



Common Council

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

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.

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	ZIP
Previously Tabled Operator License Applications					
1	BAKER, THERESE A.	1294 ELMORE STREET	GREEN BAY	WI	54303
2	DONAHUE, STEPHANIE M.	2344 HOPF LANE	DE PERE	WI	54115
3	WINDORSKI, TRISTA J.	1687 DECKNER AVENUE #6	GREEN BAY	WI	54302
New Operator License Applications for the 2014-2016 Licensing Period					
1	BESAW, KATHY A.	800 COOK ST., #5	DE PERE	WI	54115
2	BOULANGER, ANESSA R.	902 HELENA ST.	DE PERE	WI	54115
3	FAGAN, AMY L.	512 10TH ST., APT. 38	DE PERE	WI	54115
4	LEE, KIMBERLY R.	300 ST. FRANCIS DR.	GREEN BAY	WI	54301
5	MARTA, JIM W.	1815 12TH AVE.	GREEN BAY	WI	54304
6	MCCOOL, KYLE A.	917 MERRILL ST.	DE PERE	WI	54115
7	MCOWEN, JESSE M.	2153 S. BROADWAY ST.	GREEN BAY	WI	54304
8	PERRY, NICHOLAS S.	N9709 HWY. Y	MAYVILLE	WI	53050
9	PRITZL, LAUREN R.	304 N. 6TH ST.	DE PERE	WI	54115
10	SCHULTZ, KATHRYN L.	3506 LAYDEN DR., APT. 5	DE PERE	WI	54115
11	SLATTEBO, MICHAEL L.	1376 CROOKS ST.	GREEN BAY	WI	54301
12	SOLWAY, MICHAEL L.	1276 KELLOGG ST.	GREEN BAY	WI	54303
13	SONNENBERG, BILLIE JO	921 EDGEWOOD DR.	GREEN BAY	WI	54311

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