



Common Council

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, November 5, 2013

7:30 PM

De Pere City Hall Council Chambers

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	
Kevin Bauer	Aldersperson	Present	
James Boyd	Aldersperson	Present	
Scott Crevier	Aldersperson	Present	
Michael Donovan	Aldersperson	Present	
Bob Heuvelmans	Aldersperson	Present	
Jim Kneiszel	Aldersperson	Present	
Larry Lueck	Aldersperson	Excused	
Lisa Rafferty	Aldersperson	Present	

2. Pledge of Allegiance to the Flag. The Council said the Pledge of Allegiance.

3. Approval of the Minutes of the October 15, 2013 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Aldersperson
SECONDER:	Lisa Rafferty, Aldersperson
AYES:	Bauer, Boyd, Crevier, Donovan, Heuvelmans, Kneiszel, Rafferty
EXCUSED:	Larry Lueck

4. Public comment upon matters not on the agenda or other announcements. None.

5. Fire Department Organizational Analysis Report Presentation.
Chief Jeffrey Roemer presented the Fire Department Organizational and Consolidation Feasibility Analysis Report to the Council.

Mayor Walsh stated that this was an informational meeting only and welcomed any comments and questions from the Council. There were no questions.

6. Recommendation by the Plan Commission to approved the Precise Implementation Plan (PIP) for multi-family development at WD-D0021 (Scheuring Rd).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Aldersperson
SECONDER:	Bob Heuvelmans, Aldersperson
AYES:	Bauer, Boyd, Crevier, Donovan, Heuvelmans, Kneiszel, Rafferty
EXCUSED:	Larry Lueck

7. Recommendation by the Plan Commission to approve as CSM Application for a 2 lot CSM and dedication for road right of way for parcel ED-344-102.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Heuvelmans, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Heuvelmans, Kneiszel, Rafferty
EXCUSED:	Larry Lueck

8. Recommendation from the License Committee to approve application for a Class "B" Beer & "Class B" Liquor License for Pomodoro Restaurant & Pizza, 101 Fort Howard Ave., De Pere, WI. Submitted by Pomodoro Restaurant & Pizza, Inc., Agent: Jeremiah Clearwater, 2263 Samantha St., #24, De Pere, WI 54115.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Bob Heuvelmans, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Heuvelmans, Kneiszel, Rafferty
EXCUSED:	Larry Lueck

9. Recommendation from the License Committee to approve 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, Alderperson
SECONDER:	Bob Heuvelmans, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Heuvelmans, Kneiszel, Rafferty
EXCUSED:	Larry Lueck

10. Recommendation from Board of Park Commissioners to approve donation from Jim Kneiszel to construct Junior Disc Golf Course in Legion Park.
Alderperson Kneiszel stepped down to act as a citizen and to take questions from the Council. Alderperson Crevier moved, seconded by Alderperson Heuvelmans to open the meeting. Upon vote, motion carried unanimously. Alderperson Kneiszel answered the Council's questions. Alderperson Crevier moved, seconded by Alderperson Rafferty to close the meeting. Upon vote, motion carried unanimously. Parks Director Marty Kosobucki answered additional questions from the Council.

RESULT:	ADOPTED [6 TO 0]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Heuvelmans, Rafferty
ABSTAIN:	Jim Kneiszel
EXCUSED:	Larry Lueck

11. Recommendation from the Board of Park Commissioners to accept donation from Eagle Scout for improvements around two Service Club signs in De Pere.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Heuvelmans, Kneiszel, Rafferty
EXCUSED:	Larry Lueck

12. Recommendation from the Board of Park Commissioners to approve \$500 donation from SAY Soccer.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Heuvelmans, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Heuvelmans, Kneiszel, Rafferty
EXCUSED:	Larry Lueck

13. Ordinance #13-23, Creating §7-11(a)(4) De Pere Municipal Code Regarding Storage and Display of Wine Class A Licensed Premises.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Heuvelmans, Kneiszel, Rafferty
EXCUSED:	Larry Lueck

14. Resolution #13-138, Authorizing Agreement Regarding an Option to Purchase Certain Between the City of De Pere and 4 Forte, LLC.

RESULT:	REFERRED BACK TO STAFF [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Bob Heuvelmans, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Heuvelmans, Kneiszel, Rafferty
EXCUSED:	Larry Lueck

15. Resolution #13-139, Extending for an Additional Six Months the Moratorium on Issuance of Sign Permits for Erecting, Constructing, Enlarging or Structurally Modifying Permanent Off-Premise Signs.
Discussion followed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Bob Heuvelmans, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Heuvelmans, Kneiszel, Rafferty
EXCUSED:	Larry Lueck

16. Resolution #13-140, Approving Agreement Between the City of De Pere and De Pere Select Soccer Club Incorporated Regarding Improvements to Temporary Soccer Field at Southwest Park.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Heuvelmans, Kneiszel, Rafferty
EXCUSED:	Larry Lueck

17. Resolution #13-141, Authorizing Amendment to Cost Share Agreement with the Department of the Army (De Pere Earthen Dam Study).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Michael Donovan, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Heuvelmans, Kneiszel, Rafferty
EXCUSED:	Larry Lueck

18. Resolution #13-142, Opposing SB 349, Preempting Municipal Authority to Regulate Water Quality and Quantity, Air Quality, Use of Explosives, Borrow Pits Associated with DOT Construction Projects, and Nonmetallic Mining.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Rafferty, Alderperson
SECONDER:	Kevin Bauer, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Heuvelmans, Kneiszel, Rafferty
EXCUSED:	Larry Lueck

19. Voucher Approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Rafferty, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Heuvelmans, Kneiszel, Rafferty
EXCUSED:	Larry Lueck

20. Operator License Applications.

CITY OF DE PERE - NOVEMBER 5, 2013					
ITEM#	NAME	ADDRESS	CITY	ST	ZIP
PREVIOUSLY TABLED OPERATOR LICENSE APPLICATIONS					
1	NOEL, GREGORY W.	995 ST. ANTHONY DR.	DE PERE	WI	54115
OPERATOR LICENSE APPLICATIONS FOR THE 2012-2014 LICENSING PERIOD					
1	CAFLISCH, JOSHUA L.	6710 DEUSTER RD.	GREENLEAF	WI	54126
2	CLEARWATER, MIA M.	2263 SAMANTHA ST., #24	DE PERE	WI	54115
3	CLOSSON, DEAN A.	527 N. ERIE ST.	DE PERE	WI	54115
4	CRAWFORD, RODRICK	132 1/2 S. BROADWAY ST	DE PERE	WI	54115
5	DEBEUKELAR, ERIC J.	834 KILLARNY TR.	DE PERE	WI	54115
6	GREEAR, GRETCHEN T.	100 GRANT ST.	DE PERE	WI	54115
7	HENDRA, STACEY N.	815 LEWIS ST., #2	DE PERE	WI	54115
8	KIMBLE, JOSEPH R.	474 N. GOOD HOPE RD.	DE PERE	WI	54115
9	MCARDLE, CRYSTAL M.	1371 PONDEROSA AVE.	GREEN BAY	WI	54313
10	ROSS, BARBARA	227 BRYAN ST.	GREEN BAY	WI	54301
11	SCHMITZ, JENNIFER M.	1221 S. IRWIN ST.	GREEN BAY	WI	54301
12	SKELDING, DELANEY A.	620 N. 10TH PLACE	BLACK RIVER FALLS	WI	54615
13	STILLMAN, ZACHARY F.	1250 DOTY ST., UPPER	GREEN BAY	WI	54301
14	WAUTERS, AMY L.	3618 COLLEGIATE WAY	NEW FRANKEN	WI	54229
15	ZAHN, KRISTOPHER M.	638 BUTLER ST.	DE PERE	WI	54115

Alderson Bauer moved, seconded by Alderson Boyd to approve Previously Tabled Operator License #1 for Gregory W. Noel. Upon vote, motion carried unanimously.

Alderson Bauer moved, seconded by Alderson Heuvelmans to approve Operator License Applications #1-3, 5-15 and to table Operator License #4. Upon vote, motion carried unanimously.

21. Future agenda items. None.

22. Establish City Administrator 2014 Salary.

Alderson Crevier moved, seconded by Alderson Kneiszel to enter into closed session at 8:08 p.m. Upon roll call vote, motion carried unanimously.

Alderson Donovan moved, seconded by Alderson Crevier to return to open session at 8:52 p.m. Upon vote, motion carried unanimously.

Alderson Bauer moved, seconded by Alderson Crevier to approve a 2% wage increase for the City Administrator. Upon vote, motion carried 6-1 with Alderson Heuvelmans voting nay.

23. Adjournment. Alderson Bauer moved, seconded by Alderson Rafferty to adjourn the meeting at 8:53 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Defnet, Clerk-Treasurer