



Common Council

Regular Meeting

Approved Minutes

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

Tuesday, November 4, 2025

7:30 PM

Council Chambers/Virtual

I. Call to Order

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

1. Roll Call

Present: Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kundinger, Shana Ledvina, Casey Nelson, Devin Perock, James Boyd

2. Pledge of Allegiance.

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

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

4. Public comment upon matters not on the agenda. Comments made during the public comment period shall pertain only to matters under the jurisdiction of the Common Council. §6-3(f) DPMC

None.

5. Recommendation from the Board of Park Commissioners to accept a donation of \$1,680 from De Pere Baseball to repair the Gandrud Field outfield fence.

Aldersperson Carpenter asked how the City will pay for the other half of the project. Staff will confirm with the Parks Director, but believes that it is included in the Parks department budget.

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

6. Recommendation from the Board of Public Works on approval of conventional water rate application for expense depreciation. (Previously held over from the Common Council meeting of October 21, 2025)

City Manager Kim Flom provided an overview of the City's water rate history since 2011, and reviewed the funding scenarios being considered. Mayor Boyd moved, seconded by Alderperson Gantz, to discontinue the debt financing method and to approve the hybrid model presented by staff. Discussion followed regarding the two options, as well as the Public Service Commission rate case process. Alderperson Carpenter moved, seconded by Alderperson Kunding to amend the original motion to approve the cash funding/expense depreciation method instead. Upon vote, the motion to amend passed with Mayor Boyd, Alderperson Hansen and Alderperson Gantz voting nay.

RESULT:	APPROVED AS AMENDED [7-2]
MOVER:	James Boyd
SECONDER:	Pamela Gantz
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Amy Kunding, Shana Ledvina, Casey Nelson, Devin Perock
NAYS:	Jonathon Hansen, James Boyd

7. Recommendation from Plan Commission to approve a 4-lot extraterritorial certified survey map at 2400 BLK French RD in Lawrence (Parcel L-454-3, L-2078).

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

8. Recommendation from the Business Improvement District Board to approve the De Pere Business Improvement District 2026 Operating Plan.

Development Services Director Dan Lindstrom reported that the board is taking more of a hands-on role and has allocated things slightly differently, although the funding mechanism has not changed.

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

9. Resolution #25-119 Granting a Planning Option to Purchase to Ehlinger Properties, LLC (West Business Park; Part of Parcel WD-L492-B-5).

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

10. Resolution #25-120 Approving Utility Facilities Easement Agreement to Central Brown County Water Authority (Parcel No. WD-1050; 0 Lawrence Drive).

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Casey Nelson

SECONDER:	Dan Carpenter
AYES:	Dan Carpenter, Mike Eserkaln, Pamela Gantz, Jonathon Hansen, Amy Kunderinger, Shana Ledvina, Casey Nelson, Devin Perock, James Boyd

11. Resolution #25-121 Authorizing Miron Construction Co., Inc. to Award Contracts related to the Construction of a Public Parking Ramp on Parcel ED-875, 230 North Wisconsin, De Pere, Wisconsin, in an amount totaling \$6,035,448.00.

Development Services Director Dan Lindstrom explained that it is not uncommon for a construction manager at risk to also bid on the contracts for the project. The City chose not to put a cap on self-performance.

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

12. Resolution #25-122 Authorizing an Amendment to the Contract for Construction Manager at Risk (CMaR) with Miron Construction regarding the Guaranteed Maximum Price in connection with the Public Parking Ramp on Parcel ED-875, 230 North Wisconsin, De Pere, Wisconsin.

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

II. Future Agenda Items

Aldersperson Hansen requested an update on the Unified School District of De Pere's traffic study for Chicago and Merrill Streets. This request will go to the Board of Public Works.

III. Adjournment

Mayor Boyd moved, seconded by Aldersperson Nelson to adjourn the meeting at 8:24 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk