

**COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – NOVEMBER 7, 2012**

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Wednesday, November 7, 2012.

Mayor Walsh called the meeting to order at 7:34 p.m. Roll call was taken and the following members were present: Alderpersons Kevin Bauer, James Boyd, Scott Crevier, Michael Donovan, Jim Kneiszel, Larry Lueck, Dan Robinson & Kathy Van Vonderen. The Council said the Pledge of Allegiance to the Flag.

3. Alderperson Donovan moved, seconded by Alderperson Crevier, to approve the minutes of the October 16, 2012 meeting. Upon vote, the minutes were approved unanimously.

PUBLIC HEARING

4. A Public Hearing on a proposed issue of Industrial Development Revenue Bonds by the City of De Pere to help finance the acquisition, construction, improvement and/or equipping of Washworld of De Pere, LLC and Washworld, Inc., a manufacturing facility located on (American Boulevard, Parcels WD-1136-1 and WD-1136-2) is scheduled for 7:30 p.m. or soon after.. Clerk Shana Defnet announced the Notice of Public Hearing was published in the City's Official Newspaper, the De Pere Journal on October 11, 2012. City Attorney Schmidt-Lehman explained to the council that the public hearing of this item was statutorily required to offer the public the chance to comment and that no action would need to be taken. Mayor Walsh declared the public hearing open. No one wished to speak. Mayor Walsh declared the public hearing closed. No action was taken.

5. Public Comment or other Announcements. None.

RECOMMENDATION FROM THE PLAN COMMISSION/RDA

6A. Allow property formerly known as the Old Claude Allouez Bridge site to be sold or offered at bid. City Planner Pabich offered background on the property. The two properties mentioned are considered to be surplus right-of-way currently owned by the Department of Transportation. The two options recommended by City staff were to either purchase the property at the appraised price of \$79,000, which would result in the City only having the option to use the property for public use; or to allow the site to be sold or offered at bid, which opens up the public to bidding on the property as well, but allows the City, if acquisition of the property is completed, to do what they wish with the property. City Planner Pabich stated that no zoning would be complete until after the sale; anyone wanting to purchase that land is doing so at a significant risk. Discussion followed. Alderperson Crevier moved, seconded by Alderperson Bauer to accept the City Staff recommendation of Option 3. More discussion followed. Upon vote, motion carried 5-4 with Alderpersons Boyd, Kneiszel, Robinson and Van Vonderen voting nay and Mayor Walsh voting ay to break the tie.

RECOMMENDATION FROM THE LICENSE COMMITTEE

7A. Application for a Class "B" Beer & "Class B" Liquor License for S.A.L.T. (previously Silver Fox) was presented. Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve the application. Upon vote, motion carried unanimously.

7B. Application for a Class "B" Beer (Six-Month License) for De Pere Ice Center was presented. Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve the application. Upon vote, motion carried unanimously.

8. Resolution #12-122, Authorizing Agreement Regarding The Development Of Certain Property Within Tax Incremental Finance District #10 (1900 Enterprise Drive) was presented. Alderperson Lueck moved, seconded by Alderperson Boyd to approve the resolution. Upon roll call vote, motion carried unanimously.

9. Resolution #12-123, Disallowance of Claim (Randy McVey) was presented. Alderperson Bauer moved, seconded by Alderperson Donovan to approve the resolution. Upon vote, motion carried unanimously.

10. Resolution #12-124, Disallowance of Claim (John and Lynn Gaus) was presented. Alderperson Boyd moved, seconded by Alderperson Bauer to approve the resolution. Upon vote, motion carried unanimously.

11. Resolution #12-125, Authorizing Agreement Between The City Of De Pere And The Unified School District Of De Pere (Summer Day Camp Program) was presented. Alderperson Lueck moved, seconded by Alderperson Van Vonderen to approve the resolution. Upon vote, motion carried unanimously.

12. Resolution #12-126, In Support Of A United States Customs & Border Protection Federal Inspection Station At Austin Straubel International Airport was presented. Alderperson Robinson moved, seconded by Alderperson Van Vonderen to approve the resolution. Upon vote, motion carried unanimously.

13. Resolution #12-127, Requesting Legislation To Amend Wis. Stat. §84.295 To Extend The Provision Of Utility Relocation Reimbursement Payments To Facilities Owned By The Central Brown County Water Authority was presented. Alderperson Donovan moved, seconded by Alderperson Boyd to approve the resolution. City Administrator Delo explained that the DOT requested a large water line be moved to avoid upcoming construction. Because the City of De Pere is a part of the Central Brown County Water Authority joined with other municipalities, the state will not reimburse the standard 90% that they would reimburse if they were asking this of a single municipality. The City is requesting that state statutes be amended to include facilities owned by the Central Brown County Water Authority. Upon vote, motion carried unanimously.

14. Discussion regarding General Fund balance. The history of the fund balance and where the council should set the balance was discussed. The council decided to request more information from staff, including comparisons of other communities and a deeper fund balance history.

15. Discussion regarding the status of the De Pere Riverwalk Phase Two construction. City Administrator Delo explained the status and stated that the Riverwalk was closed to public use the last week of October, the piers are being poured and girders are being delivered this month.

16. Alderperson Van Vonderen moved, seconded by Alderperson Crevier, to approve the vouchers. Upon vote, motion carried unanimously.

17. Applications for Operator's Licenses were presented.

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1	ARENDT, AMANDA L.	1026 S. ERIE ST., #1	DE PERE	WI	54115
2	JACKSON, ALEXANNEDRA E.	1193 S. ERIE ST.	DE PERE	WI	54115
3	LANE, TRAVIS S.	4226 WHISPER LN.	DE PERE	WI	54115
4	VIGO, AMANDA L.	1129 MORRIS AVE.	ASHWAUBENON	WI	54304
		Operator Licenses for the 2012-2014 Licensing Period			
1	BOURSAW, NATASHA M.	1516 KENNY DR., #21	CRIVITZ	WI	54114
2	DAHLKE, JENNA L.	2216 NICOLET DR., #5	GREEN BAY	WI	54311
3	DERCKS, STACY L.	600 1/2 GEORGE ST.	DE PERE	WI	54115
4	FRAZIER, JANE R.	N8877 WELLERS LN.	LUXEMBURG	WI	54217
5	GRACER, NICHOLLE L.	1211 S. 6TH ST.	DE PERE	WI	54115
6	KAWULA, PHILLIP D.	824 DERBY LN.	GREEN BAY	WI	54301
7	KELLY, CHRISTINE A.	528 N. MICHIGAN ST.	DE PERE	WI	54115
8	KUBALE, TRISHA A.	1040 MORaine WAY, #1	GREEN BAY	WI	54303
9	LAYDEN, MATT J.	814 S. ROOSEVELT ST.	GREEN BAY	WI	54301
10	MULHERN, SCOTT P.	665A FOXVIEW AVE.	DE PERE	WI	54115
11	O'CONNOR, KATHLEEN K.	1540 UNIVERSITY	GREEN BAY	WI	54302
12	STRAHM, KAYLA R.	2012 MEMORIAL DR., APT. 204	GREEN BAY	WI	54303
13	TRIST, CORI A.	413 1/2 MAIN AVE.	DE PERE	WI	54115
14	WILSON, JESSICA F.	1212 S. CHESTNUT AVE., UPPER	GREEN BAY	WI	54304
15	WOLFGRAM, SANDRA K.	1098 BLUE RIDGE DR.	GREEN BAY	WI	54304

16	WOLFORD, ASHLEY N.	100 GRANT ST., SUITE 2366	DE PERE	WI	54115
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Alderson Bauer moved, seconded by Alderson Kneisel to approve Previously Tabled Applications #1-3 and to table Previously Tabled Application #4. Upon vote, motion carried unanimously.

Alderson Bauer moved, seconded by Alderson Kneisel to table Operator's Licenses #1, 9, 10, & 15 and to approve Operator's Licenses #2-8, 11-14, & 16. Upon vote, motion carried unanimously.

18. Future Agenda Items. There were no future agenda items.

Upon motion by Alderson Van Vonderen, seconded by Alderson Crevier, the Common Council adjourned at 9:04 p.m.

Respectfully submitted,

Shana Defnet
Clerk-Treasurer