

COMMON COUNCIL MEETING NOTICE

Pursuant to Wisconsin Statutes §19.84, notice is hereby given to the public and news media that a regular meeting of the Common Council of the City of De Pere will be held on November 15, 2011 at 7:30 p.m. in the City Hall Council Chambers, Second Floor of De Pere City Hall, 335 South Broadway, De Pere, WI 54115.

This meeting can be viewed LIVE on Time Warner Cable Channel 4 and Channel 99 AT&T U-verse. This meeting is also rebroadcast on Time Warner Cable Channel 4 and Channel 99 AT&T U-verse throughout the week.

AGENDA FOR SAID MEETING:

1. Roll call.
2. Pledge of Allegiance to the Flag.
3. Approval of the minutes of the November 1, 2011 regular meeting of the Common Council.
4. A Public Hearing Authorizing Resolution #11-102, Adoption of Tax Levy for City Purposes to Support the 2012 City Budget, will be held at 7:30 p.m.
 - A. Presentation of proposed 2012 Budget.
 - B. Notice of Public Hearing.
 - C. Approval of proposed 2012 Budget.
 - D. After the hearing has been held, Resolution #11-102, Adoption Of Tax Levy For City Purposes To Support The 2012 City Budget, is presented for consideration.
5. Public comment upon matters not on agenda or other announcements.
6. Presentation by Fire Chief and City Administrator regarding Ritter Forum on metro fire consolidation.
7. Ordinance #11-17, Amending Chapter 6 De Pere Municipal Code Regarding Telephonic Meeting Attendance.
8. Ordinance #11-18, Repealing And Creating §2-3 And §2-5 De Pere Municipal Code Regarding Ward Creation And Map.
9. Resolution #11-103, Establishing Wards.
10. Resolution #11-104, Authorizing Second Amendment To Agreement for Engineering Services Between The City Of De Pere And GRAEF – USA Inc.
11. Resolution #11-105, Authorizing Sale of Surplus Property.
12. Resolution #11-106, Promoting Civil Public Discourse.
13. Resolution #11-107, Authorizing Agreement Conveying And Accepting Sanitary Sewer, Water Main And Storm Sewer Infrastructure Servicing Landsborough Court Property Owners Association, LTD.

14. Resolution #11-108, Authorizing Revocable Occupancy Permit (Front Street Groundwater Monitoring Wells).
15. Resolution #11-109, In Support Of Southern Brown County Environmental Impact Statement Detailed Study Alternative 2 (Arterial street along Rockland and Red Maple Roads with a US 41 interchange).
16. Resolution #11-110, Adopting Section 9.5, Mandatory Furlough Policy, To The City Rules And Regulations.
17. Approve bid for Riverwalk and Wildlife Viewing Pier construction.
18. Voucher approval.
19. Applications for Operator's Licenses.
20. Future agenda items.
21. Review of tentative settlement involving Fox River Fiber Tax Appeal Cases (2006 objection to omitted assessment; 2009 and 2010 Appeals of Assessments to Tax Appeals Commission; 2011 Objection of Assessment to Board of Assessors).

PLEASE TAKE NOTICE, that pursuant to Section 19.85(1)(g), Wis. Stats., the Council may convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The Council may then reconvene in open session to take action on any matter discussed in closed session or for such other purposes as are allowed by law.

22. 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, November 14, 2011 so that arrangements can be made.

AGENDA SENT TO:

Mayor		Alderspersons	
Department Heads		TV, Newspapers, & Radio Stations	
Kress Family Library		De Pere Chamber of Commerce	
Mike Lefebvre	GRAEF	1150 Springhurst Drive, Suite 201	Green Bay, WI 54304
Mike Judkins	Water Well Solutions	N 87 W36051 Mapleton St	Oconomowoc, WI 53066
Michael Hale		441 Landsborough Court	De Pere, WI 54115
Mark Love	Endeavor Environmental Systems	2280-B Salscheider Court	Green Bay, WI 54313
Susan Lohrey	Baylake Bank	P.O. Box 9	Sturgeon Bay, WI 54235
Michael Stratman	Schenck SC	2200 Riverside Drive P.O. Box 23819	Green Bay, WI 54305