Common Council

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

Regular Meeting

Approved Minutes

Tuesday, September 16, 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 (remote), Jonathon Hansen, Amy Kundinger, Shana Ledvina, Casey Nelson, Devin Perock, James Boyd

2. Pledge of Allegiance.

3. Approval of the minutes of the September 2, 2025 Common Council meeting.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Dan Carpenter
SECONDER:	Casey Nelson
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Casey Nelson, Devin Perock, 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. Proclamation for Wisconsin Stormwater Week.

6. Recommendation from the Finance/Personnel Committee to consent to sublease for colocation at the City of De Pere tower site located at 400 Lewis Street.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Casey Nelson
SECONDER:	Dan Carpenter
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Casey Nelson, Devin Perock, James Boyd

7. Recommendation from the Board of Public Works on award of Project 25-11 Redevelopment Street and Utility Construction to Kruczek Construction Inc. in the amount of $1,445,555.55.

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

8. Consideration and possible action on additional City entrance sign design (referred back to staff at the August 19, 2025 meeting).

Staff presented three sign options; two that were displayed at the previous meeting, and a third hybrid design of the original two. Alderperson Kundinger moved, seconded by Alderperson Hansen to approve the hybrid design. Finance Director/Treasurer Pam Manley recommended using $3,000 from unassigned reserves to pay for the signs. Alderpersons Kundinger and Hansen then amended their motion and second to include the funding source.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Amy Kundinger
SECONDER:	Jonathon Hansen
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Casey Nelson, Devin Perock, James Boyd

9. Ordinance #25-09 Amending Chapter 82 of the De Pere Municipal Code regarding Solid Waste and Recycling.

Public Works Director Scott Thoresen explained that this ordinance removes the limits on how many times residents can purchase overflow tags.

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

10. Ordinance #25-10 Amending Chapter 150 De Pere Municipal Code Regarding Traffic Regulations.

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

11. Resolution #25-98 Approving Revision #3 to the State/Municipal Financial Agreement for improvements to STH 32 (Main & Reid from 3rd Street to 8th Street).

Public Works Director Scott Thoreson displayed images of what the underpass could look like with different types of paved slope, or with prairie grasses instead. He reported that no decision needs to be made tonight; the City must inform the Department of Transportation of a decision in the next six months. Alderperson Carpenter requested that staff share the options with residents in that area to get their opinions.

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

12. Resolution #25-99 Authorizing Professional Service Agreement between City of De Pere and Corre, Inc. for Real Estate Services for STH 32.

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

13. Resolution #25-100 Approving Intergovernmental Cooperative Agreement for the Wisconsin Recycling Consolidation Grant for 2026.

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

14. Resolution #25-101 Approving Grant Agreement Modification to State of Wisconsin Department of Health Services Contract #65397-3.

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

15. Resolution #25-102 Authorizing Extension of Agreement for Auditing Services with CliftonLarsonAllen LLP.

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

16. Resolution #25-103 Authorizing Development Agreement with Valley Cabinet, Inc. (Parcel No. ED-F0101; 1840 South Broadway Street).

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

17. Resolution #25-104 Authorizing Development Agreement with Washworld of DePere LLC (Parcel No. WD-1136-1; 2222 American Boulevard).

    Development Services Director Dan Lindstrom answered questions on the percentage difference in the developer’s incentives in this agreement and the one in the previous agenda item.

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

18. Resolution #25-105 Authorizing Submission of Wisconsin Economic Development Corporation Community Development Investment Grant Application.

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

19. Reappointment of Ted Penn to the Redevelopment Authority by Mayor Boyd - term to expire October 1, 2030.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Dan Carpenter
SECONDER:	Devin Perock
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Casey Nelson, Devin Perock, James Boyd

20. Discussion and Possible Action on Continuing Participation in Opioid Litigation.

Alderperson Carpenter moved, seconded by Alderperson Ledvina to approve participation in the proposed direct settlement.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Dan Carpenter
SECONDER:	Shana Ledvina
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Casey Nelson, Devin Perock, James Boyd

II. Future Agenda Items

None.

III. Adjournment

Mayor Boyd moved, seconded by Alderperson Nelson to adjourn the meeting at 8:03 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk