



Common Council

Regular Meeting

335 South Broadway
De Pere, WI 54115
<http://www.de-pere.org>

Minutes

Tuesday, November 5, 2019

7:30 PM

De Pere City Hall Council Chambers

1. Call to Order. The meeting was called to order at 7:30 PM by Mayor Michael J. Walsh.

Attendee Name	Title	Status	Arrived
Michael J. Walsh	Mayor	Present	
James Boyd	Aldersperson	Present	
Dan Carpenter	Aldersperson	Present	
Scott Crevier	Aldersperson	Excused	
Jonathon Hansen	Aldersperson	Present	
Ryan Jennings	Aldersperson	Present	
Amy Chandik Kunding	Aldersperson	Present	
Casey Nelson	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	

2. Pledge of Allegiance to the Flag.

The Pledge of Allegiance was led by members of Boy Scout Troop 1043: Kevin Rafferty, Conor Beckett, Blake Cornell, and Axel Wittmaack.

3. Approval of the minutes of the October 15, 2019 Common Council meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Casey Nelson, Aldersperson
SECONDER:	Dan Carpenter, Aldersperson
AYES:	Boyd, Carpenter, Hansen, Jennings, Kunding, Nelson, Raasch
EXCUSED:	Scott Crevier

4. Public comment upon matters not on the agenda and other announcements.

Aldersperson Hansen announced that there were ribbon cutting ceremonies today for three new businesses at 115-117 N Wisconsin - XO Fitness celebrating its new location, as well as Covet Boutique and God's Purpose Apparel.

5. Recommendation from the Board of Park Commissioners to Accept \$500 Donation from Nicolet National Bank for Community Center Flooring Project.

RESULT:	ADOPTED [6 TO 0]
MOVER:	Dean Raasch, Aldersperson
SECONDER:	Amy Chandik Kunding, Aldersperson
AYES:	Boyd, Carpenter, Jennings, Kunding, Nelson, Raasch
ABSTAIN:	Jonathon Hansen
EXCUSED:	Scott Crevier

6. Recommendation from the Board of Park Commissioners to Approve Repair to the Dehumidification System Coil at the De Pere Ice Arena and to use Reallocated Funds from the Paving Project at Southwest Park and the Remainder from Reserves.

City Administrator Larry Delo reported that the final cost of the repair is unknown at this time; staff is still waiting for a third estimate. Discussion followed regarding funding sources.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Hansen, Jennings, Kunding, Nelson, Raasch
EXCUSED:	Scott Crevier

7. Resolution #19-118 Authorizing Amendment to Agreement Between the City of De Pere and Irwin School Development, LLC (428 North Superior Street; Parcel ED-477).

Development Services Director Kim Flom answered questions about the timing of the Tax Increment District and the development schedule. Alderperson Raasch moved, seconded by Alderperson Nelson to open the meeting. Upon vote, motion carried unanimously. Anuj Rastogi with Milwaukee View, LLC explained that the developer is in the process of completing their financing, and should know by the end of this month when they will be able to break ground on the project. He estimates that they should be able to start by early January. Mr. Rastogi explained that they plan to start with demolition work inside the historic building, and six of the townhomes. The second phase of the project will be the other six townhomes, and finishing the condos in the school building. Alderperson Nelson moved, seconded by Alderperson Boyd to close the meeting. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Boyd, Carpenter, Hansen, Jennings, Kunding, Nelson, Raasch
EXCUSED:	Scott Crevier

8. Operator License Applications.

Alderperson Boyd moved, seconded by Alderperson Carpenter to approve Previously Tabled Application #1. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Hansen to deny Previously Tabled Application #2 for improper application completion and failure to appear before the License Committee when requested. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Carpenter to approve New Operator Applications #3-10. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Hansen to table New Operator Applications #11-16. Upon vote, motion carried unanimously.

9. Voucher approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Hansen, Jennings, Kunding, Nelson, Raasch
EXCUSED:	Scott Crevier

10. Future agenda items.

None.

11. Consideration and Possible Action on the Purchase of Property for Public Purpose.

Aldersperson Nelson moved, seconded by Aldersperson Raasch to close the meeting at 7:42 PM. Upon vote, motion carried unanimously.

Aldersperson Carpenter moved, seconded by Aldersperson Nelson to open the meeting at 7:56 PM.

12. Adjournment.

Aldersperson Carpenter moved, seconded by Aldersperson Hansen to adjourn the meeting at 7:57 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk