



Common Council

Regular Meeting

Final Minutes

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

Wednesday, February 19, 2025

7:30 PM

Council Chambers/Virtual

I. Call to Order

The meeting was called to order at 7:30 PM by Mayor James Boyd.

1. Roll Call.

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

2. Pledge of Allegiance to the Flag.

3. Approval of the minutes of the January 21, 2025 Common Council meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Carpenter
SECONDER:	Shana Ledvina
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

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

None.

5. Recommendation from the Finance/Personnel Committee to Contract with Outside Legal Counsel for Interim Legal Services.

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Devin Perock
SECONDER:	Pamela Gantz
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

6. Recommendation from Finance/Personnel Committee to Approve Request from Definitely De Pere for the 2025 Tour De Pere Special Event for Fee Waivers.

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Amy Kunding
SECONDER:	Pamela Gantz
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

7. Recommendation from the Finance/Personnel Committee to Allow Over-Hire of One Firefighter for 2025.

Fire Chief Al Matzke answered questions about the possible effect of not having a contract on position openings. He reported that they have a lot of employees near the 50-year age mark, and that the department is on pace to see 7-8 positions open this year. The over-hire process is a way for them to manage that.

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Amy Kunding
SECONDER:	Pamela Gantz
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

8. Recommendation from Finance/Personnel Committee to Allow Over-Hire of One Police Officer for 2025.

Chief Jeremy Muraski reported that eighteen applicants have passed the initial examination and will be invited to interview.

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	James Boyd
SECONDER:	Amy Kunding
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

9. Recommendation from Finance/Personnel Committee to Increase the City's Equipment Capitalization Threshold from \$5,000 to \$10,000.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Devin Perock
SECONDER:	Shana Ledvina
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

10. Recommendation from Finance/Personnel Committee to Approve TID #6 Financial Statements and Fund Transfer.

Development Services Director Dan Lindstrom confirmed that the fund balance transfer being considered tonight will not have any effect on the affordable housing fund; it has to do with the remaining balance in the TID prior to last year's extension. Finance Director/Treasurer Pam Manley

stated that the fund transfer is intended to offset future capital projects but has not been specifically designated. She recommended that this be discussed during the 2026 budget process.

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Jonathon Hansen
SECONDER:	John Quigley
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

11. Recommendation from the Board of Public Works on Award of Contract 25-06 Concrete Street Repairs in the Amount of \$458,490.50.

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Dan Carpenter
SECONDER:	Shana Ledvina
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

12. Recommendation from the Board of Public Works on Award of Contract 25-13 Crackfilling in the Amount of \$83,500.00.

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Shana Ledvina
SECONDER:	Dan Carpenter
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

13. Recommendation from the License Committee on an Application for Change of Agent for Walgreens, 150 S. Wisconsin St.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Carpenter
SECONDER:	Devin Perock
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

14. Ordinance #25-01 Amending Section 22-10 of the De Pere Municipal Code Regarding License for Certain Concrete Work.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	James Boyd
SECONDER:	Jonathon Hansen
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

15. Resolution #25-14 Authorizing Agreement for Consulting Services with Berners-Schober Associates, Inc. (City Hall 1st Floor Remodel).

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Jonathon Hansen
SECONDER:	Pamela Gantz
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

16. Resolution #25-15 Authorizing Contractor Agreement with J & S Concrete Services (Project 25-19 Mudjacking).

Mayor Boyd moved, seconded by Alderperson Kunding to open the meeting. Upon vote, motion carried unanimously. Resident Betty Meyer asked whether the City does mudjacking. City Manager Larry Delo stated that the Public Works Director will contact her to answer her question. Mayor Boyd moved, seconded by Alderperson Ledvina to close the meeting. Upon vote, motion carried unanimously.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Dan Carpenter
SECONDER:	John Quigley
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

17. Resolution #25-16 Authorizing Extension with Robert E. Lee & Associates (2025 Consulting Services).

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Dan Carpenter
SECONDER:	Jonathon Hansen
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

18. Resolution #25-17 Authorizing Agreement Between City of De Pere and ECS Midwest (2025 Materials Testing and Soil Borings).

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Dan Carpenter
SECONDER:	Devin Perock
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

19. Resolution #25-18 Authorizing Agreement Between City of De Pere and Merjent (Phragmites Mitigation).

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Jonathon Hansen
SECONDER:	Shana Ledvina
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

20. Resolution #25-19 Authorizing Agreement with EV Large Pest Control LLC (Storm Water Facilities Trapping Services).

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Jonathon Hansen
SECONDER:	James Boyd
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

21. Resolution #25-20 Authorizing Contractor Agreement with Railworks Track Systems LLC (Spur Line Maintenance Services).

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Dan Carpenter
SECONDER:	Devin Perock
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

22. Resolution #25-21 Approving Public Utility Easement (Parcel WD-D0035-1).

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Dan Carpenter
SECONDER:	James Boyd
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

23. Resolution #25-22 Authorizing AIA Document B101-2017 between the City of De Pere and GRAEF-USA, Inc.

Development Services Director Dan Lindstrom answered questions about maintenance of the parking garage, and explained that staff are working with the consultant to vet design decisions and the impact on ongoing maintenance and cost. He reported that several of the design progress meetings will be held in front of the Finance-Personnel Committee, and that Graef's bid includes public engagement components.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	John Quigley
SECONDER:	Devin Perock
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

24. Resolution #25-23 Ratifying Contract with De Pere Professional Firefighters Association IAFF Local #141.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	James Boyd
SECONDER:	Pamela Gantz
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

25. Resolution #25-24 Approving EpicCare Link Site Level Agreement with Ascension Health - IS, Inc.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Shana Ledvina
SECONDER:	Devin Perock
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

26. Resolution #25-25 Approving Grant Agreement Modification to Wisconsin Division of Public Health DPH Contract No. 62109-5.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	James Boyd
SECONDER:	Pamela Gantz
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

27. Resolution #25-26 By the City of De Pere Electors Supporting a Constitutional Amendment.

Mayor Boyd moved, seconded by Alderperson Ledvina to open the meeting. Upon vote, motion carried unanimously. Resident Janet Vraney addressed the Council and explained the history behind this request for a resolution. Mayor Boyd moved, seconded by Alderperson Ledvina to close the meeting. Upon vote, motion carried unanimously. Discussion followed regarding the motivation for the request. Assistant City Attorney Eric Erdman explained that advisory referendums are no longer an option, so this resolution is a way to express support instead.

RESULT:	ADOPTED BY ROLL CALL VOTE [7-0]
MOVER:	Jonathon Hansen
SECONDER:	James Boyd
AYES:	Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, John Quigley, James Boyd
ABSTAIN:	Dan Carpenter, Devin Perock

28. Appointment to the Board of Park Commissioners by Mayor Boyd.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shana Ledvina
SECONDER:	Devin Perock
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunding, Shana Ledvina, Devin Perock, John Quigley, James Boyd

II. Future Agenda Items

Aldersperson Hansen requested another update on the balance in the stadium tax revenue fund, and a discussion on how the remaining funds will be used.

III. Adjournment

Mayor Boyd moved, seconded by Aldersperson Gantz to adjourn the meeting at 8:14 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk