



Common Council

Regular Meeting

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

Minutes

Tuesday, November 1, 2016

7:30 PM

De Pere City Hall Council Chambers

1. Call to order: The Common Council Meeting was called to order on November 1, 2016 at 7:30 PM, De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

Attendee Name	Title	Status
Michael J. Walsh	Mayor	Present
James Boyd	Alderman	Present
Dan Carpenter	Alderman	Present
Scott Crevier	Alderman	Present
Michael Donovan	Alderman	Present
Ryan Jennings	Alderman	Present
Larry Lueck	Alderman	Present
Dean Raasch	Alderman	Present
Lisa Rafferty	Alderman	Present

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the October 18, 2016 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderman
SECONDER:	Larry Lueck, Alderman
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

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

Tina Quigley, the new director of Definitely De Pere, was present at the meeting and introduced herself to the Common Council.

5. Recommendation from the License Committee on an Application for a Class "B" Beer and "Class B" Liquor License for Virgola Green Bay, LLC (DBA Virgola), 115 N. Broadway St. Submitted by Virgola Green Bay, LLC, Agent: Jonathan J. Korte, 3701 Delahaut St, Green Bay, WI.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderman
SECONDER:	Dan Carpenter, Alderman
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

6. Recommendation from the License Committee on a Renewal Application for a Class "B" Fermented Malt Beverage License for De Pere Deacons Hockey Team, Inc (DBA De Pere Deacons Hockey Team), 1450 Fort Howard Av. Submitted by De Pere Deacons Hockey Team, Inc, Agent: David E. Lepp, 1403 Quinnette Ln, De Pere, WI.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

7. Consideration of Ordinance Changes to Historic Preservation Ordinance (referred back to staff).

Kim Flom, Economic Development and Planning Director, briefly reviewed the ordinances. She announced that interested parties were not contacted about the ordinances. Mayor Walsh recommended tabling the ordinances for this reason and bringing them back at a later date so that interested parties could be properly notified. Alderperson Boyd moved, seconded by Alderperson Lueck to table the ordinances. City Administrator Larry Delo mentioned that the second meeting in November will have a large agenda, and that the Council might want to consider moving these ordinances to the first meeting in December. Alderperson Donovan moved, seconded by Alderperson Raasch to reconsider the motion to table the ordinances. Upon vote, motion carried unanimously. Alderperson Lueck moved, seconded by Alderperson Boyd to refer the ordinances back to staff. Upon vote, motion carried unanimously.

RESULT:	REFERRED BACK TO STAFF [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

- A. Ordinance #16-23A, Amending Various Provisions of Chapter 38 De Pere Municipal Code Regarding Historic Preservation in Compliance with 2015 Wisconsin Act 176.
- B. Ordinance #16-23B, Amending Various Provisions of Chapter 38 De Pere Municipal Code Regarding Historic Preservation for Continued Certified Local Government Status.
- C. Ordinance #16-23B2.0, Amending Various Provisions of Chapter 38 De Pere Municipal Code Regarding Historic Preservation In Compliance With 2015 Wisconsin Act 176 and for Continued Certified Local Government Status.
8. Resolution #16-110, Adopting Operating Plan for City of De Pere Business Improvement District #1 (Business Improvement District 2017 Operating Plan - Year Three).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

9. Voucher Approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Michael Donovan, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

10. Operator License Applications.

CITY OF DE PERE - November 1, 2016					
ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator Licenses					
1	MEYER, JODI A.	1785 GRANT ST #12	DE PERE	WI	54115
2	SCHWARTZ, CHOYA R.	3146 SHAWANO AV	GREEN BAY	WI	54313
3	STIEGLITZ-VAN VONDEREN, SADIE B.	525 S. HURON RD	GREEN BAY	WI	54311
4	TINGLE, JENNIFER L.	240 1/2 FRANK ST	OCONTO	WI	54153
New Operator License Applications for the 2016-2018 Licensing Period					
1	CUNNINGHAM, BRIAN J.	626 N. MICHIGAN ST	DE PERE	WI	54115
2	JACKSON, GEORGE B.	324 ALLARD ST	DE PERE	WI	54115
3	KUROWSKI-BELLEAU, THEODORE M.	W 1472 TALL FEATHER WAY	SEYMOUR	WI	54165
4	PRANKE, CRYSTAL E.	2064 TERRY LN	DE PERE	WI	54115
5	ROBINSON, HEATHER R.	1269 VANDERBRAAK ST	GREEN BAY	WI	54302
6	SCHILAWSKI, MICHAEL J.	2789 W. KENLARC I	SUAMICO	WI	54313
7	WALSH, KERRI L.	255 N. TENTH ST #222	DE PERE	WI	54115
8	WALTER, AMANDA A.	1296 CROWN CT	DE PERE	WI	54115

Aldersperson Raasch moved, seconded by Aldersperson Boyd to approve Previously Tabled Operator License Applications #1 and 4, deny Previously Tabled Operator License Application #3, and to table Previously Tabled Operator License Application #2. Upon vote, motion carried unanimously.

Aldersperson Raasch moved, seconded by Aldersperson Carpenter to approve Operator License Applications #3 and 5-8 and to table Operator License Applications # 1, 2, and 4. Upon vote, motion carried unanimously.

11. Future agenda items. None.

12. Adjournment. Aldersperson Boyd moved, seconded by Aldersperson Carpenter to adjourn the meeting at 7:49 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer