



Common Council

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Agenda

Tuesday, November 18, 2014

7:30 PM

De Pere City Hall Council Chambers

Pursuant to Wisconsin Statutes 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 **November 18, 2014** at **7:30 PM** in the **De Pere City Hall Council Chambers**, 335 S. Broadway Street, De Pere, WI 54115.

This meeting can be viewed LIVE on TW Cable Channel 4; AT&T U-verse Channel 99; www.depere.tv. This meeting is also rebroadcast on TV throughout the week and available on demand at www.depere.tv.

Call to order.

1. Roll call.
2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the November 5, 2014 Common Council Meeting.
4. Public hearing on the proposed Budget for calendar year 2015.
 - A. Presentation of 2015 Budget.
 - B. Notice of Public Hearing.
 - C. Approval of proposed 2015 Budget.
 - D. Resolution #14-117, Adoption of Tax Levy For City Purposes To Support The 2015 City Budget.
5. Public comment upon matters not on the agenda or other announcements.
6. Recommendation from the License Committee on a Class "B" Beer and "Class B" Liquor License for 101 Restaurant, 101 Fort Howard Ave., De Pere submitted by De Cleene-Zellner LLC c/o Jay De Cleene, Agent: Greg De Cleene, 236 Crestview, De Pere, WI 54115.
7. Recommendation from the Finance/Personnel Committee to approve covering half of the Police Department overtime services for Celebrate De Pere.
8. Recommendation from the Board of Public Works to Assist with Set Up of the Celebrate De Pere 2015 Event.
9. Ordinance #14-15, Amending Chapter 150 De Pere Municipal Code Regarding Traffic Regulations.
10. Ordinance #14-16, Amending §150-15 De Pere Municipal Code Regarding Weight Limitations.
11. Consideration of Intergovernmental Agreements with the Village of Allouez.
 - A. Resolution #14-118, Authorizing Intergovernmental Cooperation Agreement Between the City of De Pere and Village of Allouez to Determine a Portion of the Common Boundary Line through Detachment and Annexation of Territory.

- B. Ordinance #14-17, Detaching Territory from the City of De Pere.
- C. Resolution #14-119, Authorizing Intergovernmental Cooperation Agreement Between the City of De Pere and Village of Allouez (LeBrun Street Reconstruction and Trail).
- 12. Resolution #14-120, Relocation Order for Transportation Purposes (Lawrence Drive Sidewalk).
- 13. Resolution #14-121, Authorizing a Revocable Occupancy Permit for Dutch Boyz De Pere, LLC for Placement of Refuse Dumpsters (Fifth Street Behind 500 Main Avenue).
- 14. Resolution #14-122, Authorizing Agreement with Schenck, S.C. (Sewer Utility Rate Study).
- 15. Resolution #14-123, Authorizing Amendment to Emergency Medical Service Medical Director Agreement and Agreement Between the City of De Pere and BayCare Clinic, L.L.P. Regarding Emergency Medical Service Medical Director Services.
- 16. Resolution #14-124, Amending Addendum D of the City of De Pere Employee Policy Manual.
- 17. Voucher Approval.
- 18. Operator License Applications.
- 19. Future agenda items.
- 20. Adjournment.

Lawrence M. Delo
City Administrator

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

Agenda Sent To:

Alderspersons

Mayor

City Administrator

Department Heads

TV, Newspaper & Radio Stations

Kress Family Library

De Pere Chamber of Commerce

Jerry Van Dyn Hoven

Gerard Ambrosius, Celebrate De Pere

St. Mark Evangelical Lutheran Church

Paul & Susan Bougie

David N Collins

Kurt & Michelle Cichy

Robert J Terhar

Jerry J & Sheri A Gerondale

Douglas L Thompson & Marcia M La Luzerne

Humana Insurance Company

Best Built, Inc.

James J & Kathleen C Vandenboogard

James Neuman

Ruthanne E. Dahlke & Joshua J Peterson

Greg De Cleene

City of De Pere, Wisconsin**Request For Common Council Action**

MEETING DATE: November 18, 2014

DEPARTMENT: City Clerk-Treasurer

FROM: Shana Defnet

SUBJECT: Approval of the Minutes of the November 5, 2014 Common Council Meeting.

ATTACHMENTS:

- 11-05-2014 Common Council Meeting(DOC)



Common Council

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Draft Minutes

Wednesday, November 5, 2014
7:30 PM
De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on November 5, 2014 at 7:30 PM, De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

Attendee Name	Title	Status	Arrived
Michael J. Walsh	Mayor	Present	
Kevin Bauer	Aldersperson	Present	
James Boyd	Aldersperson	Present	
Scott Crevier	Aldersperson	Late	
Michael Donovan	Aldersperson	Present	
Jim Kneiszel	Aldersperson	Present	
Larry Lueck	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	
Lisa Rafferty	Aldersperson	Present	

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the October 21, 2014 Common Council Meeting.
City Attorney Judy Schmidt-Lehman changed the recommendation in Item #8 from "increase the family in-network deductible to \$6000" to read "change the family in-network total out of pocket expenses to \$6000".

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Aldersperson
SECONDER:	Lisa Rafferty, Aldersperson
AYES:	Bauer, Boyd, Donovan, Kneiszel, Lueck, Raasch, Rafferty
EXCUSED:	Scott Crevier

4. Public comment upon matters not on the agenda or other announcements. Mayor Walsh announced that two Boy Scouts were in attendance for their citizenship and community badges.
5. Recommendation from the License Committee on an Application for a 6 month Class "B" Beer Liquor License for Deacon Hockey, 1450 Fort Howard Ave., De Pere, WI 54115. Submitted by De Pere Deacons Hockey Team, Inc., Agent: David E. Lepp, 1403 Quinnette Ln., De Pere, WI 54115.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Aldersperson
SECONDER:	Dean Raasch, Aldersperson
AYES:	Bauer, Boyd, Donovan, Kneiszel, Lueck, Raasch, Rafferty
EXCUSED:	Scott Crevier

6. Recommendation from the License Committee on an application for a Class "B" Beer and "Class B" Liquor License for Buddha's Still, 363 Main Ave., De Pere, WI submitted by Mary Besaw, 3412 Clay Street, Green Bay WI 54301.

Attachment: 11-05-2014 Common Council Meeting (2841 : Approval of the Minutes of the November 5, 2014 Common Council Meeting.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Bauer, Boyd, Donovan, Kneiszel, Lueck, Raasch, Rafferty
EXCUSED:	Scott Crevier

7. Recommendation from the Plan Commission to approve the extra-territorial CSM application for a 2 lot CSM and road dedication off Swan Road in the Town of Ledgeview. Surveyor: Davel.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Bauer, Boyd, Donovan, Kneiszel, Lueck, Raasch, Rafferty
EXCUSED:	Scott Crevier

8. Recommendation from the Plan Commission to approve the Precise Implementation Plan for a 24 unit apartment building on College Ave. Applicant: Best Built.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Bauer, Boyd, Donovan, Kneiszel, Lueck, Raasch, Rafferty
EXCUSED:	Scott Crevier

9. Ordinance #14-14, Establishing Salaries for Elected Officials for the City of De Pere (second reading).

RESULT:	ADOPTED [5 TO 2]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Kevin Bauer, Alderperson
AYES:	Bauer, Boyd, Donovan, Kneiszel, Lueck
NAYS:	Dean Raasch, Lisa Rafferty
EXCUSED:	Scott Crevier

10. Resolution #14-116, Adopting Proposed Initial Operating Plan for City of De Pere Business Improvement District.

Alderperson Raasch moved, seconded by Alderperson Donovan to open the meeting. Upon vote, motion carried unanimously.

Allyson Watson, Director of Definitely De Pere, spoke in support of the BID and referred to emails from businesses and residents in support of the BID, specifically Mary Poppas, owner of Alpha Delights and Jennifer Berres, owner of JenStar Yoga.

Lynn and Ralph Sanders, owners of River City Ice Company, stated that their business gains nothing from the BID and requested to have the borders of the district changed.

Alex Gault, owner of the Locktender's House Café, spoke in support of the BID and spoke as a constituent of the On Broadway Program in Green Bay.

Greg DeCleene, owner of 101 Fort Howard Avenue and Caliente, questioned the difference between Definitely De Pere and the De Pere Chamber of Commerce.

Keith VandenAvond spoke in support of the BID.

Gerry Gillespie, owner of 416 George Street, spoke against the BID. Each of his 12 tenants signed a document stating that they do not want the BID because it doesn't add value to their service business.

Julie Fronsee, a 515 George Street business owner, spoke in favor of the BID.

Ryan Jennings, owner of XO Fitness, spoke in favor of the BID.

Carolyn Caffrey, owner of a business at 520 George Street, spoke in favor of the BID.

Kathy Rohde spoke in favor of the BID.

Rip O'Dwanny, owner of Chateau De Pere, asked questions about the cost of the BID, operator costs, and when the information was sent out.

Angie Bougie spoke in favor of the BID.

Scott Hemauer, a De Pere business owner, spoke in favor of the BID.

Mary Alexis, BID committee member, spoke in favor of the BID.

Joe Schenkten, owner of Ryan Funeral Home, spoke in favor of the BID.

Allyson Watson, Director of Definitely De Pere, provided clarification on some of the questions that came up.

Jerry Calnin, owner of Fairway Independent Mortgage Company, spoke in favor of the BID.

Alderson Donovan moved, seconded by Alderson Rafferty to close the meeting. Upon vote, motion carried unanimously.

City Planner Ken Pabich addressed some of the questions that were asked during open session. He explained that River City Ice was included in the BID because at the time of the BID planning, a portion of that parcel was commercial space. He explained the difference between Definitely De Pere and the De Pere Chamber of Commerce. He explained the process for removing the BID, the power of the BID Board, the annual meeting requirement of the Board, the annual expense cap of \$1950, and the notifications that went out to all affected properties. He explained that upon approval, the Mayor will select board members for appointment.

Discussion followed with Ken Pabich, City Attorney Judy Schmidt-Lehman, and the Common Council members. Upon roll call vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderson
SECONDER:	Larry Lueck, Alderson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

11. Voucher Approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderson
SECONDER:	Dean Raasch, Alderson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

12. Operator License Applications.

Previously Tabled Operator License Applications				
ITEM	NAME	ADDRESS	CITY	ST
Previously Tabled Operator License Applications				
1	BAKER, THERESE A.	1294 ELMORE STREET	GREEN BAY	WI
2	DONAHUE, STEPHANIE M.	2344 HOPF LANE	DE PERE	WI
3	WINDORSKI, TRISTA J.	1687 DECKNER AVENUE #6	GREEN BAY	WI
New Operator License Applications for the 2014-2016 Licensing Period				
1	BESAW, KATHY A.	800 COOK ST., #5	DE PERE	WI
2	BOULANGER, ANESSA R.	902 HELENA ST.	DE PERE	WI
3	FAGAN, AMY L.	512 10TH ST., APT. 38	DE PERE	WI
4	LEE, KIMBERLY R.	300 ST. FRANCIS DR.	GREEN BAY	WI
5	MARTA, JIM W.	1815 12TH AVE.	GREEN BAY	WI
6	MCCOOL, KYLE A.	917 MERRILL ST.	DE PERE	WI
7	MCOWEN, JESSE M.	2153 S. BROADWAY ST.	GREEN BAY	WI
8	PERRY, NICHOLAS S.	N9709 HWY. Y	MA YVILLE	WI
9	PRITZL, LAUREN R.	304 N. 6TH ST.	DE PERE	WI
10	SCHULTZ, KATHRYN L.	3506 LAYDEN DR., APT. 5	DE PERE	WI
11	SLATTEBO, MICHAEL L.	1376 CROOKS ST.	GREEN BAY	WI
12	SOLWAY, MICHAEL L.	1276 KELLOGG ST.	GREEN BAY	WI
13	SONNENBERG, BILLIE JO	921 EDGEWOOD DR.	GREEN BAY	WI

Alderson Bauer moved, seconded by Alderson Raasch to approve Previously Tabled Operator License Application #2, to table Previously Tabled Operator License Applications #3, and to deny Previously Tabled Operator License Application #1. Upon vote, motion carried unanimously.

Alderson Bauer moved, seconded by Alderson Boyd to approve Operator License Applications #1-3, 5, and 7-13 and to table Operator License Applications #4 and 6. Upon vote, motion carried unanimously.

13. Future agenda items. Alderson Bauer requested to have the Sustainability Team draft an ordinance to ban plastic bags in the City.
14. Status of Redevelopment Agreement Between the City of De Pere, the Redevelopment Authority and Center Ville, LLC (MAC Dental). (This item is for joint consideration by the Redevelopment Authority and the Common Council.)

City Planner Ken Pabich took the roll call for the Redevelopment Authority.

Gary Noble and Tom Murphy of Center Ville, LLC came forward and updated the Council on what had been done in the 45 days since receiving the letter of default from the City. They explained the change in their vision for the development and the different concepts they are considering and requested more time from the Council. Discussion with Council followed.

Alderson Raasch moved, seconded by Alderson Crevier to go into closed session at 10:11 p.m. Upon roll call vote, motion carried unanimously.

The Redevelopment Authority went into closed session at 10:11 p.m.

Alderson Crevier moved, seconded by Alderson Bauer to return to open session at 11:27 p.m. Upon roll call vote, motion carried unanimously.

15. Adjournment.

Alderson Donovan moved, seconded by Alderson Bauer to adjourn the meeting at 11:27 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Defnet, Clerk - Treasurer

City of De Pere, Wisconsin

**Request For Common Council Action**

MEETING DATE: November 18, 2014

DEPARTMENT: Finance Department

FROM: Joe Zegers

SUBJECT: Resolution #14-117, Adoption of Tax Levy For City Purposes To Support The 2015 City Budget.

Memo coming.

ATTACHMENTS:

- 2015BudgetMemo (DOCX)
- 2015 Tax Levy Resolution 14-117 (DOC)

To: Honorable Mayor and Members of the City Council
From: Joe Zegers, Finance Director
Larry Delo, Administrator
Date: November 13, 2014
Subject: 2015 Budget Amendment Documents

There are two changes to the 2015 Executive Budget that was distributed to you on October 31st, 2014. The first change is the City's portion of the TIF levy has been adjusted from the estimated amount of \$699,721 to \$831,415 due to finalized TIF equalized values recently received from the Wisconsin Department of Revenue. This change increased the estimated total levy from \$11,902,196 to \$12,033,890. The second change involves the City's assessed value. The Wisconsin Department of Revenue has not yet finalized the City's assessed valuation. We expect to receive it by November 14th. We have estimated it at \$1,855,642,154 in the Executive budget but we know it will change from that figure. Due to the first change the estimated revised City property tax mill rate is now \$6.4850 increasing from our previous estimate in the Executive Budget of \$6.4141. This results in a 2.06% increase from last year's tax rate of \$6.3544. The tax rate of \$6.4850 resulting from the first change will be revised again when the City receives the finalized assessed valuation from the Wisconsin Department of Revenue.

Should you have any questions on this feel free to call or email me. I will also be present at the Council meeting on November 18th to answer any questions you may have.

RESOLUTION #14-117

ADOPTION OF TAX LEVY FOR CITY PURPOSES TO
SUPPORT THE 2015 CITY BUDGET

WHEREAS, the De Pere Finance/Personnel Committee has reviewed the proposed 2015 City Budget; and

WHEREAS, a public hearing regarding proposed 2015 City Budget was held on November 18, 2014; and

WHEREAS, after due deliberation and public discussion, the De Pere City Council is desirous of adopting a tax levy to support the 2015 City Budget;

NOW, THEREFORE, BE IT HEREBY RESOLVED:

That the De Pere Common Council hereby approves the 2015 Budget as presented; further the Common Council adopts a total 2014 property tax levy to support the City's 2015 Budget and that this levy be further apportioned according to the following: General Fund (\$7,903,917); Debt Service (\$1,657,282); Capital Projects (\$1,641,276); and Local Levy TID Districts (\$831,415).

Adopted by the Common Council of the City of De Pere, Wisconsin, this 18th day of November, 2014.

APPROVED:

Michael J. Walsh, Mayor

ATTEST:

Shana L. Defnet, Clerk-Treasurer

Ayes:_____

Nays:_____

City of De Pere, Wisconsin**Request For Common Council Action**

MEETING DATE: November 18, 2014

DEPARTMENT: City Clerk-Treasurer

FROM: Shana Defnet

SUBJECT: Recommendation from the License Committee on a Class "B" Beer and "Class B" Liquor License for 101 Restaurant, 101 Fort Howard Ave., De Pere submitted by De Cleene-Zellner LLC c/o Jay De Cleene, Agent: Greg De Cleene, 236 Crestview, De Pere, WI 54115.

ATTACHMENTS:

- 101 APP FOR 11-18-14 (PDF)

ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION

Submit to municipal clerk.

For the license period beginning Nov. 19 20 14 ;
ending June 30 20 15TO THE GOVERNING BODY of the: ☐ Town of
☐ Village of } De Pere
☒ City of }County of Brown Aldermanic Dist. No. _____ (if required by ordinance)

1. The named ☐ INDIVIDUAL ☐ PARTNERSHIP ☒ LIMITED LIABILITY COMPANY
☐ CORPORATION/NONPROFIT ORGANIZATION

hereby makes application for the alcohol beverage license(s) checked above.

2. Name (individual/partners give last name, first, middle; corporations/limited liability companies give registered name):

DeClerne-Zellner LLC c/o Jay DeClerne
An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the name, title, and place of residence of each person.

Title	Name	Home Address	Post Office & Zip Code
President/Member	<u>Greg DeClerne</u>	<u>236 Crestview</u>	<u>De Pere 54115</u>
Vice President/Member	<u>Ann DeClerne</u>	<u>236 Crestview</u>	<u>De Pere 54115</u>
Secretary/Member			
Treasurer/Member			
Agent	<u>Greg DeClerne</u>	<u>236 Crestview</u>	<u>De Pere 54115</u>
Directors/Managers			

3. Trade Name 101 Restaurant Business Phone Number _____
4. Address of Premises 101 Fort Howard Ave Post Office & Zip Code De Pere 54115
5. Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? ☐ Yes ☒ No
6. Is the applicant an employee or agent of, or acting on behalf of anyone except the named applicant? ☒ Yes ☐ No
7. Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? ☐ Yes ☒ No
8. (a) Corporate/limited liability company applicants only: Insert state _____ and date _____ of registration.
(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? ☐ Yes ☒ No
(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? ☒ Yes ☐ No
(NOTE: All applicants explain fully on reverse side of this form every YES answer in sections 5, 6, 7 and 8 above.)
9. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.) 3rd, 2nd, 1st floor, patio area, Basement
10. Legal description (omit if street address is given above): _____
11. (a) Was this premises licensed for the sale of liquor or beer during the past license year? ☒ Yes ☐ No
(b) If yes, under what name was license issued? Pemedores
12. Does the applicant understand they must file a Special Occupational Tax return (TTB form 5630.5) before beginning business? [phone 1-800-937-8864] ☒ Yes ☐ No
13. Does the applicant understand a Wisconsin Seller's Permit must be applied for and issued in the same name as that shown in Section 2, above? [phone (608) 266-2776] ☒ Yes ☐ No
14. Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs? ☒ Yes ☐ No

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the signers. Signers agree to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another. (Individual applicants and each member of a partnership applicant must sign; corporate officer(s), members/managers of Limited Liability Companies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license.

SUBSCRIBED AND SWORN TO BEFORE ME

this 31 day of October 20 14 at De Pere, WI
Heidi L. Brown (Clerk/Notary Public)
Greg DeClerne (Officer of Corporation/Member/Manager of Limited Liability Company/Partner/Individual)
Ann DeClerne (Officer of Corporation/Member/Manager of Limited Liability Company/Partner)
My commission expires 12-16-17 Brown (Additional Partner(s)/Member/Manager of Limited Liability Company if Any)

TO BE COMPLETED BY CLERK

Date received and filed with municipal clerk <u>10-31-14</u>	Date reported to council/board	Date provisional license issued	Signature of Clerk & Deputy Clerk
Date license granted	Date license issued	License number issued	

City of De Pere, Wisconsin

**Request For Common Council Action**

MEETING DATE: November 18, 2014

DEPARTMENT: Finance/Personnel Committee

FROM: Derek Beiderwieden

SUBJECT: Recommendation from the Finance/Personnel Committee to approve covering half of the Police Department overtime services for Celebrate De Pere.

The Celebrate Committee, Inc., is requesting relief of half of the police overtime amount that will be incurred for the 2015 Celebrate De Pere event. (See attached request letter and donor recipients memo). In the past, the Common Council has approved of such a donation/relief. The services the police provides includes escorts, money transfers, employee supervision, security, law enforcement, emergency preparedness, crowd control, event pre-planning, etc. The range of overtime has been between \$11,000 to \$14,000, with recent totals around \$11,500. The overtime total for 2015 is anticipated to be about \$12,000.

ATTACHMENTS:

- 2015 Letter to City Council (DOC)
- 2014 Donation Recipients (DOC)



The Celebrate Committee, Inc.

Organizers of

Celebrate De Pere

905 George Street #138

De Pere, WI 54115

www.celebratedepere.com

October 27, 2014

Board of Directors:

Brenda Gauger
President
920-336-9558
Cell: 920-366-3869

Carl Castelic
Vice President
920-227-3364

Gerard Ambrosius
Treasurer
920-336-7980
Cell: 920-362-7900

Kristina Ambrosius
Secretary
Cell: 920-883-9227

Mark Hubert
Member-at-Large
Cell: 920-713-1443

Dennis Koltz
Member-at-Large

Bob Tease
Member-at-Large

City of De Pere
Attn: Members of the City Council
335 S. Broadway
De Pere, WI 54115

Dear Council Members;

We, members of "The Celebrate Committee, Inc. Board of Directors" and the organizing committee would like to thank you for your past support regarding the Celebrate De Pere festival. Your support has enabled us to achieve continued success this past year. Attached is a breakdown listing the non-profit recipients and the total dollar amount the 2014 Celebrate De Pere festival raised for the area non-profit groups. The 2015 festival is the 25th anniversary of the "Celebrate De Pere" festival. This year's festival is being viewed as the "kickoff" for the city's 125 year anniversary celebration. The Celebrate Committee, Inc. is again soliciting your support for the 2015 "Celebrate De Pere" Memorial Day weekend festival.

For the 2015 event, The Celebrate Committee, Inc. is asking the City of De Pere to cover the items outlined in the letter addressed to the Department of Public Works along with one half of the De Pere Police invoice.

Your support and attention to this matter is greatly appreciated. The Celebrate Committee, Inc. will have members in the audience to answer any questions and/or concerns any alderperson may have.

Sincerely;
The Celebrate Committee, Inc.
"Organizers of Celebrate De Pere"

Attachment: 2015 Letter to City Council (2845 : Recommendation from F/P - Celebrate Police Donation)



The Celebrate Committee, Inc.

Organizers of

Celebrate De Pere

905 George Street #138

De Pere, WI 54115

www.celebratedepere.com

October 27, 2014

Board of Directors:

Brenda Gauger
President
920-336-9558
Cell: 920-366-3869

Carl Castelic
Vice President
920-227-3364

Gerard Ambrosius
Treasurer
920-336-7980
Cell: 920-362-7900

Kristina Ambrosius
Secretary
Cell: 920-883-9227

Mark Hubert
Member-at-Large
Cell: 920-713-1443

Dennis Koltz
Member-at-Large

Bob Tease
Member-at-Large

City of De Pere
Attn: Members of the City Council
335 S. Broadway
De Pere, WI 54115

Donation Recipient's from 2014 Proceeds

Breecher Family	Kress Library
Ben's Wish Project Fund	LedgeFest Community Celebration
Freedom House Ministries	Legion Park Disc Golf Course Fund
American Red Cross	Marine Corp. Reserve Association
Camp Daniel	Syble Hopp School
Carry The Fallen	CP Center
CASA of Brown County	EDP & WDP School Graduation Bashes
Colton's Cure Foundation	NWTC Criminal Justice Association
City of De Pere - Dog Park	Globe University Legal Services
City of De Pere - Rec. Scholarship	Green Bay Fusion (Team Shine)
Connect Inc. A Cancer Concierge	NEW Community Shelter
De Pere Kiwanis Club	Desert Veterans
De Pere VFW Post 2113	OLOL School
De Pere VFW Post 2113 Ladies Aux.	Boy Scout Troop #1038
De Pere Historical Society	Old Glory Honor Flights
De Pere Christian Outreach	Electrical Union
De Pere Community Center for Elderly	East High Baseball
De Pere Rapides Youth Soccer Club	Families of Children with Cancer, Inc.
Bay Area Humane Society	Unity Limited Partnership
Family & Childcare Resources of NEW	United Way
Howe Community Resource Center	Wings Over WI Marina Project

2014 Non Profit Organizations in Park

Desert Veterans	De Pere Wrestling Club
Hope Lutheran Church	Tau Kappa Epsilon Fraternity
The Lions Club of De Pere	Brown County Tavern League
DPHS Girls Softball	West De Pere Booster Club

Total Amount Raised from 2014 Festival: \$125,412.54

Attachment: 2014 Donation Recipients (2845 : Recommendation from F/P - Celebrate Police Donation)

City of De Pere, Wisconsin

**Request For Common Council Action**

MEETING DATE: November 18, 2014

DEPARTMENT: Public Works

FROM: Scott Thoresen

SUBJECT: Recommendation from the Board of Public Works to Assist with Set Up of the Celebrate De Pere 2015 Event.

The Board of Public Works recommends approval of Celebrate De Pere's request for the City's street department to assist with setting up for their event for 2015.

The estimated costs for the street department is based on the proposed 2015 hourly wages and was based on set up and take down time we had for the 2014 event:

Labor:

4 Employees for three (3) days -

1 - Sign Maintenance Employee	25.17 x 24 hrs	\$ 604.08
45% Fringe Benefit	\$11.33 x 24 hrs.	\$ 271.92
3 - Truck Drivers	\$24.71 x 3 = \$74.13 x 24 hrs.	\$ 1,779.12
45% Fringe Benefit	\$11.12 x 3 = \$33.36 x 24 hrs.	\$ 800.64
Total Labor		\$ 3,455.76

Equipment:

1 - Bobcat for 8 hrs.	\$81.86 x 8 hrs.	\$ 654.88
2 - 1 Ton Dump Trucks for 3 days	\$10.62 x 2 = \$21.24 x 24 hrs	\$ 509.76
1 - Trailer for 8 hrs.	\$10.70 x 8 hrs	\$ 85.60

Total Equipment \$ 1,250.24

Sub-Total \$ 4,706.00

10% Administration Fee

\$ 470.60

TOTAL \$ 5,176.60

If you have any questions on this matter please feel free to contact me.

ATTACHMENTS:

- 2015 Celebrate Letter to Public Works Request(DOC)
- 2014 Celebrate Donation Recipients (DOC)



The Celebrate Committee, Inc.

Organizers of Celebrate De Pere

905 George Street #138
De Pere, WI 54115
www.celebratedepere.com

October 27, 2014

Board of Directors:

Brenda Gauger
President
920-336-9558
Cell: 920-366-3869

Carl Castelic
Vice President
920-227-3364

Gerard Ambrosius
Treasurer
920-336-7980
Cell: 920-362-7900

Kristina Ambrosius
Secretary
Cell: 920-883-9227

Mark Hubert
Member-at-Large
Cell: 920-713-1443

Dennis Koltz
Member-at-Large

Bob Tease
Member-at-Large

City of De Pere
Department of Public Works
Attn: Scott Thoresen, Director of Public Works Department
925 S. Sixth Street
De Pere, WI 54115

Dear Mr. Thoresen:

We, The Celebrate Committee, Inc., in our continuing effort to put on a festival that will showcase our City would like to petition the Public Works Department for the following services for the "Celebrate De Pere" 2015 festival:

1. Put up and take down the fence that surrounds the perimeter of Voyageur Park. The posts and orange fencing are stored at our storage shed (Heritage Lake Storage, located on Mid-Valley Drive, De Pere). The install would need to be done on Thursday, May 21st, and Friday, May 22nd, with take down done on Tuesday, May 26th. We would also ask the Public Works Department to pickup and bring back these materials from our storage shed.
2. We would also need our front gate items and a pallet of electrical items to be delivered to Voyageur Park from our storage shed the morning of Thursday, May 21st, and brought back on Tuesday May 26th.
3. Provide trash barrels to Voyageur Park. The Celebrate Committee Inc. will furnish the plastic trash bags.
4. Provide a 55-gallon drum to Voyageur Park to be used to dump any hot coals in.
5. Install the banner over Reid Street. The Celebrate Committee, Inc. will provide the banner. The Celebrate Committee, Inc. will also obtain the necessary permit.
6. We ask that these items be included along with the items that are included in the standard contract we signed with the Parks Department last year.

Members of our staff will be on vacation and available on Thursday, May 21st, Friday, May 22nd and also on Tuesday, May 26th to assist your staff. The Celebrate Committee Inc. would like to thank the Public Works Department and the Parks Department in advance for all their help in making the 2014 a successful event. It was greatly appreciated! Attached is a letter outlining the recipients and dollar amount raised from the 2014 festival.

Thanking you in advance;

The Celebrate Committee, Inc.
Organizers of "Celebrate De Pere"

Attachment: 2015 Celebrate Letter to Public Works Request (2829 : Recommendation from the BOPW to Approve Celebrate De Pere Request)



The Celebrate Committee, Inc.

Organizers of

Celebrate De Pere

905 George Street #138

De Pere, WI 54115

www.celebratedepere.com

October 27, 2014

Board of Directors:

Brenda Gauger
President
920-336-9558
Cell: 920-366-3869

Carl Castelic
Vice President
920-227-3364

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Secretary
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Mark Hubert
Member-at-Large
Cell: 920-713-1443

Dennis Koltz
Member-at-Large

Bob Tease
Member-at-Large

City of De Pere
Attn: Members of the City Council
335 S. Broadway
De Pere, WI 54115

Donation Recipient's from 2014 Proceeds

Breecher Family	Kress Library
Ben's Wish Project Fund	LedgeFest Community Celebration
Freedom House Ministries	Legion Park Disc Golf Course Fund
American Red Cross	Marine Corp. Reserve Association
Camp Daniel	Syble Hopp School
Carry The Fallen	CP Center
CASA of Brown County	EDP & WDP School Graduation Bashes
Colton's Cure Foundation	NWTC Criminal Justice Association
City of De Pere - Dog Park	Globe University Legal Services
City of De Pere - Rec. Scholarship	Green Bay Fusion (Team Shine)
Connect Inc. A Cancer Concierge	NEW Community Shelter
De Pere Kiwanis Club	Desert Veterans
De Pere VFW Post 2113	OLOL School
De Pere VFW Post 2113 Ladies Aux.	Boy Scout Troop #1038
De Pere Historical Society	Old Glory Honor Flights
De Pere Christian Outreach	Electrical Union
De Pere Community Center for Elderly	East High Baseball
De Pere Rapides Youth Soccer Club	Families of Children with Cancer, Inc.
Bay Area Humane Society	Unity Limited Partnership
Family & Childcare Resources of NEW	United Way
Howe Community Resource Center	Wings Over WI Marina Project

2014 Non Profit Organizations in Park

Desert Veterans	De Pere Wrestling Club
Hope Lutheran Church	Tau Kappa Epsilon Fraternity
The Lions Club of De Pere	Brown County Tavern League
DPHS Girls Softball	West De Pere Booster Club

Total Amount Raised from 2014 Festival: \$125,412.54

City of De Pere, Wisconsin**Request For Common Council Action**

MEETING DATE: November 18, 2014

DEPARTMENT: Public Works

FROM: Scott Thoresen

SUBJECT: Ordinance #14-15, Amending Chapter 150 De Pere Municipal Code Regarding Traffic Regulations.

The Board of Public Works Recommends the Following:

1. **Recommendation: Install a yield sign at this location. The yield would be for southbound traffic on Mollies Way.**
Install a yield sign on Mollies Way at Estes Drive- This is an uncontrolled “T” intersection that currently does not have signage. Staff received a request for signage. In addition there was a recent accident at this location. Installation of a yield sign at this location conforms to the City’s “Unsignalized Intersection Policy”.

2.

ATTACHMENTS:

- Ord14-15 (DOCX)

ORDINANCE #14-15

AMENDING CHAPTER 150 DE PERE MUNICIPAL CODE
REGARDING TRAFFIC REGULATIONS

THE COMMON COUNCIL OF THE CITY OF DE PERE DO ORDAIN AS FOLLOWS:

Section 1: §150-23, Schedule C (Yield Right-of-Way Intersections) is hereby amended as follows:

ADDITION

<i>Traffic on</i>	<i>Yields at</i>
Mollies Way (southbound)	Estes Drives

Section 2: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 3: This ordinance shall take effect on and after its publication.

Adopted by the Common Council of the City of De Pere, Wisconsin, this 18th day of November, 2014.

APPROVED:

Michael J. Walsh, Mayor

ATTEST:

Shana L. Defnet, Clerk-Treasurer

Ayes: _____

Nays: _____

Publication Date: _____

Effective Date: _____

Attachment: Ord14-15 (2832 : Ordinance #14-15, Amending Chapt 150 DPMC, Yield Sign on Mollies Way)

City of De Pere, Wisconsin

Request For Common Council Action

MEETING DATE: November 18, 2014

DEPARTMENT: Public Works

FROM: Scott Thoresen

SUBJECT: Ordinance #14-16, Amending §150-15 De Pere Municipal Code Regarding Weight Limitations.

The Board of Public Works recommends the following changes, A. through H., to the Municipal Code be approved.

The purpose for this item is to review and recommend an update to the City Municipal Code regarding the designated heavy truck route. The City regulates truck usage on roads under Section 150-15(b) Designated Heavy Truck Route as follows:

(b) Designated heavy truck route. The following highways or streets are designated as a heavy truck route:

- (1) North and South Broadway Street.*
- (2) Lawrence Drive, from Main Avenue to Fortune Avenue.*
- (3) Red Maple Road.*
- (4) All county trunk highways within the city's boundaries except County Trunk Highway G (Chicago Street from the east city limits to its intersection with Webster Avenue and Webster Avenue from its intersection with Chicago Street to its intersection with George Street).*
- (5) American Boulevard.*
- (6) Fortune Avenue.*
- (7) Venture Avenue.*
- (8) East Matthew Drive.*
- (9) West Matthew Drive.*
- (10) Suburban Drive south of Scheuring Road.*
- (11) Scheuring Road east of Highway 41 and west of Suburban Drive.*
- (12) Heritage Road.*
- (13) Enterprise Drive, North and South.*
- (14) Millennium Drive.*
- (15) Commerce Drive.*
- (16) O'Keefe Road from Enterprise Drive to County Trunk Highway PP.*
- (17) Destiny Drive.*
- (18) Profit Place.*
- (19) Creamery Road from the Highway 41 Frontage Road to Lawrence Drive, except that this designation shall be temporary and shall expire upon the opening of the*

Highway 41 Frontage Road/Southbridge Road corridor.

Each of the foregoing streets and highways, including that portion of County Trunk Highway G, excluded hereby from the heavy truck route, are subject to the weight limitations for class A highways as set forth in Wis. Stats. ch. 348, when vehicles are being legally operated or moved thereon in accordance with the exception to the prohibition against heavy traffic as set forth in subsection (a) of this section.

This section was last updated in 2005. There have been several changes to the City's transportation system that warrant modifications to the ordinance. Recommended changes to the designated heavy truck route are as follows. A map has been included to show the proposed changes.

- A. Add USH 41 Frontage Road from the South City limits to Southbridge. This addition provides connection to Southbridge Road.
- B. Add Southbridge Road from the USH 41 Frontage Road to American Boulevard. This street was constructed to carry trucks and is currently used as a truck route to access the West Side Business Park.
- C. Add Innovation Court from Southbridge to the cul-de-sac. This was constructed in 2013 for access to the business park.
- D. Add Prosper Street from Enterprise to CTH PP. This was constructed to carry trucks and is currently used as a truck route in the East Industrial Park.
- E. Add CTH F, Scheuring Road from Suburban to Lost Dauphin. This is a County Highway. The County has jurisdiction on this road. They designate all county highways as truck routes. Under (4) above, this would be a truck route. However, under (11), it would not be designated.
- F. Add CTH G, Webster Avenue from Chicago Street to George Street and Chicago Street from George Street to Libal Street. (4) above states that this is not a truck route. In reviewing with Brown County, they have indicated that this is a county highway. Without this designated as a heavy truck routes, trucks on Webster have no way of getting to the southeast sections of the City. We have been receiving complaints that trucks are using Libal Street to get to sections of Allouez. Trucks need to have the access through the City so we can minimize trucks utilizing City streets, such as Libal, which are not designed for heavy trucks.
- G. Eliminate Creamery Road from the USH 41 Frontage Road to Lawrence. This is discussed under (19) above and was intended to be eliminated from the truck route once the Southbridge corridor was constructed.
- H. Add "All state highways in the City". The State has jurisdiction on all state highways. They designate all state highways as truck routes.

ATTACHMENTS:

- Ord14-16 (DOCX)
- TruckRoutes_Legal (PDF)

ORDINANCE #14-16

AMENDING §150-15 DE PERE MUNICIPAL CODE
REGARDING WEIGHT LIMITATIONS

THE COMMON COUNCIL OF THE CITY OF DE PERE DO ORDAIN AS
FOLLOWS:

Section 1: **§150-15 Weight limitations**, is hereby retitled **§150-15 Heavy traffic route**.

Section 2: §150-15(b) is hereby repealed and recreated as follows:

(b) *Designated heavy truck route.* The following highways or streets are designated as a heavy traffic route:

- (1) North and South Broadway Street.
- (2) Lawrence Drive from Main Avenue to Fortune Avenue.
- (3) Red Maple Road.
- (4) All county trunk highways within the city's boundaries.
- (5) American Boulevard.
- (6) Fortune Avenue.
- (7) Venture Avenue.
- (8) East Matthew Drive.
- (9) West Matthew Drive.
- (10) Suburban Drive south of Scheuring Road.
- (11) Heritage Road.
- (12) Enterprise Drive, North and South.
- (13) Millennium Drive.
- (14) Commerce Drive.
- (15) O'Keefe Road from Enterprise Drive to County Trunk Highway PP.
- (16) Destiny Drive.
- (17) Profit Place.
- (18) USH 41 Frontage Road from south city limits to Southbridge Road.
- (19) Southbridge Road from USH 41 Frontage Road to American Boulevard.
- (20) Innovation Court.
- (21) Prosper Street.
- (22) All state highways within the city's boundaries.

Each of the foregoing streets and highways are subject to the weight limitations for class A highways as set forth in Wis. Stats. ch. 348, when vehicles are being legally operated or moved thereon in accordance with the exception to the prohibition against heavy traffic as set forth in subsection (a) of this section.

Section 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Ordinance #14-16
Page 2 of 2

Section 4: This ordinance shall take effect on and after its passage and publication.

Adopted by the Common Council of the City of De Pere, Wisconsin, this 18th day of
November, 2014.

APPROVED:

Michael J. Walsh, Mayor

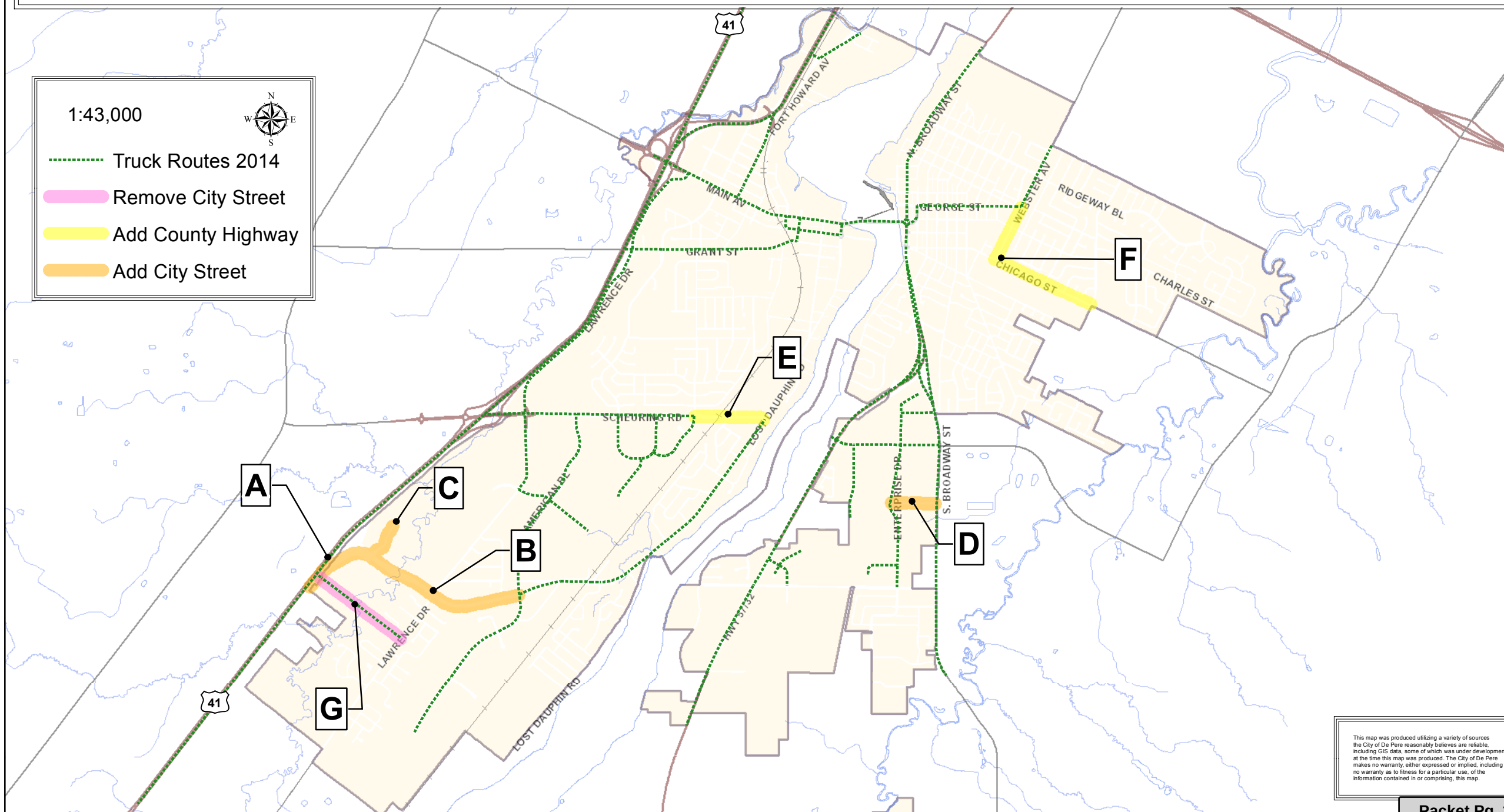
ATTEST:

Shana L. Defnet, Clerk-Treasurer

Ayes: _____
Nays: _____
Publication Date: _____
Effective Date: _____

Attachment: Ord14-16 (2831 : Ordinance #14-16, Amending ?150-15 DPMC regarding Weight Limitations)

De Pere Truck Routes



City of De Pere, Wisconsin

**Request For Common Council Action**

MEETING DATE: November 18, 2014

DEPARTMENT: City Attorney

FROM: Judith Schmidt-Lehman

SUBJECT: Resolution #14-118, Authorizing Intergovernmental Cooperation Agreement Between the City of De Pere and Village of Allouez to Determine a Portion of the Common Boundary Line through Detachment and Annexation of Territory.

ATTACHMENTS:

- Reso14-118 (DOCX)
- Allouez DePere LeBrun Detach Annex De Pere Agreement 10-30-14 (DOCX)
- Exhibits A & B - LeBrun (PDF)
- Exhibit C - LeBrun (DOCX)
- Exhibit D - LeBrun (DOCX)

RESOLUTION #14-118

AUTHORIZING INTERGOVERNMENTAL COOPERATION AGREEMENT
BETWEEN THE CITY OF DE PERE AND VILLAGE OF ALLOUEZ TO DETERMINE
A PORTION OF THE COMMON BOUNDARY LINE THROUGH DETACHMENT
AND ANNEXATION OF TERRITORY

WHEREAS, De Pere and Allouez share a common boundary, LeBrun Street; and

WHEREAS, that portion of LeBrun Street east of East River Drive is subject to a separate Intergovernmental Cooperation Agreement between the City of DePere and the Village of Allouez for the establishment of a recreational trail and reconstruction of said portion of LeBrun Street and that Intergovernmental Agreement calls for that portion of LeBrun Street located in the City of De Pere to be detached from the City of De Pere and annexed to the Village of Allouez to accomplish the purposes of that Intergovernmental Agreement; and

WHEREAS, Wis. Stats. §66.0301 sets forth procedures whereby municipalities may provide for intergovernmental cooperation for purposes of furthering the public interests of each community; and

WHEREAS, Wis. Stats. §66.0301(6) provides a specific mechanism whereby two municipalities whose boundaries are immediately adjacent at any point may enter into a written agreement determining all or a portion of the common boundary line between them; and

WHEREAS, De Pere and Allouez each desire that the boundary between them be re-established so that the subject area is detached from De Pere and brought into Allouez and so that the boundary between Allouez and De Pere is well planned, and promotes the establishment of a recreational trail on and the reconstruction of a portion of LeBrun Street for the benefit of both communities; and

WHEREAS, both parties desire to enter into the attached Agreement to further the public interests and objectives of both De Pere and Allouez and to provide for cooperation that is beneficial to citizens in both communities; and

WHEREAS, the De Pere Clerk-Treasurer has published a Notice of Public Hearing regarding such improvements and, pursuant thereto, a public hearing has been held at the City of De Pere Council Chambers on the 19th day of August, 2014 at 7:30 p.m., whereupon the Common Council heard all interested parties or their agents or attorneys.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

The Common Council hereby approves the attached Intergovernmental Cooperation Agreement Between the City of De Pere and Village of Allouez to Determine a Portion of the Common Boundary Line Through Detachment and Annexation of Territory and authorizes the Mayor and Clerk-Treasurer to execute the same.

BE IT FURTHER RESOLVED THAT:

All City officials, officers, and employees are authorized and directed to take such steps as are lawful and necessary in furtherance thereof.

Adopted by the Common Council of the City of De Pere, Wisconsin, this 18th day of November, 2014.

APPROVED:

Michael J. Walsh, Mayor

ATTEST:

Shana L. Defnet, Clerk-Treasurer

Ayes: _____

Nays: _____

**INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE
CITY OF DE PERE AND VILLAGE OF ALLOUEZ TO DETERMINE A
PORTION OF THE COMMON BOUNDARY LINE THROUGH DETACHMENT
AND ANNEXATION OF TERRITORY
(LeBrun Street East of East River Drive)**

THIS AGREEMENT, made and entered into this 18th day of November, 2014, by and between the City of De Pere, a Wisconsin municipal corporation, ("De Pere"), and the Village of Allouez, a Wisconsin municipal corporation ("Allouez"), both located in Brown County, Wisconsin.

WITNESSETH

WHEREAS, De Pere and Allouez share a common boundary, LeBrun Street; and

WHEREAS, that portion of LeBrun Street east of East River Drive is subject to a separate Intergovernmental Cooperation Agreement between the City of De Pere and the Village of Allouez for the establishment of a recreational trail and reconstruction of said portion of LeBrun Street and that Intergovernmental Agreement calls for that portion of LeBrun Street located in the City of De Pere to be detached from the City of De Pere and annexed to the Village of Allouez to accomplish the purposes of that Intergovernmental Agreement; and

WHEREAS, Wis. Stats. §66.0301 sets forth procedures whereby municipalities may provide for intergovernmental cooperation for purposes of furthering the public interests of each community; and

WHEREAS, Wis. Stats. §66.0301(6) provides a specific mechanism whereby two municipalities whose boundaries are immediately adjacent at any point may enter into a written agreement determining all or a portion of the common boundary line between them; and

WHEREAS, De Pere and Allouez each desire that the boundary between them be re-established so that the subject area is detached from De Pere and brought into Allouez and so that the boundary between Allouez and De Pere is well planned, and promotes the establishment of a recreational trail on and the reconstruction of a portion of LeBrun Street for the benefit of both communities; and

WHEREAS, both parties desire to enter into this Agreement to further the public interests and objectives of both De Pere and Allouez and to provide for cooperation that is beneficial to citizens in both communities.

NOW THEREFORE, in accordance with the authority granted them under Wisconsin Statutes and for their mutual benefit and in the public interest, the parties agree as follows:

1. Detachment of Subject Area. Effective upon the effective date (January 1, 2015) of the detachment and annexation ordinance requirements under paragraph 3, the boundary between De Pere and Allouez shall be adjusted to detach from City of De Pere and attach to Village of Allouez the lands located on LeBrun Street, currently located in Allouez. A map depicting such area to be detached from City of De Pere and attached to Village of Allouez is attached hereto as Exhibit A. The legal description of the lands in question is attached hereto as Exhibit B.

2. Public Hearing Required. Prior to the approval of this Agreement, both parties shall have held a public hearing therein, preceded by a Class 1 Notice of such hearing and by mailing, via certified mail, each property owner affected by this Agreement a copy of such Public Notice.

3. Ordinances Required. Upon approval of this Agreement by resolution, City of De Pere shall enact such Ordinance for the Detachment of Certain Property as is attached as Exhibit C, detaching the area identified in Exhibits A and B. Village of Allouez shall, upon approval of this Agreement by resolution, such Ordinance for the Annexation of Certain Property as is attached as Exhibit D, annexing such territory from City of De Pere as is identified in Exhibits A and B.

4. Agreement to be Published. Both parties shall publish the Agreement in the territory in in the subject area as a Class 1 Notice as required under Wis. Stats. §66.0301(6)(c)2.

5. Referendum May be Required.

- A. If, within 30 days of the publication required under paragraph 4, a petition for referendum conforming to the requirements of Wis. Stats. §8.40, signed by at least 20% of the electors residing in the subject area is filed with each municipal clerk, a referendum on the Agreement shall be held in accordance with Wis. Stats. §66.0301(6)(c)2.
- B. Any referendum required hereunder shall be conducted jointly by the parties and shall otherwise be conducted as an annexation referendum under Wis. Stats. §66.0217.

6. Effective Date of Boundary Change. The boundary change effectuated under this Agreement shall take effect on January 1, 2015. If a referendum is required under paragraph 5 and the Agreement does not pass, this Agreement shall be deemed void *ab initio*.

7. Binding Effect. This Agreement shall bind, and accrue to the benefit of, the parties, as well as their legal successors. This Agreement is for the exclusive benefit of the parties and their successors and assigns, and shall not be deemed to give any legal or equitable right, remedy or claim to any other person or entity.

8. Challenges to Agreement.

- (a) No action to contest the validity of this Agreement may be commenced after 60 days from the date the Agreement becomes effective.
- (b) In the event of a court action by a third party challenging the validity or enforceability of this Agreement or any of its provisions, both parties shall cooperate to vigorously defend the Agreement.
 - (1) If only one Party is named as a party to the action, the other shall seek to intervene and the named Party shall support such intervention.
 - (2) No settlement of such an action shall be permitted without the approval of the governing bodies of both Parties.
 - (3) The workload to defend the Agreement shall be shared equally by the Parties.
- (c) A challenge to the Agreement by one of the parties or failure to vigorously defend the Agreement constitutes a breach of the Agreement.

9. Entire Agreement. This Agreement contains the entire agreement of the parties with respect to the subject matter hereof, and all prior discussions, drafts, agreements and writings are specifically superseded by this Agreement. This Agreement represents the mutual intent of the parties and the fact that one or more of its provisions was drafted by one party or the other shall not be construed to the benefit or detriment of either party.

10. Notices. Notices required or permitted hereunder shall be given by first class mail to:

If to Allouez:

To: Village Clerk
1900 Libal Street
Green Bay, WI 54301

With copy to:

Village Administrator
1900 Libal Street
Green Bay, WI 54301

If to De Pere:

To: City Clerk-Treasurer
335 South Broadway Street
De Pere, WI 54115

With copy to:

City Administrator
335 South Broadway Street
De Pere, WI 54115

11. Authority. Each party represents that it has the authority to enter into this Agreement and all necessary procedures have been followed to authorize the Agreement. Copies of the Resolutions of the governing bodies of De Pere and Allouez authorizing this Agreement are attached as Exhibits E and F. Each person signing this Agreement represents and warrants that he or she has been duly authorized to do so.

IN WITNESS WHEREOF, the parties hereto have entered this Agreement on the 18th day of November, 2014.

VILLAGE OF ALLOUEZ

CITY OF DE PERE

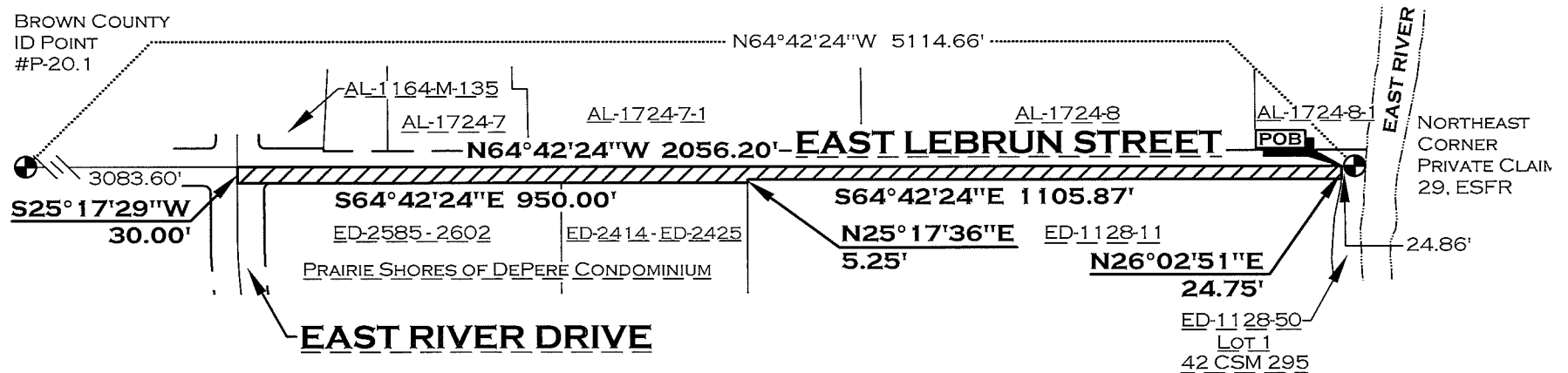
By: _____
Steven VandenAvond,
Village President

By: _____
Michael J. Walsh, Mayor

By: _____
Debra M. Baenen,
Village Clerk

By: _____
Shana Defnet, Clerk-Treasurer

EXHIBIT A



LEGEND



ANNEXATION AREA

POB

POINT OF BEGINNING

DRAFTED BY: T. HEWITT ON 08/02/12

SCALE: 1"=300'



PREPARED BY:



ROBERT E. LEE & ASSOCIATES, INC.

ENGINEERING, SURVEYING, ENVIRONMENTAL SERVICE

4664 GOLDEN POND PARK CT.

HOBART, WI. 54155 PHONE: (920) 662-9641

FAX: (920) 662-9141 INTERNET: WWW.RELEEINC.COM

EXHIBIT B**ANNEXATION LEGAL DESCRIPTION**

Part of East Lebrun Street located in Private Claim 29, East Side of Fox River, City of De Pere, Brown County, Wisconsin more fully described as follows:

Commencing at the Northeast Corner of said Private Claim 29;

thence N64°42'24"W, 24.86 feet along the north line of said Private Claim 29 to the **POINT OF BEGINNING**;

thence continuing N64°42'24"W, 2056.20 feet along said north line also being the centerline of East LeBrun Street to the centerline of East River Drive;

thence S25°17'29"W, 30.00 feet along said centerline to a southerly right of way of East LeBrun Street extended westerly;

thence S64°42'24"E, 950.00 feet along said southerly right of way to an easterly right of way of East LeBrun Street;

thence N25°17'36"E, 5.25 feet along said easterly right of way to a southerly right of way of East LeBrun Street;

thence S64°42'24"E, 1105.87 feet along said southerly right of way to an easterly right of way of East LeBrun Street;

thence N26°02'51"E, 24.75 along said easterly right of way to the Point of Beginning.

ORDINANCE #14-17

DETACHING TERRITORY FROM THE CITY OF DE PERE

THE COMMON COUNCIL OF THE CITY OF DE PERE DO ORDAIN AS
FOLLOWS:

Section 1: Territory Detached. In accordance with Wis. Stats. §66.0301(6) and the Intergovernmental Cooperation Agreement Between the City of De Pere and Village of Allouez to Determine a Portion of the Common Boundary Line through Detachment and Annexation of Territory, approved on November 18, 2014, the following described territory in the City of De Pere, Brown County, Wisconsin, is detached from the City of De Pere, Brown County, Wisconsin: See Exhibit A – Map and Exhibit B – Legal Description attached hereto and made part hereof.

Section 2: Severability. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

Section 3: Effective Date. This ordinance shall take effect on January 1, 2015.

Adopted by the Common Council of the City of De Pere, Wisconsin, this 18th day of November, 2014.

APPROVED:

Michael J. Walsh, Mayor

ATTEST:

Shana Defnet, Clerk-Treasurer

Ayes: _____

Nays: _____

Publication Date: _____

Effective Date: _____

Exhibit C

ORDINANCE NO. _____

ANNEXING TERRITORY TO THE VILLAGE OF ALLOUEZ

THE VILLAGE BOARD OF THE VILLAGE OF ALLOUEZ DO ORDAIN AS
FOLLOWS:

Section 1: Territory Annexed. (Direct Annexation) In accordance with Wis. Stats. §66.030(6) and the Intergovernmental Cooperation Agreement Between the City of De Pere and Village of Allouez to Determine a Portion of the Common Boundary Line through Detachment and Annexation of Territory, entered into on November 18, 2014, the following described territory in the City of DePere, Brown County, Wisconsin, is annexed to the Village of Allouez, Wisconsin: See Exhibit A - Map and Exhibit B – Legal Descriptions attached hereto and made part hereof.

Section 2: Effect of Annexation. From and after the date of this ordinance the territory described in Section 1 shall be a part of the Village of Allouez for any and all purposes provided by law and all persons coming to or residing within such territory shall be subject to all ordinances, rules and regulations governing the Village of Allouez.

Section 3: Ward Designation. The territory described in Section 1 of this ordinance is hereby designated ward of the Village of Allouez, subject to the ordinances, rules and regulations of the Village of Allouez governing wards.

Section 4: Severability. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

Exhibit D

Section 5: Effective Date. This ordinance shall take effect January 1, 2015.

Adopted by the Village Board of the Village of Allouez, Wisconsin, this 18th day of November, 2014.

APPROVED:

Steven VandenAvond, Village President

ATTEST:

Debra M. Baenen, Village Clerk

Ayes: _____

Nays: _____

Attachment: Exhibit D - LeBrun (2804 : Resolution #14-118, Authorizing Intergovernmental Agreement with Allouez)

City of De Pere, Wisconsin

**Request For Common Council Action**

MEETING DATE: November 18, 2014

DEPARTMENT: City Attorney

FROM: Judith Schmidt-Lehman

SUBJECT: Ordinance #14-17, Detaching Territory from the City of De Pere.

ATTACHMENTS:

- Ord14-17 (DOCX)
- LeBrun Exhibits (PDF)

ORDINANCE #14-17

DETACHING TERRITORY FROM THE CITY OF DE PERE

THE COMMON COUNCIL OF THE CITY OF DE PERE DO ORDAIN AS
FOLLOWS:

Section 1: Territory Detached. In accordance with Wis. Stats. §66.0301(6) and the Intergovernmental Cooperation Agreement Between the City of De Pere and Village of Allouez to Determine a Portion of the Common Boundary Line through Detachment and Annexation of Territory, approved on November 18, 2014, the following described territory in the City of De Pere, Brown County, Wisconsin, is detached from the City of De Pere, Brown County, Wisconsin: See Exhibit A – Map and Exhibit B – Legal Description attached hereto and made part hereof.

Section 2: Severability. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

Section 3: Effective Date. This ordinance shall take effect on January 1, 2015.

Adopted by the Common Council of the City of De Pere, Wisconsin, this 18th day of November, 2014.

APPROVED:

Michael J. Walsh, Mayor

ATTEST:

Shana Defnet, Clerk-Treasurer

Ayes: _____

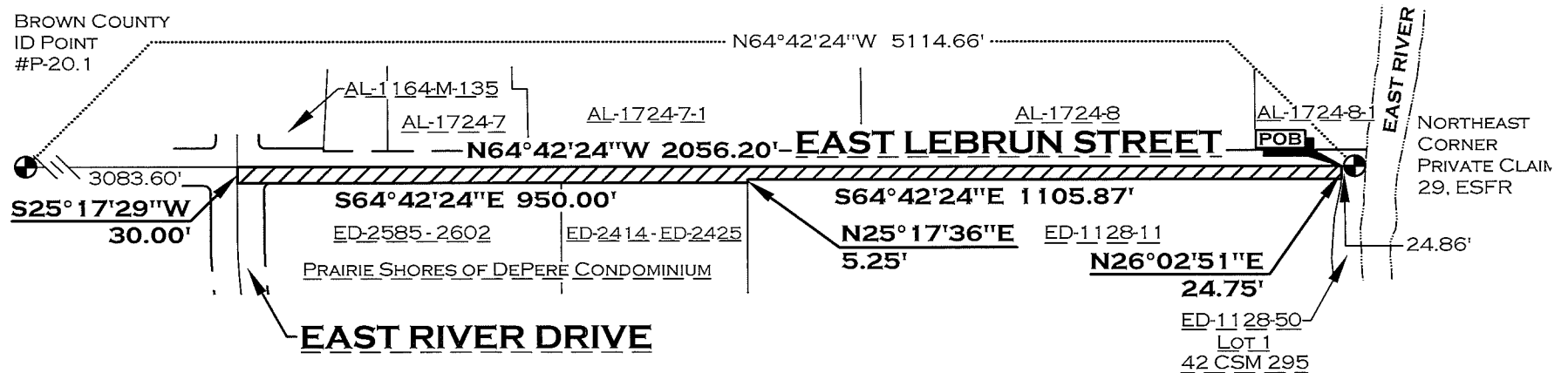
Nays: _____

Publication Date: _____

Effective Date: _____

Attachment: Ord14-17 (2802 : Ordinance #14-17, Detaching Territory from the City of De Pere)

EXHIBIT A



LEGEND



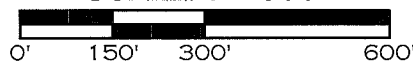
ANNEXATION AREA

POB

POINT OF BEGINNING

DRAFTED BY: T. HEWITT ON 08/02/12

SCALE: 1"=300'



PREPARED BY:



ROBERT E. LEE & ASSOCIATES, INC.

ENGINEERING, SURVEYING, ENVIRONMENTAL SERVICE

4664 GOLDEN POND PARK CT.

HOBART, WI. 54155 PHONE: (920) 662-9641

FAX: (920) 662-9141 INTERNET: WWW.RELEEINC.COM

EXHIBIT B**ANNEXATION LEGAL DESCRIPTION**

Part of East Lebrun Street located in Private Claim 29, East Side of Fox River, City of De Pere, Brown County, Wisconsin more fully described as follows:

Commencing at the Northeast Corner of said Private Claim 29;

thence N64°42'24"W, 24.86 feet along the north line of said Private Claim 29 to the **POINT OF BEGINNING**;

thence continuing N64°42'24"W, 2056.20 feet along said north line also being the centerline of East LeBrun Street to the centerline of East River Drive;

thence S25°17'29"W, 30.00 feet along said centerline to a southerly right of way of East LeBrun Street extended westerly;

thence S64°42'24"E, 950.00 feet along said southerly right of way to an easterly right of way of East LeBrun Street;

thence N25°17'36"E, 5.25 feet along said easterly right of way to a southerly right of way of East LeBrun Street;

thence S64°42'24"E, 1105.87 feet along said southerly right of way to an easterly right of way of East LeBrun Street;

thence N26°02'51"E, 24.75 along said easterly right of way to the Point of Beginning.

City of De Pere, Wisconsin

**Request For Common Council Action**

MEETING DATE: November 18, 2014

DEPARTMENT: City Attorney

FROM: Judith Schmidt-Lehman

SUBJECT: Resolution #14-119, Authorizing Intergovernmental Cooperation Agreement Between the City of De Pere and Village of Allouez (LeBrun Street Reconstruction and Trail).

ATTACHMENTS:

- Reso14-119 (DOCX)
- Allouez DePere LeBrun Improvements Agreement 10-30-14 (DOCX)

RESOLUTION #14-119

AUTHORIZING INTERGOVERNMENTAL COOPERATION AGREEMENT
BETWEEN THE CITY OF DE PERE AND VILLAGE OF ALLOUEZ
(LeBrun Street Reconstruction and Trail)

WHEREAS, LeBrun Street is a border street under the joint jurisdiction of the City of De Pere and the Village of Allouez from McCastlen Street to East River Drive; and

WHEREAS, De Pere and Allouez intend to undertake joint improvements of the portion of LeBrun Street east of East River Drive and share the costs thereof as described herein; and

WHEREAS, Wis. Stats. §66.0301 sets forth procedures whereby municipalities may provide for intergovernmental cooperation for purposes of furthering the public interests of each community; and

WHEREAS, Wis. Stats. §66.0301(6) provides a specific mechanism whereby two municipalities whose boundaries are immediately adjacent at any point may enter into a written agreement determining all or a portion of the common boundary line between them; and

WHEREAS, De Pere and Allouez each desire that the boundary between them be re-established so that the subject area is detached from De Pere and brought into Allouez and so that the boundary between Allouez and De Pere is well planned, with complimentary development on both sides of the boundary between the communities; and

WHEREAS, both parties desire to enter into the attached Agreement to further the public interests and objectives of both De Pere and Allouez and to provide for cooperation that is beneficial to citizens in both communities; and

WHEREAS, the Plan Commission has reviewed this matter and recommends its approval thereof.

Resolution #14-119

Page 2 of 2

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

The Mayor and Clerk-Treasurer are authorized and directed to execute the attached Intergovernmental Cooperation Agreement Between the City of De Pere and Village of Allouez (LeBrun Street Reconstruction and Trail).

BE IT FURTHER RESOLVED THAT:

All City officials, officers, and employees are authorized and directed to take such steps as are lawful and necessary in furtherance thereof.

Adopted by the Common Council of the City of De Pere, Wisconsin, this 18th day of November, 2014.

APPROVED:

Michael J. Walsh, Mayor

ATTEST:

Shana L. Defnet, Clerk-Treasurer

Ayes: _____

Nays: _____

Attachment: Reso14-119 (2803 : Resolution #14-119, Authorizing Allouez Agreement - LeBrun Reconstruction)

**INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE
CITY OF DE PERE AND VILLAGE OF ALLOUEZ
(LEBRUN STREET RECONSTRUCTION AND TRAIL)**

THIS AGREEMENT, made and entered into this 18th day of November, 2014, by and between the City of De Pere, a Wisconsin municipal corporation, (“De Pere”), and the Village of Allouez, a Wisconsin municipal corporation (“Allouez”), both located in Brown County, Wisconsin.

WITNESSETH

WHEREAS, LeBrun Street is a border street under the joint jurisdiction of the City of De Pere and the Village of Allouez from McCastlen Street to East River Drive; and

WHEREAS, De Pere and Allouez intend to undertake joint improvements of the portion of LeBrun Street east of East River Drive and share the costs thereof as described herein; and

WHEREAS, Wis. Stats. §66.0301 sets forth procedures whereby municipalities may provide for intergovernmental cooperation for purposes of furthering the public interests of each community; and

WHEREAS, Wis. Stats. §66.0301(6) provides a specific mechanism whereby two municipalities whose boundaries are immediately adjacent at any point may enter into a written agreement determining all or a portion of the common boundary line between them; and

WHEREAS, De Pere and Allouez each desire that the boundary between them be re-established so that the subject area is detached from De Pere and brought into Allouez and so that the boundary between Allouez and De Pere is well planned, with complimentary development on both sides of the boundary between the communities; and

WHEREAS, both parties desire to enter into this Agreement to further the public interests and objectives of both De Pere and Allouez and to provide for cooperation that is beneficial to citizens in both communities.

TERMS OF AGREEMENT

1. **Reconstruction LeBrun – East River Drive to Wiese Park.** The Village of Allouez and the City of De Pere agree to each pay equal share of the cost to reconstruct east LeBrun Street from East River Drive to Wiese Park based on reconstructing the roadbed, installing curb and gutter as necessary, and including

engineering costs. This work will be engineered by the Village of Allouez and bid. The City of De Pere may provide field engineering survey as part of its share of the cost.

2. **Trail LeBrun – East River Drive to Wiese Park.** The Village of Allouez and the City of De Pere agree to each pay equal share of the cost to construct a public access trail along east LeBrun Street from East River Drive to Weise Park, less any grants obtained for this project. The public trail shall be a 10 foot asphalt trail or concrete trail installed along and/or adjacent to the street. This trail may be installed at a time different from the street reconstruction. This trail will be engineered by the Village of Allouez, and will be maintained by Allouez. The City of De Pere may provide field survey work as a portion of its project cost.
3. **Trail Funding LeBrun – McCastlen to Wiese Park.** The Village of Allouez and the City of De Pere agree to work jointly to apply for funding assistance for construction of a pedestrian trail/walkway from McCastlen Street to Wiese Park.
4. **Village Annexation City Detachment S1/2 E. LeBrun East River Drive to East River.** The Village of Allouez and the City of De Pere agree that the Village of Allouez will annex the south one-half of east LeBrun Street from East River Drive to the East River with detachment from the City of De Pere. The Village of Allouez and the City of De Pere by separate Intergovernmental Agreement will provide for the annexation and detachment as described herein.
5. **Access to LeBrun Street Right-of-Way East of East River Drive.** The parties acknowledge that Parcel ED-1128-11, located in De Pere, is an undeveloped parcel with frontage on that part of LeBrun Street to be detached from De Pere and annexed into Allouez. The parties further agree that currently, De Pere has full authority to determine the appropriate access points along LeBrun Street for such parcel upon development and that De Pere wishes to retain that authority after detachment of such territory. The parties therefore agree that De Pere shall retain its authority to determine appropriate access points along LeBrun Street as determined by its Plan Commission in its site plan review of future development of Parcel ED-1128-11 and any subdivision thereof provided that Allouez shall not be responsible for any costs with respect to any access points selected by De Pere. De Pere shall provide notice to the Allouez Clerk of any Plan Commission meeting at which site plan review for development of such parcel is scheduled and the Plan Commission shall consider any comments from Allouez on the issue of LeBrun Street access points during such site plan review.

6. **Permission for Access or Construction of Improvement.** The City consents to the Village's access to the LeBrun right-of-way east of East River Drive for the purpose of constructing the roadway and public access trail as provided in this Agreement.

IN WITNESS WHEREOF, the parties hereto have entered this Agreement on the 18th day of November, 2014.

VILLAGE OF ALLOUEZ

CITY OF DE PERE

By: _____
Steven VandenAvond
Village President

By: _____
Michael J. Walsh, Mayor

By: _____
Debra M. Baenen
Village Clerk

By: _____
Shana Defnet, Clerk-Treasurer

City of De Pere, Wisconsin**Request For Common Council Action**

MEETING DATE: November 18, 2014

DEPARTMENT: City Attorney

FROM: Judith Schmidt-Lehman

SUBJECT: Resolution #14-120, Relocation Order for Transportation Purposes
(Lawrence Drive Sidewalk).

ATTACHMENTS:

- Reso14-120 (DOCX)
- Exhibit A - Relocation Order (PDF)

RESOLUTION #14-120

RELOCATION ORDER FOR TRANSPORTATION PURPOSES

WHEREAS, the City of De Pere has determined a need to improve pedestrian transportation facilities along Lawrence Drive in the City of De Pere; and

WHEREAS, the City has engineered the sidewalk transportation design for installation of sidewalk in Lawrence Drive right-of-way and, in doing so, determined the need to acquire additional right-of-way from thirteen (13) parcels; and

WHEREAS, the Transportation Project Plat, attached and incorporated as Exhibit A, shows the new location of right-of-way and the land and interests required in order to complete the required Lawrence Drive pedestrian transportation facilities.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DE PERE THAT:

1. This Resolution is a Relocation Order, in accordance with Wis. Stats. §32.05(1)(a), relating to the acquisition of right-of-way for public transportation purposes;
2. It is necessary, in the furtherance of the above-stated transportation purposes, for the City of De Pere to acquire fee title or highway easements as the case may be to or in the real estate listed on the Transportation Project Plat (Exhibit A);
3. The City of De Pere will acquire, by condemnation, in accordance with Chapter 32, Wisconsin Statutes, if necessary, such interest in the above-described real estate from the record owners as identified on Exhibit A and from any and all other person or entities who may have an interest in said real estate.
4. All City officials, employees and agents are further authorized and directed to take such steps as are lawful and necessary in furtherance thereof.
5. This Relocation Order was passed and adopted by the City of De Pere this 18th day of November, 2014.

APPROVED:

Michael J. Walsh, Mayor

ATTEST:

Shana L. Defnet, Clerk-Treasurer

Ayes: _____

Nays: _____

Attachment: Reso14-120 (2827 : Resolution #14-120, Relocation Order)

RELOCATION ORDER- LAWRENCE DRIVE. CITY OF DEPERE. BROWN COUNTY. WISCONSIN

TO PROPERLY ESTABLISH, LAYOUT, WIDEN, ENLARGE, EXTEND, CONSTRUCT, RECONSTRUCT, IMPROVE OR MAINTAIN A PORTION OF THE ROADWAY DESIGNATED ABOVE. THE CITY OF DEPERE DEEMS IT NECESSARY TO RELOCATE OR CHANGE SAID ROADWAY AND ACQUIRE CERTAIN LANDS AND INTERESTS OR RIGHTS IN LANDS FOR THE ABOVE NAMED PROJECT.

TO EFFECT THIS CHANGE, PURSUANT TO AUTHORITY GRANTED UNDER SUBSECTION 84.02 (3) AND SECTION 84.09, WISCONSIN STATUTES, THE CITY OF DEPERE HEREBY ORDERS THAT:

1.) THAT PORTION OF SAID ROADWAY AS SHOWN ON THIS PLAT IS LAID OUT AND ESTABLISHED TO THE LINES AND WIDTHS AS SO SHOWN FOR THE ABOVE NAMED PROJECT.

2.) THE LANDS OR INTERESTS OR RIGHTS IN LANDS AS SHOWN ON THIS PLAT ARE REQUIRED BY THE CITY FOR THE ABOVE PROJECT AND SHALL BE ACQUIRED IN THE NAME OF THE CITY. PURSUANT TO THE PROVISIONS OF SUBSECTION 84.09 (1), WISCONSIN STATUTES.

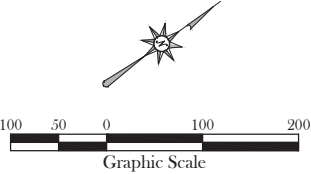
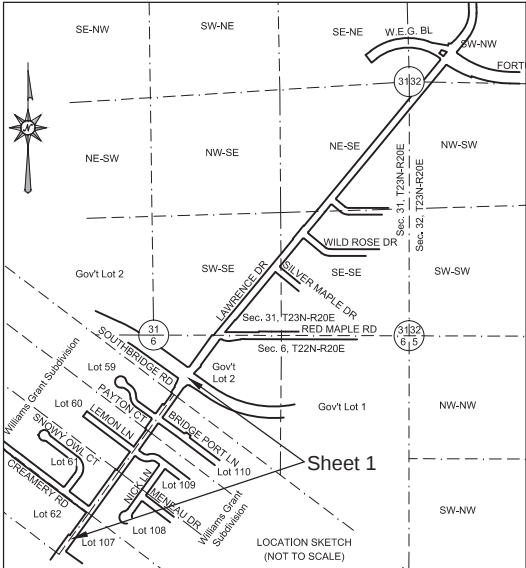
TRANSPORTATION PROJECT PLAT

PROJECT NO. 15-06.01

LAWRENCE DRIVE

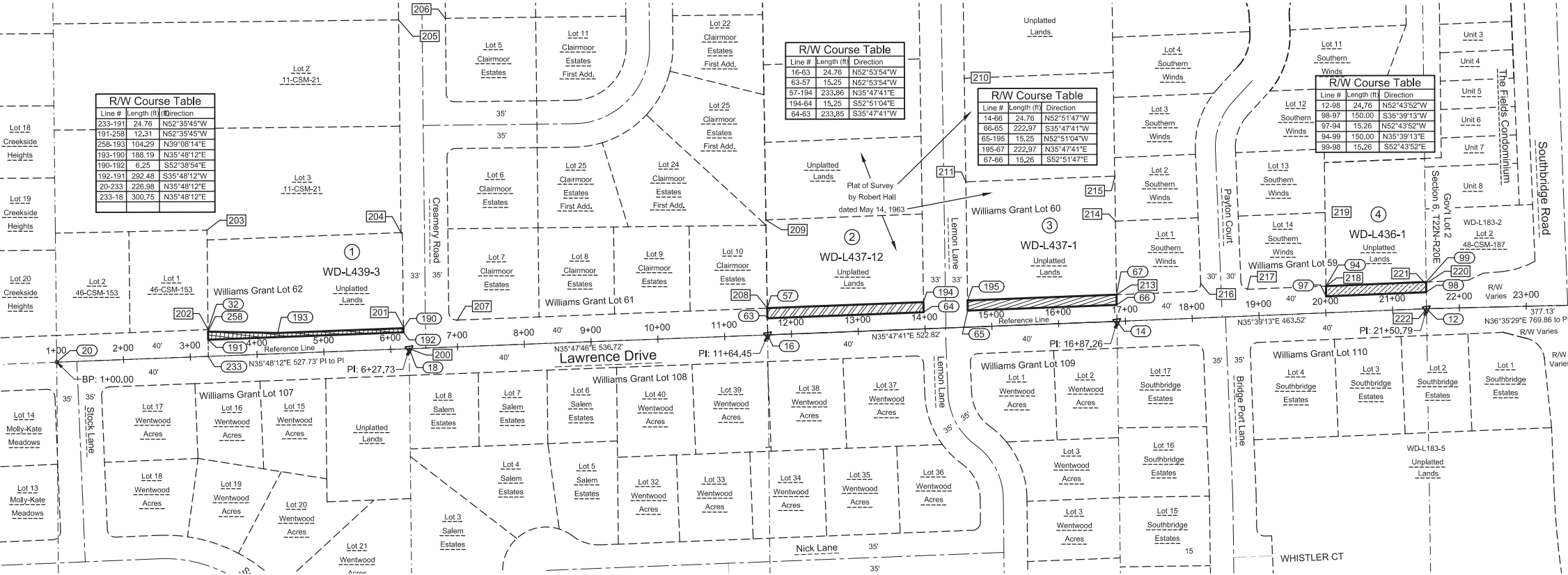
CITY OF DEPERE
BROWN COUNTY, WISCONSIN

PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 31, T23N-R20E; PART OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 31, T23N-R20E; PART OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 32, T23N-R20E; PART OF LOT 59, LOT 60 AND LOT 62 OF WILLIAMS GRANT SUBDIVISION; PART OF LOT 2 OF VOLUME 50, CERTIFIED SURVEY MAPS, PAGE 009 (MAP #7322-DOCUMENT #2194232), SAID MAP BEING PART OF GOVERNMENT LOT 2 OF SECTION 6, T22N-R20E; PART OF LOT 2 OF VOLUME 58, CERTIFIED SURVEY MAPS, PAGE 266 (MAP #8344-DOCUMENT #2639659), SAID MAP BEING PART OF GOVERNMENT LOTS 1 AND 2 OF SECTION 6, T22N-R20E; PART OF LOT 3 OF VOLUME 41, CERTIFIED SURVEY MAPS, PAGE 72 (MAP #6184-DOCUMENT #1760374), SAID MAP BEING PART OF LOT 2 OF THE PLAT OF DEPERE BUSINESS PARK, LOCATED IN PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 32, T23N-R20E, ALL OF BROWN COUNTY RECORDS, LOCATED IN THE CITY OF DEPERE, BROWN COUNTY, WISCONSIN



Parcel	Tax Parcel #	Owner / Mailing Address	Interest Required	R/W Required
1	WD-L439-3	DOUGLAS L. THOMPSON & MARCIA M. LA LUZERNE 2284 LAWRENCE DR DE PERE WI 54115-9418	FEE	2,142 SF
2	WD-L437-12	ROBERT J. TERHAR 1849 LEMON LN DE PERE WI 54115-9419	FEE	3,566 SF
3	WD-L437-1	JERRY J. & SHERI A. GERONDALE 1842 LEMON LN DE PERE WI 54115-9419	FEE	3,400 SF
4	WD-L436-1	DAVID N. COLLINS 2168 LAWRENCE DR DE PERE WI 54115-9420	FEE	2,288 SF

R/W Coordinate Table (###)			Existing Monumentation Table (###)		
Pt. #	Northing	Easting	Pt. #	Northing	Description
12	530765.77	72712.90	200	529529.64	71822.94 Cut X Fd.
14	530389.13	72442.72	201	529543.05	71791.51 1" I.P. Fd.
16	529965.07	72136.93	202	529310.05	71615.32 1" I.P. Fd.
18	529529.73	71823.01	203	529400.44	71496.86 1" I.P. Fd.
20	529101.73	71514.28	204	529626.95	71678.98 1" I.P. Fd.
32	529310.12	71615.28	205	529820.01	71425.86 1" I.P. Fd.
57	529989.20	72105.02	206	529876.38	71466.71 1" I.P. Fd.
63	529980.00	72117.19	207	529612.41	71833.55 2" I.P. Fd.
64	530169.67	72253.96	208	529989.14	72105.00 2" I.P. Fd.
65	530223.22	72292.57	209	530068.66	71999.77 3/4" I.P. Fd.
66	530404.08	72422.98	210	530432.97	72015.12 1" I.P. Fd.
67	530413.29	72410.82	211	530339.57	72138.96 1" I.P. Fd.
94	530668.11	72593.62	213	530413.22	72411.00 2" I.P. Fd.
97	530658.87	72605.76	214	530479.59	72323.18 1" I.P. Fd.
98	530780.76	72693.20	215	530520.86	72269.39 1" I.P. Fd.
99	530790.00	72681.05	216	530522.80	72474.86 2" I.P. Fd.
190	529541.85	71793.53	217	530573.02	72524.78 2" I.P. Fd.
191	529300.85	71627.39	218	530667.97	72593.71 2" I.P. Fd.
192	529538.06	71798.50	219	530734.58	72506.05 1" I.P. Fd.
193	529389.22	71683.44	220	530793.26	72683.13 1" I.P. Fd.
194	530178.88	72241.80	221	530787.64	72683.66 1" I.P. Fd.
195	530232.43	72280.42	222	530765.68	72712.93 Cut X Fd.
233	529285.81	71647.06	223	530922.92	72776.52 1" w/Cap Fd.
232	531068.56	72937.70			
258	529308.33	71617.61			



NOTES:
POSITIONS SHOWN ON THIS PLAT ARE ORIENTED TO THE WISCONSIN COUNTY COORDINATE SYSTEM. BROWN COUNTY ZONE, NAD 83 {1991} ADJUSTMENT. IN US SURVEY FEET. VALUES SHOWN ARE GRID COORDINATES, GRID BEARINGS AND GRID DISTANCES. GRID DISTANCES MAY BE USED AS GRID OR GROUND VALUES ON THIS PLAT.

RIGHT-OF-WAY MONUMENTS ARE TYPE 2 MONUMENTS AND WILL BE PLACED PRIOR TO THE COMPLETION OF THE PROJECT.

RIGHT-OF-WAY BOUNDARIES ARE DEFINED WITH COURSES OF THE PERIMETER OF THE HIGHWAY LANDS REFERENCED TO THE U.S. PUBLIC LAND SURVEY SYSTEM OR OTHER "SURVEYS OF PUBLIC RECORD".

PROPERTY LINES SHOWN ON THIS PLAT ARE DRAWN FROM DATA DERIVED FROM MAPS AND DOCUMENTS OF PUBLIC RECORD AND/OR EXISTING OCCUPATIONAL LINES. THIS PLAT MAY NOT BE A TRUE REPRESENTATION OF EXISTING PROPERTY LINES, EXCLUDING RIGHT-OF-WAY LINES, AND SHOULD NOT BE USED AS A SUBSTITUTE FOR AN ACCURATE FIELD SURVEY.

DIMENSIONING FOR THE NEW RIGHT-OF-WAY IS MEASURED ALONG AND PERPENDICULAR TO THE REFERENCE LINES.

EXISTING HIGHWAY RIGHT-OF-WAY SHOWN HEREIN IS BASED ON EXISTING MONUMENTATION AND SURVEYS OF RECORD OR ON FILE IN THE BROWN COUNTY SURVEYOR'S OFFICE.

OWNER'S NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO TRANSFER OF LAND INTERESTS TO THE MUNICIPALITY.

EXISTING RIGHT OF WAY ACQUIRED FROM DEDICATIONS ON SUBDIVISION PLATS AND CERTIFIED SURVEY MAPS OF RECORD.

Office of the Register of Deeds
Brown County, Wisconsin

Received for Record _____, 20____,

at _____ o'clock _____ M and recorded as

Document # _____ in

Volume _____ of _____ on Page _____.

Cathy Williquette Lindsay, Register of Deeds

CERTIFICATE FOR THE CITY OF DE PERE

RESOLVED THAT THE TRANSPORTATION PROJECT PLAT FOR "LAWRENCE DRIVE" LOCATED IN THE CITY OF DE PERE, BROWN COUNTY, WISCONSIN IS HEREBY AUTHORIZED AND APPROVED
THIS _____ DAY OF _____ 2015, BY THE CITY BOARD.

SIGNED FOR THE CITY OF DE PERE THIS _____ DAY OF _____, 2014.

LAWRENCE DELO
CITY ADMINISTRATOR

ERIC RAKERS
CITY ENGINEER

SURVEYOR'S CERTIFICATE

I, RANDALL J. OETTINGER, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT IN FULL COMPLIANCE WITH THE PROVISIONS OF SECTION 84.095 OF THE WISCONSIN STATUTES, I HAVE SURVEYED AND MAPPED TRANSPORTATION PROJECT PLAT #15-06.01 AND THAT SUCH PLAT CORRECTLY REPRESENTS ALL EXTERIOR BOUNDARIES OF SURVEYED LAND.

DATE: _____

RANDALL J. OETTINGER PLS-2349
MACH IV ENGINEERING & SURVEYING LLC

City of DePere

Transportation Project Plat

REVISION DESCRIPTION
NO.

DATE: September 29, 2014

DRAFTED BY: RJO

CHECKED BY: ASC

PROJECT NO.: 0818-01-14

DRAWING NUMBER 1044

SHEET NUMBER

1

Mach IV

Engineering & Surveying LLC

2111 N. Broadway, Suite 114, Green Bay, WI 54303
PH: 920-569-5765 Fax: 920-569-5767

PROFESSIONAL
SEAL

RELOCATION ORDER- LAWRENCE DRIVE, CITY OF DEPERE, BROWN COUNTY, WISCONSIN

TO PROPERLY ESTABLISH, LAYOUT, WIDEN, ENLARGE, EXTEND, CONSTRUCT, RECONSTRUCT, IMPROVE OR MAINTAIN A PORTION OF THE ROADWAY DESIGNATED ABOVE. THE CITY OF DEPERE DEEMS IT NECESSARY TO RELOCATE OR CHANGE SAID ROADWAY AND ACQUIRE CERTAIN LANDS AND INTERESTS OR RIGHTS IN LANDS FOR THE ABOVE NAMED PROJECT.

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Parcel	Tax Parcel #	Owner / Mailing Address	Interest Required	R/W Required
5	WD-L183-3	KURT & MICHELLE CICHY 2138 LAWRENCE DR DE PERE WI 54115-9420	FEE	25 SF
6	WD-L183-4	BEST BUILT INC 3100 HOLMGREN WY GREEN BAY WI 54304-5720	FEE	814 SF
7	WD-L281-1	PAUL & SUSAN BOUGIE 2108 LAWRENCE DR DE PERE WI 54115-8129	FEE	2,246 SF
8	WD-D0042	JAMES J. & KATHLEEN C. VANDENBOOGARD 1594 RED MAPLE RD DE PERE WI 54115-1602	FEE	1,150 SF
9	WD-L281-3	SAINT MARK EVANGELICAL LUTHERAN CHURCH 2066 LAWRENCE DR DE PERE WI 54115	FEE	5,593 SF
10	WD-L281-3-3	JAMES NEUMAN 2056 LAWRENCE DR DE PERE WI 54115-9421	FEE	1,259 SF
11	WD-L281-3-2	RUTHANNE E. DAHLKE & JOSHUA J. PETERSON 2034 LAWRENCE DR DE PERE WI 54115-9421	FEE	1,514 SF

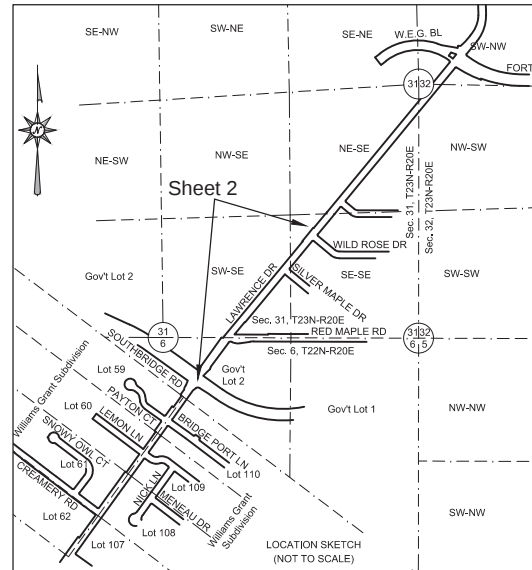
TRANSPORTATION PROJECT PLAT

PROJECT NO. 15-06.02

LAWRENCE DRIVE

CITY OF DEPERE
BROWN COUNTY, WISCONSIN

PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 31, T23N-R20E; PART OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 31, T23N-R20E; PART OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 32, T23N-R20E; PART OF LOT 59, LOT 60 AND LOT 62 OF WILLIAMS GRANT SUBDIVISION; PART OF LOT 2 OF VOLUME 50, CERTIFIED SURVEY MAPS, PAGE 009 (MAP #7322-DOCUMENT #2194232), SAID MAP BEING PART OF GOVERNMENT LOT 2 OF SECTION 6, T22N-R20E; PART OF LOT 2 OF VOLUME 58, CERTIFIED SURVEY MAPS, PAGE 266 (MAP #8344-DOCUMENT #2639659), SAID MAP BEING PART OF GOVERNMENT LOTS 1 AND 2 OF SECTION 6, T22N-R20E; PART OF LOT 3 OF VOLUME 41, CERTIFIED SURVEY MAPS, PAGE 72 (MAP #6184-DOCUMENT #1760374), SAID MAP BEING PART OF LOT 2 OF THE PLAT OF DEPERE BUSINESS PARK, LOCATED IN PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 32, T23N-R20E, ALL OF BROWN COUNTY RECORDS, LOCATED IN THE CITY OF DEPERE, BROWN COUNTY, WISCONSIN



NOTES:

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DIMENSIONING FOR THE NEW RIGHT-OF-WAY IS MEASURED ALONG AND PERPENDICULAR TO THE REFERENCE LINES.

EXISTING HIGHWAY RIGHT-OF-WAY SHOWN HEREIN IS BASED ON EXISTING MONUMENTATION AND SURVEYS OF RECORD OR ON FILE IN THE BROWN COUNTY SURVEYOR'S OFFICE.

OWNER'S NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO TRANSFER OF LAND INTERESTS TO THE MUNICIPALITY.

EXISTING RIGHT OF WAY ACQUIRED FROM DEDICATIONS ON SUBDIVISION PLATS AND CERTIFIED SURVEY MAPS OF RECORD.

R/W Coordinate Table (###)			R/W Coordinate Table (###)			R/W Coordinate Table (###)		
Point #	Northing	Easting	Point #	Northing	Easting	Point #	Northing	Easting
5	531378.18	75160.78	186	531416.69	73241.66	237	532388.74	73949.01
6	531385.82	72500.94	187	531543.39	73346.19	238	532527.70	74063.66
110	531057.46	72872.54	196	531069.47	72881.15	239	532692.34	74199.50
118	531384.01	73129.13	197	531056.67	72867.74	251	532692.53	74251.52
119	531629.35	73331.55	198	531041.04	72974.77	252	532502.29	74094.56
120	532245.61	73840.00	199	530984.61	72943.58	253	532224.65	73865.49
121	532384.28	73954.42	230	530974.64	72936.18	254	531383.89	73171.81
130	532692.37	74208.61	234	531384.04	73120.08	255	531383.77	73214.49
131	532523.25	74069.07	235	531633.80	73326.14	256	531543.37	73355.25
167	530985.71	72920.75	236	532250.05	73834.59	257	531416.66	73250.71
168	531053.39	72987.91				259	531384.08	73106.70

R/W Course Table			R/W Course Table		
Line #	Length (ft)	Direction	Line #	Length (ft)	Direction
6-118	628.20	S89°50'08"E	6-254	670.88	S89°50'08"E
118-119	318.07	N50°31'29"W	254-253	1089.99	N39°31'29"E
119-235	7.00	N50°36'24"W	253-120	33.00	N50°34'54"W
235-236	798.93	N39°31'29"E	120-236	7.00	N50°34'54"W
236-120	7.00	S50°34'54"E	236-237	179.79	S39°31'29"W
120-119	798.93	S39°31'29"W	237-121	7.00	S50°31'10"E
			121-120	179.78	S39°31'29"W

Plat of Survey
by Ricky Van Goethem
dated May 1, 1999

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RELOCATION ORDER- LAWRENCE DRIVE. CITY OF DEPERE. BROWN COUNTY. WISCONSIN

TO PROPERLY ESTABLISH, LAYOUT, WIDEN, ENLARGE, EXTEND, CONSTRUCT, RECONSTRUCT, IMPROVE OR MAINTAIN A PORTION OF THE ROADWAY DESIGNATED ABOVE. THE CITY OF DEPERE DEEMS IT NECESSARY TO RELOCATE OR CHANGE SAID ROADWAY AND ACQUIRE CERTAIN LANDS AND INTERESTS OR RIGHTS IN LANDS FOR THE ABOVE NAMED PROJECT.

TO EFFECT THIS CHANGE, PURSUANT TO AUTHORITY GRANTED UNDER SUBSECTION 84.02 (3) AND SECTION 84.09, WISCONSIN STATUTES, THE CITY OF DEPERE HEREBY ORDERS THAT:

- 1.) THAT PORTION OF SAID ROADWAY AS SHOWN ON THIS PLAT IS LAID OUT AND ESTABLISHED TO THE LINES AND WIDTHS AS SO SHOWN FOR THE ABOVE NAMED PROJECT.
- 2.) THE LANDS OR INTERESTS OR RIGHTS IN LANDS AS SHOWN ON THIS PLAT ARE REQUIRED BY THE CITY FOR THE ABOVE PROJECT AND SHALL BE ACQUIRED IN THE NAME OF THE CITY. PURSUANT TO THE PROVISIONS OF SUBSECTION 84.09 (1), WISCONSIN STATUTES.

Parcel	Tax Parcel #	Owner / Mailing Address	Interest Required	R/W Required
12	WD-D0034	HUMANA INSURANCE COMPANY PO BOX 740026 LOUISVILLE KY 40201-7426	FEE	11,465 SF
13	WD-364-D-502-3	HUMANA INSURANCE COMPANY PO BOX 740026 LOUISVILLE KY 40201-7426	FEE	506 SF

NOTES:

POSITIONS SHOWN ON THIS PLAT ARE ORIENTED TO THE WISCONSIN COUNTY COORDINATE SYSTEM. BROWN COUNTY ZONE, NAD 83 (1991) ADJUSTMENT, IN US SURVEY FEET. VALUES SHOWN ARE GRID COORDINATES, GRID BEARINGS AND GRID DISTANCES. GRID DISTANCES MAY BE USED AS GRID OR GROUND VALUES ON THIS PLAT.

RIGHT-OF-WAY MONUMENTS ARE TYPE 2 MONUMENTS AND WILL BE PLACED PRIOR TO THE COMPLETION OF THE PROJECT.

RIGHT-OF-WAY BOUNDARIES ARE DEFINED WITH COURSES OF THE PERIMETER OF THE HIGHWAY LANDS REFERENCED TO THE U.S.PUBLIC LAND SURVEY SYSTEM OR OTHER "SURVEYS OF PUBLIC RECORD".

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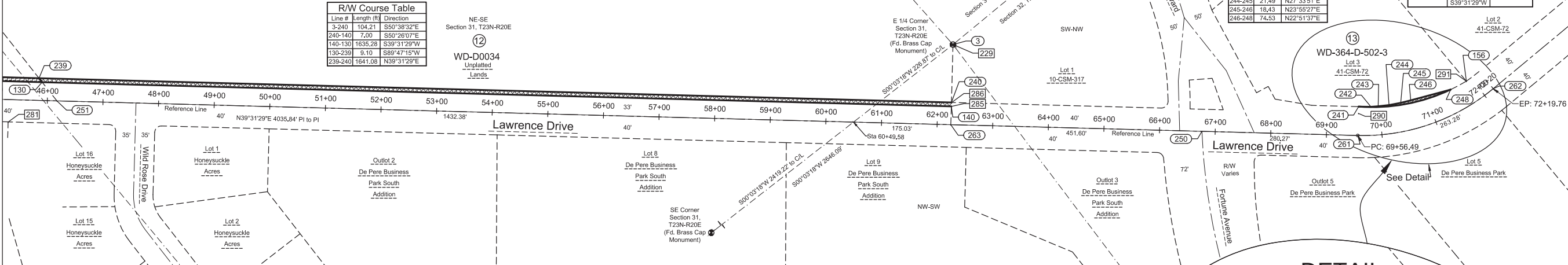
EXISTING RIGHT OF WAY ACQUIRED FROM DEDICATIONS ON SUBDIVISION PLATS AND CERTIFIED SURVEY MAPS OF RECORD.

R/W Coordinate Table (###)			
Point #	Northing	Easting	
3	534024.27	75163.32	
130	532692.37	74208.61	
140	533953.43	75249.06	
156	534710.83	75783.34	
239	532692.34	74199.50	
251	532692.53	74251.52	
240	533957.89	75243.66	
241	534530.05	75700.16	
242	534547.31	75714.03	
243	534558.11	75721.40	

R/W Coordinate Table (###)			
Point #	Northing	Easting	
244	534574.86	75731.59	
245	534593.90	75741.53	
246	534610.75	75749.00	
248	534679.43	75777.96	
250	534280.75	75561.90	
260	534729.69	75458.17	
261	534496.94	75740.27	
262	534740.68	75823.72	
263	533932.41	75274.50	
264	534750.09	75459.99	

R/W Course Table			
Line #	Length (ft)	Direction	
3-240	104.21	S50°38'32"E	
240-140	7.00	S50°26'07"E	
140-130	1635.28	S39°31'29"W	
130-239	8.10	S89°47'15"W	
239-240	1641.08	N39°31'29"E	

NE-SE
Section 31, T23N-R20E
12
WD-D0034
Unplatted
Lands



DETAIL

WD-364-D-502-3

Lot 3

41-CSM-72

Existing Monumentation Table (###)			
Point #	Northing	Easting	Description
229	534024.35	75163.31	BC Mon.
281	532600.13	74227.54	1" I.P. Fd.
285	533953.26	75249.26	1" I.P. Fd.
286	533957.73	75243.90	1" I.P. Fd.
290	534522.36	75709.56	2" I.P. Fd.
291	534710.79	75783.24	1" I.P. Fd.

SURVEYOR'S CERTIFICATE

I, RANDALL J. OETTINGER, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT IN FULL COMPLIANCE WITH THE PROVISIONS OF SECTION 84.095 OF THE WISCONSIN STATUTES, I HAVE SURVEYED AND MAPPED TRANSPORTATION PROJECT PLAT #15-06.03 AND THAT SUCH PLAT CORRECTLY REPRESENTS ALL EXTERIOR BOUNDARIES OF SURVEYED LAND.

DATE:

RANDALL J. OETTINGER PLS-2349
MACH IV ENGINEERING & SURVEYING LLC

CERTIFICATE FOR THE CITY OF DE PERE

RESOLVED THAT THE TRANSPORTATION PROJECT PLAT FOR "LAWRENCE DRIVE" LOCATED IN THE CITY OF DE PERE, BROWN COUNTY, WISCONSIN IS HEREBY AUTHORIZED AND APPROVED

THIS DAY OF 2015, BY THE CITY BOARD.

SIGNED FOR THE CITY OF DE PERE THIS DAY OF 2014.

LAWRENCE DELO
CITY ADMINISTRATOR

ERIC RAKERS
CITY ENGINEER

Office of the Register of Deeds
Brown County, Wisconsin

Received for Record 20

at o'clock M and recorded as

Document # in

Volume of on Page

Cathy Williquette Lindsay, Register of Deeds

Mach IV

Engineering & Surveying LLC

211 N. Broadway, Suite 114, Green Bay, WI 54303
PH: 920-569-5765 Fax: 920-569-5767

PROFESSIONAL
SEAL

City of DePere

Transportation Project Plat

REVISION DESCRIPTION

NO.

DATE: September 29, 2014

DRAFTED BY: RJO

CHECKED BY: ASC

PROJECT NO.: 0818-01-14

DRAWING
NUMBER 1044

SHEET NUMBER

3

12.b

City of De Pere, Wisconsin

**Request For Common Council Action**

MEETING DATE: November 18, 2014

DEPARTMENT: Public Works

FROM: Scott Thoresen

SUBJECT: Resolution #14-121, Authorizing a Revocable Occupancy Permit for Dutch Boyz De Pere, LLC for Placement of Refuse Dumpsters (Fifth Street Behind 500 Main Avenue).

The Board of Public Works recommends granting a revocable occupancy permit for the placement of garbage dumpsters within the street right-of way at 500 Main as requested. (See attached drawing and request).

ATTACHMENTS:

- Reso14-121 (DOCX)
- Dutch Boyz (dumpsters) 11-14-164-006-13 (DOCX)
- Exhibit A - Dutch Boyz (PDF)
- Revocable Occupancy Permit - 500 Main (PDF)

RESOLUTION #14-121

AUTHORIZING AND APPROVING A REVOCABLE OCCUPANCY PERMIT FOR
DUTCH BOYZ DE PERE, LLC FOR PLACEMENT OF REFUSE DUMPSTERS
(Fifth Street behind 500 Main Avenue)

WHEREAS, Dutch Boyz De Pere, LLC has requested a Revocable Occupancy Permit from the City of De Pere to allow for the placement of refuse dumpsters in City right-of-way; and

WHEREAS, such request has been reviewed by the Board of Public Works which recommends approval thereof.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

The Mayor and Clerk Treasurer are authorized and directed to execute the attached Revocable Occupancy Permit with Dutch Boyz De Pere, LLC for the purposes identified therein.

BE IT FURTHER RESOLVED THAT:

All City officials, officers, and employees are authorized and directed to take such steps as are lawful and necessary in furtherance thereof.

Adopted by the Common Council of the City of De Pere, Wisconsin, this 18th day of November, 2014.

APPROVED:

Michael J. Walsh, Mayor

ATTEST:

Shana L. Defnet, Clerk-Treasurer

Ayes: _____
Nays: _____

Attachment: Reso14-121 (2830 : Resolution #14-121, Revocable Occupancy Permit ? 500 Main Street)

REVOCABLE OCCUPANCY PERMIT

Name and Address of Permittee: Dutch Boyz De Pere, LLC
c/o Gerald Van Dyn Hoven
P.O. Box 526
Fremont, WI 54940

Grantor: City of De Pere

Locations of Encroachment: Fifth Street behind 500 Main Avenue
See attached Exhibit A

Purpose of Encroachment: Placement of refuse dumpsters

The purpose and occupancy of the public right-of-way referenced above as allowed by this permit is conditioned upon Permittee's compliance with Wis. Stats. §66.0425 and the following provisions:

1. This permit authorizes the placement of refuse dumpsters ("dumpsters") in the area shown on the attached Exhibit A. Permittee shall be responsible for all maintenance and repair of City right-of-way damage caused by the dumpsters or the collection of debris. Such dumpsters shall remain in the City right-of-way only until such time as no longer required by Permittee. The dumpsters shall then, upon written notice to the City by Permittee, be immediately abandoned or removed from the right-of-way by Permittee in accordance with the rules and regulations applicable to such practices at the time of abandonment and removal.
2. Notwithstanding paragraph 1, if the property referred to above is required for another use at any time deemed by the City Director of Public Works (Director) to be inconsistent with the continued use or occupancy under this permit or if the Director determines that the installation or use of the facilities authorized under this permit increases the difficulty of development on the site or creates conditions adverse to the best interests of the general public, or presents a threat to safety, then Permittee, upon notification by the Director, shall promptly remove the dumpsters from the property. Such removal shall be by Permittee at Permittee's sole cost and in accordance with all rules and regulations then applicable and the area returned to pre-occupancy condition. Failure of Permittee to remove such encroachment within ten (10) days of the notice to do so shall result in the Director causing the encroachment to be removed and charging the costs thereof to the property under Wis. Stats. §66.0627.
3. No other use of the above described property is permitted except that specifically approved hereby.
4. Permittee shall save and hold the City of De Pere harmless from any and all injury that may occur to any party as the result of Permittee's use of the right-of-way referenced hereunder. This provision is intended to indemnify and hold harmless the City of De Pere to the fullest extent permitted by law and includes the payment of reasonable attorney fees for the defense of any claims brought which can fairly be

said to be under the intent and purpose of this hold harmless agreement. To secure such hold harmless agreement, Permittee shall maintain a general liability insurance policy on its business operations in an amount of not less than One Million Dollars per occurrence and shall produce a Certificate of Insurance demonstrating to the satisfaction of the City that the City is named as an additional insured for purposes of this agreement, which shall be attached to this permit as Exhibit B.

5. Failure by Permittee to comply with the provisions of this permit is cause for the City to terminate this permit and require Permittee to take immediate action to restore the areas subject to this permit to original condition and for City to maintain any action at law or in equity to require such action with the costs thereof paid by Permittee.
6. Issuance of this permit shall not be construed as a waiver of Permittee's obligation to comply with more restrictive requirements which may be imposed by local ordinance.
7. Permittee shall comply with all City and State permitting requirements, including but not limited to prompt removal of debris, litter or other materials placed on, in, near or outside the dumpster.
8. This permit may not be assigned without the written consent of the City of De Pere.
9. Notices permitted or required hereunder shall be sent via first class mail to:

If to Permittee:
Gerald Van Dyn Hoven
P.O. Box 526
Fremont, WI 54940

If to De Pere:
Public Works Director
925 South Sixth Street
De Pere, WI 54115

We, the undersigned, acknowledge that we have read and understand the foregoing conditions. No representations other than those expressed herein, either oral or written, are part of this permit. Permittee acknowledges receipt of a copy of this agreement.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this _____ day of _____, 2014.

DUTCH BOYZ DE PERE, LLC

CITY OF DE PERE

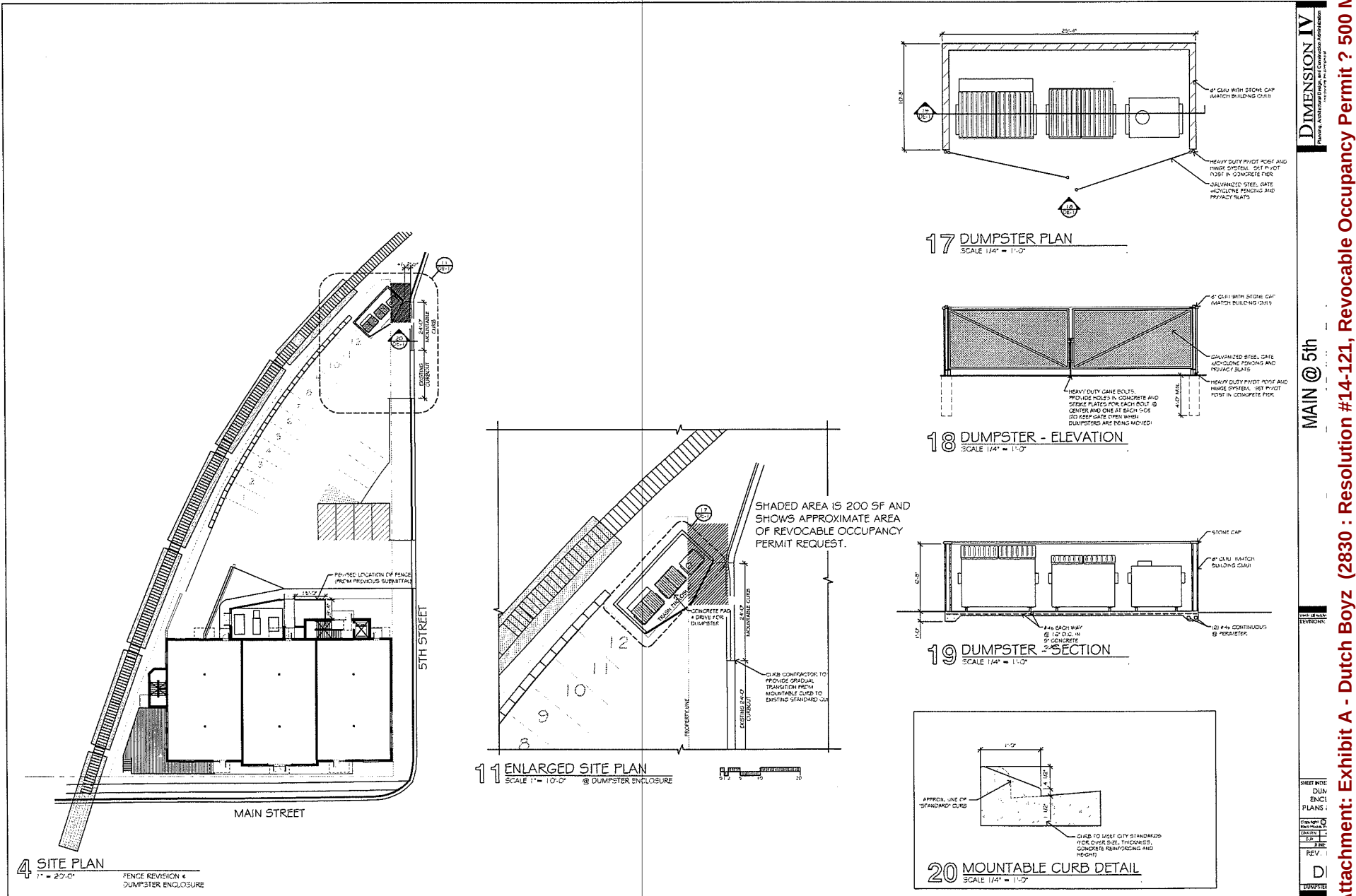
Gerald Van Dyn Hoven, Managing Member

Michael J. Walsh, Mayor

Shana L Defnet, Clerk-Treasurer

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EXHIBIT A



Jerry Van Dyn Hoven
P.O. Box 526
Fremont, WI 54940

November 5, 2014

Mayor Mike Walsh
Board of Public Works
335 S. Broadway
De Pere, WI 54115

RE: Revocable Occupancy Permit Request

Dear Mayor and Board Members,

As you aware, I am the owner of the new building at 500 Main Avenue. The northeast corner of the lot will be the dumpster location for my business and residential tenants. The dumpster pad location was adjusted at the time it was poured to preserve two parking stalls and to help facilitate loading of dumpsters not knowing that it would infringe on city right of way. Please accept my apology for this. I would like to request that a Revocable Occupancy Permit be issued for this new dumpster location. Please place this on the agenda for the November 10th meeting of the Board of Public Works. I can be reached at (920) 903-2826 if you have any questions. Thank you.

Sincerely,

Jerry Van Dyn Hoven

City of De Pere, Wisconsin**Request For Common Council Action**

MEETING DATE: November 18, 2014

DEPARTMENT: Finance/Personnel Committee

FROM: Joe Zegers

SUBJECT: Resolution #14-122, Authorizing Agreement with Schenck, S.C.
(Sewer Utility Rate Study).

ATTACHMENTS:

- Reso14-122 (DOCX)
- WW proposal (PDF)
- Sewer Rate Study Memo-November 5 2014 (DOC)

RESOLUTION #14-122

AUTHORIZING AGREEMENT WITH SCHENCK, S.C.
(SEWER UTILITY RATE STUDY)

WHEREAS, the City wishes to retain the services of a certified public accounting firm to prepare and present a sewer utility rate study; and

WHEREAS, Schenck, S.C. has available and offers to provide personnel necessary to accomplish the required sewer utility rate study services within the required time frame; and

WHEREAS, this matter has been reviewed by the Finance/Personnel Committee which recommends its approval thereof.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

The Mayor is authorized and directed to execute the attached engagement letter with Schenck, S.C., for a sewer utility rate study.

BE IT FURTHER RESOLVED THAT:

All City officials, officers, employees, and agents are authorized and directed to take such steps as are lawful and necessary in furtherance thereof.

Adopted by the Common Council of the City of De Pere, Wisconsin, this 18th day of November, 2014.

APPROVED:

Michael J. Walsh, Mayor

ATTEST:

Shana L. Defnet, Clerk-Treasurer

Ayes: _____
Nays: _____

Attachment: Reso14-122 (2836 : Resolution #14-122, Authorizing Agreement with Schenck, S.C. for Rate Study)



November 6, 2014

Joe Zegers, Finance Director
City of De Pere
335 S. Broadway
De Pere, WI 54115

Dear Joe:

In accordance with your request, outlined below is a proposal to provide assistance to the City of De Pere in regard to cash flows and user charges of the wastewater collection utility enterprise fund.

Engagement Scope and Objectives

The scope of our engagement will be to prepare an analysis of current operating costs, capital expenditures, debt service payments and the present customer rate structure. As part of the analysis, we will project future cash inflows and outflows of the wastewater collection utility and provide recommendations for rate changes. We will also present our report and rate recommendations to the Public Works Committee and City Council as directed by the City. Specifically, we will complete the following:

- Allocate costs of the wastewater utility between fixed and variable; including determining all costs applicable to treatment of high strength dischargers
- Assist the City in determining future capital expenditures of the wastewater utility for the years 2015 through 2019, including proposed methods of financing
- Preparation of a projection of wastewater utility operating cash flows for the years 2015 through 2019
- Preparation of a recommendation for 2015 wastewater user charges including developing projections of future rate increases to achieve a higher rate of return and, accordingly, an increase in resources available for wastewater replacement outlays

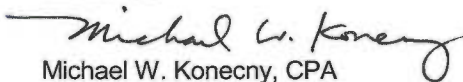
Fees

The assistance will be provided by experienced Schenck Government & Not-for-Profit staff. It is expected that Mike Konecny and Ginny Hinz will provide the majority of the hours in regard to this proposal. Mike has over 30 years of experience in consulting and auditing of Wisconsin utility operations. Ginny Hinz completes utility rate analyzes for many utilities each year. Fees for services will be based on the number of hours worked at our standard rates. We estimate the cost of the proposed services will range from \$5,000 to \$5,800.

Acceptance

If the foregoing is acceptable to you, please return a signed copy of this proposal to me to confirm the engagement. We appreciate the opportunity to present our proposal for your consideration.

Sincerely,


Michael W. Konecny, CPA

RESPONSE:

This letter correctly sets forth the understanding of the City of De Pere.

Signature

Title

Date



To: Honorable Michael J. Walsh, Mayor
Members of the Finance/Personnel Committee
From: Joe Zegers, Finance Director
RE: Consideration of Bid from Schenck SC for Sewer Utility Rate Study
Date: November 5, 2014

NEW Water (formerly known as the Green Bay Metropolitan Sewerage District) just completed their preliminary draft 2015 budget which includes a rate increase of approximately 12 % for the City of De Pere based on current year loadings. NEW Water plans to formally adopt their budget it on November 26th. Since we now have a preliminary estimate of the expected increase above, we can now proceed to include this in our 2015 Sewer Rate Study. In prior years we have retained our auditing firm Schenck SC to prepare the sewer rate study because of their expertise and familiarity with both the City's and NEW Water's operations and their fees appear lower than other firms that have bid in the past. I have attached Schenck's bid for your consideration and review and it should also be noted that their cost of \$5,000 to \$5,800 is just \$200 more than the last two year's bid amounts of \$4,800 to \$5,600.

We are expecting them to prepare their report during the second half of November and present it to the Public Works Committee on December 8th, 2014. With this timeline we can fully implement the new rates for the general City customers quarterly billed for the 1st quarter at the end of March 2015 and for our monthly industrial customers for their January 2015 billing. I would ask you to approve the attached so we can timely proceed with determining and implementing the 2015 sewer rate structure.

If you have any questions feel free to contact me prior to the meeting.

City of De Pere, Wisconsin

**Request For Common Council Action**

MEETING DATE: November 18, 2014

DEPARTMENT: Finance/Personnel Committee

FROM: Jeffrey Roemer

SUBJECT: Resolution #14-123, Authorizing Amendment to Emergency Medical Service Medical Director Agreement and Agreement Between the City of De Pere and BayCare Clinic, L.L.P. Regarding Emergency Medical Service Medical Director Services.

ATTACHMENTS:

- Reso14-123 (DOCX)
- Exhibit A - Amendment to EMS Agreement (PDF)
- Exhibit B - Medical Director Services Agreement (PDF)

RESOLUTION #14-123

AUTHORIZING AMENDMENT TO EMERGENCY MEDICAL SERVICE MEDICAL
DIRECTOR AGREEMENT AND AGREEMENT BETWEEN THE CITY OF DE PERE
AND BAYCARE CLINIC, L.L.P. REGARDING EMERGENCY MEDICAL SERVICE
MEDICAL DIRECTOR SERVICES

WHEREAS, City of De Pere, (“City”), BayCare Aurora, LLC d/b/a Aurora BayCare Medical Center (“Medical Center”), and BayCare Clinic, L.L.P., (“BCC”) are parties to an Emergency Medical Service Medical Director Agreement dated August 27, 2013 (“2013 Agreement”); and

WHEREAS, the parties wish to amend the termination provision of such 2013 Agreement as set forth in the Amendment to Emergency Medical Service Medical Director Agreement attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, under the 2013 Agreement, the City has engaged BCC, employer of Dr. Steven Stroman, for Dr. Stroman’s service to City as Emergency Medical Service Medical Director (“Medical Director”) as required under Wis. Stats. §256.12 and Wis. Admin Code. §110.49 DHS; and

WHEREAS, the City and BCC wish to further define the Emergency Medical Service Medical Director Services BCC is willing to provide City through Dr. Stroman as set forth in the Agreement Between the City of De Pere and BayCare Clinic, L.L.P. Regarding Emergency Medical Service Medical Director Services attached hereto and incorporated herein by reference as Exhibit B; and

WHEREAS, the Finance/Personnel Committee has reviewed such matter and recommends its approval thereof.

Resolution #14-123

Page 2 of 2

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

The Mayor and Clerk-Treasurer are authorized and directed to execute the Amendment to Emergency Medical Service Medical Director Agreement (Exhibit A) and the Agreement Between the City of De Pere and BayCare Clinic, L.L.P. Regarding Emergency Medical Service Medical Director Services (Exhibit B).

BE IT FURTHER RESOLVED THAT:

All City officials, officers, and employees are authorized and directed to take such steps as are lawful and necessary in furtherance thereof.

Adopted by the Common Council of the City of De Pere, Wisconsin, this 18th day of November, 2014.

APPROVED:

Michael J. Walsh, Mayor

ATTEST:

Shana L. Defnet, Clerk-Treasurer

Ayes: _____

Nays: _____

Attachment: Reso14-123 (2837 : Resolution #14-123, EMS Medical Director Agreement modification)

AMENDMENT TO EMERGENCY MEDICAL
SERVICE MEDICAL DIRECTOR AGREEMENT

WHEREAS, City of De Pere, ("City"), BayCare Aurora, LLC d/b/a Aurora BayCare Medical Center ("Medical Center"), and BayCare Clinic, L.L.P., ("BCC") are parties to an Emergency Medical Service Medical Director Agreement dated August 27, 2013 ("2013 Agreement"); and

WHEREAS, the parties wish to amend the termination provision of such 2013 Agreement as set forth below.

NOW THEREFORE, upon the mutual promises and obligations provided herein, together with such other consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. Paragraph 2 of the 2013 Agreement is revised to read as follows:

After the Initial Term, this Agreement shall automatically renew for successive one-year periods (each a "Renewal Term") unless any party gives written notice of its decision to not renew at least sixty (60) days prior to the end of any Renewal Term.

2. No other provision of the 2013 Agreement is amended hereby.

Dated this _____ day of _____, 2014.

CITY OF DEPERE

By:

Michael J. Walsh, Mayor

Shana L. Defnet, Clerk-Treasurer

BAYCARE CLINIC, L.L.P.

By:

Chris Augustian, CEO

ACKNOWLEDGED

By:

Steven Stroman, M.D.

**BAYCARE AURORA, LLC
AURORA BAYCARE MEDICAL CENTER**

By:

Brad Hahn, Secretary / Treasurer

AGREEMENT BETWEEN THE CITY OF DE PERE AND
BAYCARE CLINIC, L.L.P. REGARDING EMERGENCY MEDICAL
SERVICE MEDICAL DIRECTOR SERVICES

This Agreement is entered into this _____ day of _____, 2014, by and between the City of De Pere, a Wisconsin Municipal Corporation ("City") and BayCare Clinic, L.L.P., a Wisconsin Limited Liability Partnership (BCC).

WHEREAS, City and BCC, (along with BayCare Aurora, LLC, d/b/a Aurora BayCare Medical Center which is not a party to this Agreement) are parties to an Emergency Medical Service Medical Director Agreement dated August 27, 2013, as amended on _____, 2014 (the "Agreement"), a copy of which is attached and incorporated by reference as Exhibit 1; and

WHEREAS, under the Agreement, the City has engaged BCC, employer of Dr. Steven Stroman, for Dr. Stroman's service to City as Emergency Medical Service Medical Director ("Medical Director") as required under Wis. Stats. §256.12 and Wis. Admin Code. §110.49 DHS; and

WHEREAS, City and BCC wish to enter into this Agreement to further define the Emergency Medical Service Medical Director Services BCC is willing to provide City through Dr. Stroman.

NOW THEREFORE, upon the mutual promises and obligations contained herein, together with such other consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. In addition to requiring the performance of the services described in paragraphs 1 and 3 of the Agreement, BCC shall permit and authorize Dr. Stroman to perform the following services within the scope of his designation as the City's Medical Director:
 - A. Direct on-scene physician involvement occurring at the following types of EMS incident scenes:
 - i. Public highway/freeway response;
 - ii. Mass casualty incident;
 - iii. Mutual aid response outside the corporate limits of the City;
 - iv. Fire scenes.
 - B. Direct physician involvement during Emergency Medical Service (EMS) on-scene interactions, including:
 - i. Directing work of EMS staff;
 - ii. Direct physician treatment of patient(s);
 - iii. Transportation of patients to medical facilities;
 - iv. Fireground firefighter rehabilitation, including on-scene evaluation of vital signs and on-scene treatment;

- v. Participating in incident command structure, including providing fireground support by assisting command with medical related issues.
- C. Transportation to and from the above scenes and interactions will occur by City emergency vehicle, either as driver or passenger, or by personal vehicle of Medical Director.
- 2. Neither BCC nor Medical Director will receive any compensation from City for performing the aforementioned services.
- 3. The parties are independent contractors. No party is authorized or permitted to act as an agent or employee of any other. Nothing in this Agreement is intended nor shall be construed to create an employer/employee relationship, partnership, or joint venture relationship or to allow any party to exercise control or direction over the manner or method by which any party provides services to patients. All services shall be performed in accordance with all applicable medical standards and the terms and conditions of this Agreement.
- 4. The City and BCC shall maintain their own separate policies of comprehensive general liability and professional liability insurance in amounts sufficient to cover the activities covered under this Agreement. The City and BCC shall name each other as additional insureds under such liability policies for the activities covered under this Agreement. City automobile liability insurance shall cover Medical Director while Medical Director is operating or riding in a City vehicle.
- 5. Allocation of Risks
 - A. To the fullest extent permitted by law, BCC shall indemnify and hold harmless the City, City's officers, directors, partners, and employees from and against any and all costs, losses, and damages (including, but not limited to all fees and charges of attorneys and other professionals, and all court or arbitration or other dispute resolution costs) caused solely by the negligent acts or omissions of BCC or Medical Director, or the officers, directors, partners, or employees of either in the performance and furnishing of services under this Agreement.
 - B. To the fullest extent permitted by law, the City shall indemnify and hold harmless BCC and its officers, directors, partners, employees, and consultants from and against any and all costs, losses, and damages (including, but not limited to all fees and charges of attorneys and other professional, and all court or arbitration or other dispute resolution costs) caused solely by the negligent acts or omissions of City and City's officers, directors, partners, employees, and City's consultants with respect to this Agreement.
 - C. To the fullest extent permitted by law, the total liability to any party or anyone claiming by, through or under any party, for any cost, loss or damages caused in part by the negligence of any party, shall not exceed the percentage share which

that party's negligence bears to the total negligence of other parties and all other negligent entities and individuals.

6. This Agreement is intended to and does supplement the Agreement; however it does not supplant or supersede such Agreement; rather said Agreement shall continue in full force and effect as provided therein.
7. This Agreement shall terminate upon the termination of the Agreement.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement as of the day and year first above written.

CITY OF DEPERE

By:

Michael J. Walsh, Mayor

Shana L. Defnet, Clerk-Treasurer

BAYCARE CLINIC, L.L.P.

By:

Chris Augustian, CEO

ACKNOWLEDGED

By:

Steven Stroman, M.D.

**AMENDMENT TO EMERGENCY MEDICAL
SERVICE MEDICAL DIRECTOR AGREEMENT**

WHEREAS, City of De Pere, ("City"), BayCare Aurora, LLC d/b/a Aurora BayCare Medical Center ("Medical Center"), and BayCare Clinic, L.L.P., ("BCC") are parties to an Emergency Medical Service Medical Director Agreement dated August 27, 2013 ("2013 Agreement"); and

WHEREAS, the parties wish to amend the termination provision of such 2013 Agreement as set forth below.

NOW THEREFORE, upon the mutual promises and obligations provided herein, together with such other consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. Paragraph 2 of the 2013 Agreement is revised to read as follows:

After the Initial Term, this Agreement shall automatically renew for successive one-year periods (each a "Renewal Term") unless any party gives written notice of its decision to not renew at least sixty (60) days prior to the end of any Renewal Term.

2. No other provision of the 2013 Agreement is amended hereby.

Dated this _____ day of _____, 2014.

CITY OF DEPERE

By:

Michael J. Walsh, Mayor

Shana L. Defnet, Clerk-Treasurer

BAYCARE CLINIC, L.L.P.

By:

Chris Augustian, CEO

ACKNOWLEDGED

By:

Steven Stroman, M.D.

**BAYCARE AURORA, LLC
AURORA BAYCARE MEDICAL CENTER**

By:

Brad Hahn, Secretary / Treasurer

EMERGENCY MEDICAL SERVICE MEDICAL DIRECTOR AGREEMENT

This Emergency Medical Service Medical Director Agreement (the "Agreement") is entered into this 27th day of August, 2013, by and among the City of De Pere, a municipal corporation ("City"), BayCare Aurora, LLC d/b/a Aurora BayCare Medical Center, a Wisconsin limited liability company, ("Medical Center"), and BayCare Clinic, L.L.P., a Wisconsin limited liability partnership ("BCC").

WHEREAS, the City's Fire Rescue Department operates an ambulance service ("City Service") and is an emergency medical service provider pursuant to Wis. Stats. §256.12; and

WHEREAS, as an emergency medical service provider, the City Service is required to engage a qualified medical director to provide medical direction in all matters relating to emergency medical services; and

WHEREAS, BCC employs physicians who are involved in the provision of emergency medical care; and

WHEREAS, the City wishes to engage Steven Stroman, M.D., employed by BCC, to serve as its Medical Director to perform such duties as required under Wis. Stats. §256.12 and Wis. Admin. Code §110.49 DHS; and

WHEREAS, City also wishes to engage Medical Center to provide supplies and education to the City's Service as set forth below.

NOW THEREFORE, in return for their the mutual covenants and obligations, together with other consideration the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. The City hereby engages Steven Stroman, M.D. ("Director"), employed by BCC to serve as its Director for the City's provision of emergency medical services to its residents and inhabitants, and to perform all acts and duties required of said position in conformity with Wis. Stats. §256.12 and Wis. Admin. Code §110.49 DHS.
2. The term of this Agreement shall be for a period of one year, commencing on September 1, 2013 ("Initial Term"). Thereafter, this Agreement shall automatically renew for successive one-year periods (each, a Renewal Term") unless any party gives written notice of the decision not to renew at least thirty (30) days prior to the end of the Initial Term or any Renewal Term. After the Initial Term, any party may terminate this Agreement at any time, for any reason by giving not less than sixty (60) days prior written notice to the other parties.

3. BCC shall ensure Director participates in the development, coordination, direction, supervision, and establishment of standards and procedures for the operation of the emergency medical service. In addition to the statutory and regulatory duties identified above, BCC shall ensure Director performs, the following duties:
 - a. Coordinate the development and continued oversight of standard operation procedures and protocols as well as complying with Wis. Admin. Code § 110.49 DHS "EMT-paramedic operational plan" (hereafter "Approved Operational Plan" or the "System"), ensuring these policies are reviewed and revised as necessary.
 - b. Monitor all aspects of quality control with the System, including but not limited to, individual EMT/paramedic knowledge, skills, and performance; periodic audits of target areas (i.e. chest pain, psych emergencies, and trauma); and audits of all deaths, cardiac arrests, intubations, and helicopter transports originating in Brown County;
 - c. Provide City Service with timely quality assurance initiatives, including critique and commentary of emergency services provided for the purpose of maintaining a medically acceptable level of emergency service care.
 - d. Perform or direct oversight of the base station physicians responsible for day to day directions and supervision of EMT and paramedic ambulance services functioning under the Approved Operational Plan;
 - e. Provide physician ride-along monitoring and assessment services for paramedic crews on a periodic basis; and
 - f. Provide educational support for emergency services personnel with such frequency as determined by state requirements and needs of the System, including on-going training, competencies with new equipment and techniques.
4. Medical Center will:
 - a. Replenish City Service's inventory of pharmaceutical medications and durable medical supplies at Medical Center's cost. Medical Center shall invoice City on a monthly basis for such supplies and City shall reimburse Medical Center within thirty (30) days after receipt of invoice.
 - b. Provide City Service personnel with American Heart Association ACLS, PALS, and BLS training courses on-site or at Aurora BayCare Medical Center Sports Complex.
5. In addition to meeting all requirements set forth in the aforementioned statutory and administrative code sections, City shall perform the following duties:
 - a. Comply with all state and local EMS protocols;
 - b. Abide by all orders, regulations, restrictions and protocols of Director or the Director's designees.

6. Neither BCC nor Medical Center shall receive compensation for its services unless otherwise agreed to in writing by the affected parties.
7. The parties are independent contractors. No party is authorized or permitted to act as an agent or employee of any other. Nothing in this Agreement is intended nor shall be construed to create an employer/employee relationship, partnership, or joint venture relationship or to allow any party to exercise control or direction over the manner or method by which any party provides services to patients. All services shall be performed in accordance with all applicable medical standards and the terms and conditions of this Agreement.
8. The City and BCC shall maintain their own separate policies of comprehensive general liability and professional liability insurance in amounts sufficient to cover the activities covered under this Agreement. The City and BCC shall name each other as additional insureds under such liability policies for the activities covered under this Agreement.
9. Allocation of Risks
 - a. To the fullest extent permitted by law, BCC shall indemnify and hold harmless the City, City's officers, directors, partners, and employees from and against any and all costs, losses, and damages (including, but not limited to all fees and charges of attorneys and other professionals, and all court or arbitration or other dispute resolution costs) caused solely by the negligent acts or omissions of BCC or Director, or the officers, directors, partners, or employees of either in the performance and furnishing of services under this Agreement.
 - b. Medical Center shall maintain insurance in such amounts as are required under ch. 655, Wisconsin Statutes and participate in Wisconsin's Injured Patients and Families Compensation Fund. Medical Center shall indemnify and hold harmless the City and BCC from the acts or omissions of Medical Center, its agents and employees, in performing Medical Center's duties under Section 4 of this Agreement.
 - c. To the fullest extent permitted by law, the City shall indemnify and hold harmless BCC and Medical Center and their officers, directors, partners, employees, and consultants from and against any and all costs, losses, and damages (including, but not limited to all fees and charges of attorneys and other professional, and all court or arbitration or other dispute resolution costs) caused solely by the negligent acts or omissions of City and City's officers, directors, partners, employees, and City's consultants with respect to this Agreement.
 - d. To the fullest extent permitted by law, the total liability to any party or anyone claiming by, through or under any party, for any cost, loss or damages caused in part by the negligence of any party, shall not exceed the percentage share which that party's negligence bears to the total negligence of other parties and all other negligent entities and individuals.

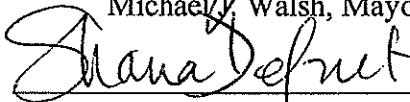
10. This Agreement constitutes the entire agreement among the parties. No change to the terms of this Agreement will be effective or enforceable unless such change shall be in writing and signed by the parties hereto.

Accepted and agreed to this 27th day of August, 2013.

CITY OF DEPERE



Michael J. Walsh, Mayor

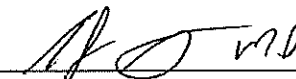


Shana L. Defnet, Clerk-Treasurer

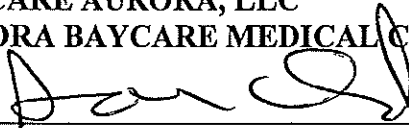
BAYCARE CLINIC, L.L.P.

By 
Chris Augustian, CEO

ACKNOWLEDGED:


Steven Stroman, M.D.

**BAYCARE AURORA, LLC
AURORA BAYCARE MEDICAL CENTER**

By: 
Sandra Ewald, Sr VP Finance

City of De Pere, Wisconsin

Request For Common Council Action

MEETING DATE: November 18, 2014

DEPARTMENT: Human Resources

FROM: Shannon Metzler

SUBJECT: Resolution #14-124, Amending Addendum D of the City of De Pere Employee Policy Manual.

Note: The Finance/Personnel Committee approved all of the below changes to the policy but want relocation funds available only to supervisory positions.

Current City policy requires Finance/Personnel Committee approval to award relocation to an employee we are hiring. The policy states:

When an applicant is selected for a department head position with the City where residency is required, the City shall pay the actual, reasonable costs for the relocation of household goods, as determined by the Finance/Personnel Committee, up to a maximum of \$2,000.

We are in the process of hiring for the Fire Chief position. I am requesting relocation funds (dollar amount to be discussed) be allowed for relocation for our Fire Chief who will be relocating from Virginia assuming we make a final job offer. A final job offer is contingent on successful completion of the background check, references, physical, psychological etc.

I am also requesting that the policy language be revised as follows:

When an applicant is selected for *a position* ~~a department head position~~ with the City ~~where residency is required~~, the City ~~shall~~ may pay the actual, reasonable costs for the relocation of household goods, ~~as determined by the Finance/Personnel Committee~~, up to a maximum of \$25,000.

The new language allows more flexibility in the policy and a larger sum of money to be negotiated into the package deal if needed. The new language also doesn't restrict relocation only be provided for a department head position. There may be circumstances where we want to provide relocation for supervisory positions. (i.e. Assistant Fire Chief). Also, residency is no longer required for any positions, with the exception of Police Chief and Fire Chief.

If you have any questions before the meeting, please feel free to contact me at 339-4045.

Thank you.

ATTACHMENTS:

- Reso14-124 (DOCX)

RESOLUTION #14-124

AMENDING ADDENDUM D OF THE
CITY OF DE PERE EMPLOYEE POLICY MANUAL

WHEREAS, the Finance/Personnel Committee has reviewed the current recruitment policy within the City's Employee Policy Manual; and

WHEREAS, the Committee has reviewed the recommendation of the Human Resources Director regarding relocation expenses as more fully set forth below and recommends approval thereof.

NOW THEREFORE BE IT HEREBY RESOLVED THAT:

The Common Council hereby approves amending the last paragraph of Addendum D, Section I of the City of De Pere Employee Policy Manual to read as follows:

When an applicant is selected for a supervisory position with the City, the City may pay the actual, reasonable costs for the relocation of household goods, up to a maximum of \$5,000.

BE IT FURTHER RESOLVED THAT:

All City officers, officials and employees are authorized and directed to take such steps as are lawful and necessary in furtherance thereof.

Adopted by the Common Council of the City of De Pere, Wisconsin, this 18th day of November, 2014.

APPROVED:

Michael J. Walsh, Mayor

ATTEST:

Shana L. Defnet, Clerk-Treasurer

Ayes: _____

Nays: _____

Attachment: Reso14-124 (2835 : Resolution #14-124, Approving Changes to Relocation Expense Policy)

City of De Pere, Wisconsin**Request For Common Council Action**

MEETING DATE: November 18, 2014
DEPARTMENT: City Clerk-Treasurer
FROM: Shana Defnet
SUBJECT: Voucher Approval.

ATTACHMENTS:

- 11-18-14 VOUCHERS (PDF)

PACKET: 04588 NOV 2014 COUNCIL - 2 11-18-14

VENDOR SET: 01

BANK : AP ASSOCIATED

17.a

VENDOR	NAME / I.D.	DESC	CHECK	CHECK	DISCOUNT	AMOUNT	CHECK	CHECK
			TYPE	DATE			NO#	AMOUNT
0197	PACKER CITY INTERNATIONAL INC							
	C-X101003263:01	PACKER CITY INTERNATIONAL INC	N	11/18/2014		220.68	000000	
	I-1-241900096	PACKER CITY INTERNATIONAL INC	N	11/18/2014		175.68CR	000000	
	I-X101006795:01	PACKER CITY INTERNATIONAL INC	N	11/18/2014		45.00CR	000000	0.00
2412	ACCURATE SUSPENSION WAREHOUSE							
	I-1416324	ACCURATE SUSPENSION WAREHOUSE	R	11/18/2014		77.79CR	073270	77.79
0302	AIRGAS USA LLC							
	I-9032211638	AIRGAS USA LLC	R	11/18/2014		73.19CR	073271	
	I-9032767630	AIRGAS USA LLC	R	11/18/2014		168.52CR	073271	241.71
2982	ALL CITY COMMUNICATIONS							
	I-4699567-110114	ALL CITY COMMUNICATIONS	R	11/18/2014		160.34CR	073272	160.34
0849	AMBROSIUS CONCRETE SUPPLIES INC							
	I-314498	AMBROSIUS CONCRETE SUPPLIES IN	R	11/18/2014		4.00CR	073273	4.00
3962	AMERICAN WATER WORKS ASSOCIATION							
	I-7000877836	AMERICAN WATER WORKS ASSOCIATI	R	11/18/2014		3,377.00CR	073274	3,377.00
6022	APPLETON POST CRESCENT							
	I-8451951	APPLETON POST CRESCENT	R	11/18/2014		818.86CR	073275	818.86
2050	ASSOCIATED TRUST COMPANY							
	I-1581	ASSOCIATED TRUST COMPANY	R	11/18/2014		363.00CR	073276	
	I-1582	ASSOCIATED TRUST COMPANY	R	11/18/2014		363.00CR	073276	726.00
0442	BADGER LABORATORIES & ENGINEERING							
	I-INV000059389	BADGER LABORATORIES & ENGINEER	R	11/18/2014		20.00CR	073277	20.00
0020	BADGERLAND PRINTING INC							
	I-24590	BADGERLAND PRINTING INC	R	11/18/2014		282.03CR	073278	
	I-24607	BADGERLAND PRINTING INC	R	11/18/2014		462.88CR	073278	
	I-24641	BADGERLAND PRINTING INC	R	11/18/2014		44.00CR	073278	
	I-24651	BADGERLAND PRINTING INC	R	11/18/2014		76.00CR	073278	864.91
0027	BAY TOWEL INC							
	I-1877933	BAY TOWEL INC	R	11/18/2014		38.11CR	073279	
	I-1881466	BAY TOWEL INC	R	11/18/2014		38.11CR	073279	
	I-1884963	BAY TOWEL INC	R	11/18/2014		38.11CR	073279	
	I-1887039	BAY TOWEL INC	R	11/18/2014		130.24CR	073279	
	I-1887056	BAY TOWEL INC	R	11/18/2014		84.05CR	073279	
	I-1888456	BAY TOWEL INC	R	11/18/2014		38.11CR	073279	
	I-1888457	BAY TOWEL INC	R	11/18/2014		54.41CR	073279	
	I-1891928	BAY TOWEL INC	R	11/18/2014		38.11CR	073279	
	I-1891929	BAY TOWEL INC	R	11/18/2014		54.41CR	073279	513.66

Attachment: 11-18-14 VOUCHERS (2843 : Voucher Approval.)

PACKET: 04588 NOV 2014 COUNCIL - 2 11-18-14

VENDOR SET: 01

BANK : AP ASSOCIATED

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VENDOR	NAME / I.D.	DESC	CHECK	CHECK	DISCOUNT	AMOUNT	CHECK	CHECK
			TYPE	DATE			NO#	AMOUNT
6673	BLUEMEL'S MAINTENANCE SERVICE, INC.							
	I-14-12 (1) (FINAL)	BLUEMEL'S MAINTENANCE SERVICE,	R	11/18/2014		40,090.75CR	073280	40,090.75
6751	BRIDGEPORT MFG. INC.							
	I-29239-00	BRIDGEPORT MFG. INC.	R	11/18/2014		397.37CR	073281	397.37
0039	BROOKS TRACTOR INC							
	I-D35491	BROOKS TRACTOR INC	R	11/18/2014		294.84CR	073282	294.84
0044	BROWN COUNTY REGISTER OF DEEDS							
	I-201411123985	BROWN COUNTY REGISTER OF DEEDS	R	11/18/2014		61.75CR	073283	61.75
2708	CLEANING SOLUTION SERVICES INC							
	I-05-9692	CLEANING SOLUTION SERVICES INC	R	11/18/2014		1,375.00CR	073284	
	I-05-9724	CLEANING SOLUTION SERVICES INC	R	11/18/2014		155.10CR	073284	
	I-05-9765	CLEANING SOLUTION SERVICES INC	R	11/18/2014		78.83CR	073284	1,608.93
0217	COUNTRY VISIONS COOPERATIVE							
	I-201411123986	COUNTRY VISIONS COOPERATIVE	R	11/18/2014		41.97CR	073285	41.97
0063	DAANEN & JANSSEN INC							
	I-142567	DAANEN & JANSSEN INC	R	11/18/2014		350.00CR	073286	
	I-142735	DAANEN & JANSSEN INC	R	11/18/2014		50.00CR	073286	400.00
0554	DAVIS & KUELTHAU SC TRUST ACCOUNT							
	I-384592	DAVIS & KUELTHAU SC TRUST ACCO	R	11/18/2014		294.00CR	073287	294.00
6946	DEAN ENTERPRISES LLC							
	I-36087	DEAN ENTERPRISES LLC	R	11/18/2014		122.35CR	073288	
	I-D-17479	DEAN ENTERPRISES LLC	R	11/18/2014		93.75CR	073288	
	I-D-17727	DEAN ENTERPRISES LLC	R	11/18/2014		60.00CR	073288	276.10
0075	DIGGERS HOTLINE INC							
	I-141 0 36401	DIGGERS HOTLINE INC	R	11/18/2014		575.63CR	073289	575.63
0086	EMPLOYEE RESOURCE CENTER INC							
	I-1014-233	EMPLOYEE RESOURCE CENTER INC	R	11/18/2014		342.50CR	073290	342.50
4915	ENVIROTECH EQUIPMENT CO, LLC							
	I-110114-4A	ENVIROTECH EQUIPMENT CO, LLC	R	11/18/2014		2,840.00CR	073291	2,840.00
0092	FEAKER & SONS CO INC							
	I-20407	FEAKER & SONS CO INC	R	11/18/2014		1,660.00CR	073292	
	I-20416	FEAKER & SONS CO INC	R	11/18/2014		3,160.00CR	073292	
	I-20422	FEAKER & SONS CO INC	R	11/18/2014		1,690.00CR	073292	6,510.00

Attachment: 11-18-14 VOUCHERS (2843 : Voucher Approval.)

11/12/2014 3:11 PM		A / P CHECK REGISTER		PAGE: 3			
PACKET: 04588 NOV 2014 COUNCIL - 2 11-18-14							
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Attachment: 11-18-14 VOUCHERS (2843 : Voucher Approval.)

PACKET: 04588 NOV 2014 COUNCIL - 2 11-18-14

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VENDOR SET: 01

BANK : AP ASSOCIATED

VENDOR	NAME / I.D.	DESC	CHECK	CHECK	DISCOUNT	AMOUNT	CHECK	CHECK
			TYPE	DATE			NO#	AMOUNT
5674	HOME TEAM SPORTS & APPAREL INC							
	I-21165	HOME TEAM SPORTS & APPAREL INC	R	11/18/2014		791.90CR	073302	791.90
5484	HYDRO DESIGNS INC							
	I-33690-IN	HYDRO DESIGNS INC	R	11/18/2014		2,876.00CR	073303	
	I-33728-IN	HYDRO DESIGNS INC	R	11/18/2014		1,415.00CR	073303	4,291.00
1399	INDOFF INC							
	I-2532459	INDOFF INC	R	11/18/2014		65.26CR	073304	
	I-2532473	INDOFF INC	R	11/18/2014		183.59CR	073304	
	I-2532626	INDOFF INC	R	11/18/2014		12.74CR	073304	
	I-2533557	INDOFF INC	R	11/18/2014		22.26CR	073304	
	I-2533771	INDOFF INC	R	11/18/2014		383.40CR	073304	
	I-2534328	INDOFF INC	R	11/18/2014		489.84CR	073304	
	I-2537020	INDOFF INC	R	11/18/2014		179.06CR	073304	
	I-2537022	INDOFF INC	R	11/18/2014		19.99CR	073304	
	I-2539240	INDOFF INC	R	11/18/2014		188.06CR	073304	
	I-2539288	INDOFF INC	R	11/18/2014		650.97CR	073304	2,195.17
1338	JAMES E KOCKEN TRUCKING							
	I-606	JAMES E KOCKEN TRUCKING	R	11/18/2014		234.00CR	073305	234.00
1276	JX ENTERPRISES INC							
	I-D-242950162	JX ENTERPRISES INC	R	11/18/2014		121.25CR	073306	
	I-D-242960081	JX ENTERPRISES INC	R	11/18/2014		10.84CR	073306	
	I-D-243000079	JX ENTERPRISES INC	R	11/18/2014		53.23CR	073306	
	I-D-243020048	JX ENTERPRISES INC	R	11/18/2014		125.56CR	073306	
	I-D-243070120	JX ENTERPRISES INC	R	11/18/2014		43.30CR	073306	
	I-D-243080006	JX ENTERPRISES INC	R	11/18/2014		106.96CR	073306	461.14
6944	KUEHN PRINTING LLC							
	I-42100	KUEHN PRINTING LLC	R	11/18/2014		610.00CR	073307	
	I-42186	KUEHN PRINTING LLC	R	11/18/2014		1,240.00CR	073307	1,850.00
3140	KUNDINGER FLUID POWER INC							
	I-50306648	KUNDINGER FLUID POWER INC	R	11/18/2014		746.75CR	073308	746.75
6577	LAKELAND LAWN CARE							
	I-50890	LAKELAND LAWN CARE	R	11/18/2014		270.00CR	073309	
	I-50891	LAKELAND LAWN CARE	R	11/18/2014		55.00CR	073309	
	I-50892	LAKELAND LAWN CARE	R	11/18/2014		55.00CR	073309	
	I-50893	LAKELAND LAWN CARE	R	11/18/2014		280.00CR	073309	
	I-50894	LAKELAND LAWN CARE	R	11/18/2014		170.00CR	073309	
	I-50895	LAKELAND LAWN CARE	R	11/18/2014		90.00CR	073309	
	I-50896	LAKELAND LAWN CARE	R	11/18/2014		110.00CR	073309	
	I-50897	LAKELAND LAWN CARE	R	11/18/2014		55.00CR	073309	
	I-50898	LAKELAND LAWN CARE	R	11/18/2014		140.00CR	073309	
	I-50899	LAKELAND LAWN CARE	R	11/18/2014		150.00CR	073309	
	I-50900	LAKELAND LAWN CARE	R	11/18/2014		75.00CR	073309	
	I-50901	LAKELAND LAWN CARE	R	11/18/2014		140.00CR	073309	
	I-50902	LAKELAND LAWN CARE	R	11/18/2014		70.00CR	073309	
	I-50903	LAKELAND LAWN CARE	R	11/18/2014		70.00CR	073309	

Attachment: 11-18-14 VOUCHERS (2843 : Voucher Approval.)

11/12/2014 3:11 PM			A / P CHECK REGISTER			PAGE: 5					
PACKET: 04588 NOV 2014 COUNCIL - 2 11-18-14											
VENDOR SET: 01											
BANK : AP ASSOCIATED											
			CHECK	CHECK			CHECK	CHECK			
VENDOR	NAME / I.D.	DESC	TYPE	DATE	DISCOUNT	AMOUNT	NO#	AMOUNT			
	I-50904	LAKELAND LAWN CARE	R	11/18/2014		70.00CR	073309				
	I-50905	LAKELAND LAWN CARE	R	11/18/2014		60.00CR	073309				
	I-50906	LAKELAND LAWN CARE	R	11/18/2014		140.00CR	073309				
	I-50907	LAKELAND LAWN CARE	R	11/18/2014		60.00CR	073309				
	I-50909	LAKELAND LAWN CARE	R	11/18/2014		45.00CR	073309				
	I-50910	LAKELAND LAWN CARE	R	11/18/2014		70.00CR	073309				
	I-50911	LAKELAND LAWN CARE	R	11/18/2014		40.00CR	073309				
	I-50912	LAKELAND LAWN CARE	R	11/18/2014		50.00CR	073309				
	I-50913	LAKELAND LAWN CARE	R	11/18/2014		40.00CR	073309				
	I-50914	LAKELAND LAWN CARE	R	11/18/2014		110.00CR	073309				
	I-50915	LAKELAND LAWN CARE	R	11/18/2014		50.00CR	073309				
	I-50916	LAKELAND LAWN CARE	R	11/18/2014		50.00CR	073309				
	I-50917	LAKELAND LAWN CARE	R	11/18/2014		50.00CR	073309				
	I-50918	LAKELAND LAWN CARE	R	11/18/2014		115.00CR	073309	2,680.00			
VOID	VOID CHECK		V	11/18/2014			073310	**VOID**			
VOID	VOID CHECK		V	11/18/2014			073311	**VOID**			
0156	LAWSON PRODUCTS INC										
	I-9302837315	LAWSON PRODUCTS INC	R	11/18/2014		162.60CR	073312				
	I-9302845694	LAWSON PRODUCTS INC	R	11/18/2014		278.96CR	073312	441.56			
7063	LEAVES INSPIRED TREE NURSERY LLC										
	I-19	LEAVES INSPIRED TREE NURSERY L	R	11/18/2014		1,642.00CR	073313	1,642.00			
0159	LEXIS NEXIS INC										
	I-1410255145	LEXIS NEXIS INC	R	11/18/2014		214.00CR	073314	214.00			
1688	LIBERTS DANCE FASHIONS										
	I-2506374	LIBERTS DANCE FASHIONS	R	11/18/2014		1,877.94CR	073315	1,877.94			
6198	MAILFINANCE										
	I-H4967483	MAILFINANCE	R	11/18/2014		300.00CR	073316	300.00			
0163	MCC INC										
	I-46543	MCC INC	R	11/18/2014		52.50CR	073317	52.50			
4254	MEACHAM NURSERY										
	I-IV14-4210	MEACHAM NURSERY	R	11/18/2014		3,410.00CR	073318	3,410.00			
0173	MENARDS INC										
	I-50175	MENARDS INC	R	11/18/2014		13.20CR	073319				
	I-50613	MENARDS INC	R	11/18/2014		56.12CR	073319				
	I-50684	MENARDS INC	R	11/18/2014		188.86CR	073319				
	I-50728	MENARDS INC	R	11/18/2014		152.66CR	073319				
	I-51018	MENARDS INC	R	11/18/2014		194.20CR	073319				
	I-51037	MENARDS INC	R	11/18/2014		12.99CR	073319				
	I-51433	MENARDS INC	R	11/18/2014		58.98CR	073319	677.01			

Attachment: 11-18-14 VOUCHERS (2843 : Voucher Approval.)

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VENDOR SET: 01

BANK : AP ASSOCIATED

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VENDOR	NAME / I.D.	DESC	CHECK	CHECK	DISCOUNT	AMOUNT	CHECK	CHECK
			TYPE	DATE			NO#	AMOUNT
7064	MIDSTATE PARKING LOT							
	I-14333	MIDSTATE PARKING LOT	R	11/18/2014		850.00CR	073320	850.00
1475	MUNICIPAL CODE CORP							
	I-248508	MUNICIPAL CODE CORP	R	11/18/2014		1,168.48CR	073321	1,168.48
0531	NORTHEAST AUTO PARTS INC							
	I-295346	NORTHEAST AUTO PARTS INC	R	11/18/2014		51.14CR	073322	
	I-295426	NORTHEAST AUTO PARTS INC	R	11/18/2014		10.09CR	073322	
	I-295463	NORTHEAST AUTO PARTS INC	R	11/18/2014		184.69CR	073322	
	I-295669	NORTHEAST AUTO PARTS INC	R	11/18/2014		511.57CR	073322	
	I-295695	NORTHEAST AUTO PARTS INC	R	11/18/2014		23.92CR	073322	
	I-295716	NORTHEAST AUTO PARTS INC	R	11/18/2014		11.48CR	073322	792.89
1160	OFFICEMAX INC							
	I-136492	OFFICEMAX INC	R	11/18/2014		156.36CR	073323	156.36
1020	OVERHEAD DOOR CO OF GREEN BAY							
	I-BAY2015791	OVERHEAD DOOR CO OF GREEN BAY	R	11/18/2014		754.30CR	073324	754.30
6126	PM SUPPLY - WRIGHT INDUSTRIAL							
	I-51015	PM SUPPLY - WRIGHT INDUSTRIAL	R	11/18/2014		213.96CR	073325	213.96
0208	POMP'S TIRE SERVICE INC							
	I-1010022941	POMP'S TIRE SERVICE INC	R	11/18/2014		9,956.00CR	073326	
	I-90019141	POMP'S TIRE SERVICE INC	R	11/18/2014		375.05CR	073326	10,331.05
1246	PREVEA WORKMED INC							
	I-92286	PREVEA WORKMED INC	R	11/18/2014		68.25CR	073327	
	I-92348	PREVEA WORKMED INC	R	11/18/2014		173.00CR	073327	241.25
0395	PRO ONE JANITORIAL INC							
	I-96287	PRO ONE JANITORIAL INC	R	11/18/2014		979.00CR	073328	979.00
6991	PROFESSIONAL SERVICE INDUSTRIES, INC.							
	I-325086	PROFESSIONAL SERVICE INDUSTRIE	R	11/18/2014		3,077.05CR	073329	3,077.05
0467	PUBLIC SERVICE COMMISSION OF WI							
	I-1409-I-01610	PUBLIC SERVICE COMMISSION OF W	R	11/18/2014		2,130.96CR	073330	2,130.96
3266	QUALITY SANDBLASTING LLC							
	I-5198	QUALITY SANDBLASTING LLC	R	11/18/2014		565.93CR	073331	565.93

Attachment: 11-18-14 VOUCHERS (2843 : Voucher Approval.)

PACKET: 04588 NOV 2014 COUNCIL - 2 11-18-14

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VENDOR SET: 01

BANK : AP ASSOCIATED

VENDOR	NAME / I.D.	DESC	CHECK	CHECK	DISCOUNT	AMOUNT	CHECK	CHECK
			TYPE	DATE			NO#	AMOUNT
0220	QUILL CORP							
	I-7560979	QUILL CORP	R	11/18/2014		88.34CR	073332	88.34
6948	RAY'S TIRE							
	I-3-28964	RAY'S TIRE	R	11/18/2014		2,186.96CR	073333	
	I-3-29087	RAY'S TIRE	R	11/18/2014		753.48CR	073333	2,940.44
6380	ROCK OIL REFINING INC							
	I-237918	ROCK OIL REFINING INC	R	11/18/2014		135.00CR	073334	135.00
7065	DENNIS L. RUBIN							
	I-201411123993	DENNIS L. RUBIN	R	11/18/2014		852.15CR	073335	852.15
5632	RW MANAGEMENT GROUP INC							
	I-1114-661	RW MANAGEMENT GROUP INC	R	11/18/2014		9,000.00CR	073336	9,000.00
0999	STAPLES ADVANTAGE							
	I-3246190811	STAPLES ADVANTAGE	R	11/18/2014		39.09CR	073337	39.09
0262	TEMPERATURE SYSTEMS INC							
	I-2330816-00	TEMPERATURE SYSTEMS INC	R	11/18/2014		52.74CR	073338	
	I-2330819-00	TEMPERATURE SYSTEMS INC	R	11/18/2014		63.72CR	073338	
	I-2330820-00	TEMPERATURE SYSTEMS INC	R	11/18/2014		65.70CR	073338	182.16
0555	TIME WARNER CABLE LLC							
	I-201411123994	TIME WARNER CABLE LLC	R	11/18/2014		76.45CR	073339	
	I-201411123995	TIME WARNER CABLE LLC	R	11/18/2014		69.99CR	073339	146.44
0417	TWEET GAROT MECHANICAL INC							
	I-11178	TWEET GAROT MECHANICAL INC	R	11/18/2014		1,051.00CR	073340	1,051.00
0272	UNIFORM SHOPPE INC							
	I-237083	UNIFORM SHOPPE INC	R	11/18/2014		99.95CR	073341	
	I-237093	UNIFORM SHOPPE INC	R	11/18/2014		65.25CR	073341	165.20
7015	US BANK EQUIPMENT FINANCE							
	I-265235986	US BANK EQUIPMENT FINANCE	R	11/18/2014		207.50CR	073342	207.50
0857	USA BLUEBOOK							
	I-481834	USA BLUEBOOK	R	11/18/2014		261.78CR	073343	261.78
0277	VAN'S FIRE & SAFETY INC							
	I-4066009	VAN'S FIRE & SAFETY INC	R	11/18/2014		171.00CR	073344	171.00

Attachment: 11-18-14 VOUCHERS (2843 : Voucher Approval.)

VENDOR	NAME / I.D.	DESC	CHECK	CHECK	DISCOUNT	AMOUNT	CHECK	CHECK
			TYPE	DATE			NO#	AMOUNT
3707	VIKING ELECTRIC SUPPLY							
	I-8767996	VIKING ELECTRIC SUPPLY	R	11/18/2014		101.09CR	073345	101.09
0919	VOGELS BUCKMAN APPRAISAL GROUP INC							
	I-1054	VOGELS BUCKMAN APPRAISAL GROUP	R	11/18/2014		2,000.00CR	073346	2,000.00
0287	WI DEPT OF ADMINISTRATION							
	I-62048	WI DEPT OF ADMINISTRATION	R	11/18/2014		135.00CR	073347	135.00
0291	WI DEPT OF JUSTICE TIME MADISON							
	I-201411123996	WI DEPT OF JUSTICE TIME MADI	R	11/18/2014		63.00CR	073348	63.00
6500	WI DEPT OF SAFETY AND PROF SERV							
	I-359091	WI DEPT OF SAFETY AND PROF SER	R	11/18/2014		50.00CR	073349	50.00
6469	WI DOCUMENT IMAGING							
	I-74824A	WI DOCUMENT IMAGING	R	11/18/2014		4,089.00CR	073350	
	I-74962A	WI DOCUMENT IMAGING	R	11/18/2014		99.00CR	073350	4,188.00

* * T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	79	0.00	170,111.36	170,111.36
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	2	0.00	0.00	0.00
NON CHECKS:	1	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
REGISTER TOTALS:	82	0.00	170,111.36	170,111.36

TOTAL ERRORS: 0 TOTAL WARNINGS: 0

Attachment: 11-18-14 VOUCHERS (2843 : Voucher Approval.)

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
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** POSTING PERIOD RECAP **

FUND	PERIOD	AMOUNT

100	11/2014	49,489.46CR
201	11/2014	4,104.29CR
208	11/2014	115.47CR
235	11/2014	52.50CR
260	11/2014	2,000.00CR
280	11/2014	1.75CR
301	11/2014	726.00CR
405	11/2014	44,017.80CR
415	11/2014	980.75CR
601	11/2014	57,725.01CR
650	11/2014	10,898.33CR
=====		
ALL		170,111.36CR

Attachment: 11-18-14 VOUCHERS (2843 : Voucher Approval.)

City of De Pere, Wisconsin**Request For Common Council Action**

MEETING DATE: November 18, 2014
DEPARTMENT: City Clerk-Treasurer
FROM: Shana Defnet
SUBJECT: Operator License Applications.

ATTACHMENTS:

- 11-18-14 Operator List (PDF)

CITY OF DE PERE - NOVEMBER 18, 2014

ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator License Applications					
1	LEE, KIMBERLY R.	300 ST. FRANCIS DR.	GREEN BAY	WI	54301
2	WINDORSKI, TRISTA J.	1687 DECKNER AVENUE #6	GREEN BAY	WI	54302
New Operator License Applications for the 2014-2016 Licensing Period					
1	DEGRAND, DEREK, J.	487 SUPERIOR RD.	GREEN BAY	WI	54311
2	DEHART, SAMANTHA R.	1975 RIDGEWAY DR., #15	DE PERE	WI	54115
3	GUTSCH, MEGAN J.	1315 MEADOW VIEW LN.	DE PERE	WI	54115
4	JACOBSON, DOUGLAS L.	1358 LAWE ST.	GREEN BAY	WI	54302
5	JENSS, CRYSTAL, J.	300 S. CHESTNUT ST.	GREEN BAY	WI	54303
6	LARSON, BRIANNA C.	1427 RUSK ST.	DE PERE	WI	54115
7	LUEDEMAN, CASSANDRA M.	5012 CTY. RD. R	DENMARK	WI	54208
8	MARTIN, BELINDA K.	715 MORRIS ST.	DE PERE	WI	54115
9	NEUGENT, REBECCA L.	1929 BUNKER HILL CT.	DE PERE	WI	54115
10	PUES, SAMANTHA J.	W7051 WILLOW RD.	SHIOCTON	WI	54170
11	RUELLE, KATIE E.	600 GRAY ST.	GREEN BAY	WI	54303
12	WETTEMAN, COURTNEY	1171 GRANT ST.	DE PERE	WI	54115