin Perock
SECONDER:	Pamela Gantz
EXCUSED:	James Boyd
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Devin Perock, John Quigley

24. Resolution #25-13 Creating Senior Mechanic Position and Assigning Position to City's Table of Organization and Compensation Plan.

RESULT:	**ADOPTED BY ROLL CALL VOTE [8-0]**
MOVER:	Amy Kundinger
SECONDER:	Shana Ledvina
EXCUSED:	James Boyd
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Devin Perock, John Quigley

II. Future Agenda Items

Alderperson Hansen requested research into a possible financial incentive program for downtown projects to use more masonry and stone on building exteriors. He also asked if the Plan Commission should have more oversight on site plans that involve Tax Increment District assistance. City Manager Larry Delo indicated that both of these requests will go to a future Plan Commission meeting for consideration.

III. Adjournment

Alderperson Carpenter moved, seconded by Alderperson Quigley to adjourn the meeting at 8:38 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk