



# Common Council and Redevelopment Authority

335 South Broadway  
De Pere, WI 54115

<http://www.de-pere.org>

Special Untelevised

## Minutes

Tuesday, November 21, 2017

7:00 PM

De Pere City Hall Council Chambers

1. Call to Order: The meeting was called to order at 7:00 PM by Mayor Walsh. Present were Alderpersons Jennings, Carpenter, Hansen, Nelson, Boyd, Crevier, Lueck and Raasch and Board Members Komsi, Penn, Van Deurzen and Karls. Board Members Henrigillis and Van Straten were excused.

2. Update on Status of Negotiations for Mulva Cultural Center - Parcel ED 812, Southeast corner of Broadway Street Claude Allouez Bridge landing.

Aldersperson Boyd moved, seconded by Aldersperson Raasch to close the meeting at 7:02 p.m. Upon roll call vote, motion carried unanimously. Board Member Van Deurzen moved, seconded by Board Member Komsi to close the meeting at 7:02 p.m. Upon roll call vote, motion carried unanimously.

Aldersperson Crevier moved, seconded by Aldersperson Raasch to open the meeting at 7:29 p.m. Upon roll call vote, motion carried unanimously. Board Member Van Deurzen moved, seconded by Board Member Komsi to open the meeting at 7:29 p.m. Upon roll call vote, motion carried unanimously.

Aldersperson Crevier moved, seconded by Aldersperson Raasch to approve a Cultural District Master Plan study. Upon vote, motion carried unanimously. Board Member Karls moved, seconded by Board Member Komsi to approve a Cultural District Master Plan study. Upon vote, motion carried unanimously.

Aldersperson Crevier moved, seconded by Aldersperson Raasch to open the meeting. Upon vote, motion carried unanimously. Board Member Karls moved, seconded by Board Member Van Deurzen to open the meeting. Upon vote, motion carried unanimously.

Jim and Miriam Mulva were present and addressed the Common Council and the RDA.

Mr. Mulva explained their connection to the City of De Pere and that they feel it important to support the community by providing a gift of a Cultural Center. There will be no requirement of the City to help finance the building or maintain the upkeep; it will be run by a non-profit organization. The plan is to have travelling exhibits that are free to the community as a way to say thank you to the City. It is important to the Mulvas to create something unique and sustainable that fits with the vision of De Pere for decades to come. Jim explained that the study will ensure that the project meets the needs of the community. Mayor Walsh thanked the Mulvas for the gift. Aldersperson Lueck moved, seconded by Aldersperson Boyd to close the meeting. Upon vote, motion carried unanimously. Board Member Van Deurzen moved, seconded by Board Member Komsi to close the meeting. Upon vote, motion carried unanimously.

Upon roll call vote to approve the study, both the Common Council and the RDA voted unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Jennings, Carpenter, Hansen, Nelson, Boyd, Crevier, Lueck, Raasch, Komsi, Penn, Van Deurzen, Karls
<b>EXCUSED:</b>	Jerry Henrigillis, Julie Van Van Straten

3. Adjournment.

Aldersperson Raasch moved, seconded by Aldersperson Crevier to adjourn the meeting at 7:41 p.m. Upon vote, motion carried unanimously.

Board Member Van Deurzen moved, seconded by Board Member Komsi to adjourn the meeting at 7:41 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer