COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – NOVEMBER 1, 2011

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Tuesday, November 1, 2011.

Mayor Walsh called the meeting to order at 7:32 p.m. Roll call was taken and the following members were present: Alderpersons Kevin Bauer, James Boyd, Michael Donovan, Bob Heuvelmans, Larry Lueck Dan Robinson, Kathy VanVonderen & Bob Wilmet. The Council said the Pledge of Allegiance to the Flag.

Alderperson Wilmet moved, seconded by Alderperson Robinson, to approve the minutes of the October 18, 2011 meeting. Upon vote, the minutes were approved unanimously.

4. Public Comment or other Announcements. None.

5. Paul Kaster & Pat Wescott from the Green Bay Metropolitan Sewerage District (GBMSD) presented the 2012 proposed budget and proposed future projects. They reported there are seventeen municipal customers and they are recommending an 8% increase to the Commission on November 30th, which equates to $2.14 per thousand gallons. In planning for the future, they must replace the solids handling facility and the three main drivers are the aging infrastructure, environmental compliance by May 2016, and increase evaporative capacity. It is a $147 million dollar Capital Project cost. They also answered alderpersons' questions.

RECOMMENDATIONS FROM THE LICENSE COMMITTEE

6A. Alderperson Heuvelmans moved, seconded by Alderperson Boyd, to approve an Application for a Class "B" Beer & "Class B" Liquor License for Mitty's Pub (previously Beef's Corner Bar), 617 Birch Street. Upon vote, motion carried unanimously.

6B. Alderperson Bauer moved, seconded by Alderperson Lueck, to approve an Application for a Class "B" Beer & "Class B" Liquor License for Moonglow (previously Bistro on Broadway), 100 South Broadway Street, Ste 50. Upon vote, motion carried unanimously.

6C. Alderperson Wilmet moved, seconded by Alderperson Bauer, to approve an Application for a Class "B" Beer & "Class B" Liquor License for Venture Theatre (previously Bouchee), 353 Main Avenue. Upon vote, motion carried unanimously.

RECOMMENDATION FROM THE PLAN COMMISSION

7A. Alderperson Robinson moved, seconded by Alderperson Boyd, to approve a two lot extraterritorial Certified Survey Map in the Town of Rockland; Surveyor Dennis Reim. Upon vote, motion carried unanimously.

8. Resolution 11-98 Authorizing Sale of Equipment (Harrill Revolving Loan) was presented. Alderperson Lueck moved, seconded by Alderperson Donovan, to approve the resolution. Upon vote, motion carried unanimously.

9. Resolution 11-99 Regarding Rescue Service Fees was presented. Alderperson Donovan moved, seconded by Alderperson Robinson, to approve the resolution. Upon discussion and roll call vote, motion failed with 3 ayes and 5 nays. Alderpersons Donovan, Heuvelmans, & Robinson voted aye; all others voted nay. Upon further discussion, Alderperson Bauer moved, seconded by Alderperson Van Vonderen, to approve making the rates equal between resident and non-resident to reflect an equal percentage increase with 17.3%, 13.6% & 9.1% respectively. Upon discussion and vote, motion carried unanimously.

10. Resolution 11-100 Authorizing Rescue Service Agreement with Town of Ledgeview was presented. Alderperson Donovan moved, seconded by Alderperson Boyd, to approve the resolution. Upon discussion and vote, motion carried unanimously.

11. Resolution 11-101 Authorizing Rescue Service Agreement with Town of Lawrence was presented. Alderperson Bauer moved, seconded by Alderperson Donovan, to approve the resolution. Upon discussion and vote, motion carried unanimously.

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

13. Applications for Operator's Licenses were presented:

Previously Tabled Operator License for the 2010-2012 Licensing Period					
ITEM#	**NAME**	**ADDRESS**	**CITY**	**ST**	**ZIP**
1	CADIEUX, SARAH M.	5990 ALLEN RD.	LITLE SUAMICO	WI	54141
2	REED, JEFFREY M.	2986 E. SERVICE RD.	ONEIDA	WI	54115
Operator Licenses for the 2010-2012 Licensing Period					
1	BOULANGER, BROOKE D.	2767 HUMBOLDT RD.	GREEN BAY	WI	54311
2	GALLEGOS, CHRISTOPHER C.	1566 QUARRY PARK DR.	DE PERE	WI	54115
3	KRAFT, RYAN J.	320 HILLTOP DR.	GREEN BAY	WI	54301
4	KUROWSKI-BELLEAU, THEODORE M.	W1472 TALL FEATHER WAY	SEYMOUR	WI	54165
5	MILLER, BOBBIE JO A.	1416 DOUSMAN ST.	GREEN BAY	WI	54303
6	MORENO, ABBEY L.	1022 MORAINE WAY,#3	GREEN BAY	WI	54303

Alderperson Wilmet moved, seconded by Alderperson Bauer, to approve Tabling Previously Tabled Operator License Applications #1 & 2 listed above. Upon vote, motion carried unanimously.

Alderperson Wilmet moved, seconded by Alderperson Bauer, to approve Operator License Applications #1-6 listed above. Upon vote, motion carried unanimously.

14. Future agenda items. Alderperson Robinson requested a resolution promoting civil public discourse be on the next agenda. Alderperson Donovan asked to look at monthly billing of water bills.

15. Alderperson Bauer moved, seconded by Alderperson Boyd, to convene in closed session at 8:42 p.m. pursuant to Wis. Stats. §19.85(1) (e) to discuss Fire Union Contract issues. Upon roll call vote, motion carried unanimously.

Alderperson Wilmet moved, seconded by Alderperson Donovan, to reconvene in open session at 8:58 p.m. pursuant to Wis. Stats. §19.83 and 19.85(2). Upon roll call vote, motion carried unanimously.

Upon motion by Alderperson Boyd, seconded by Alderperson Lueck, the Common Council adjourned at 8:59 p.m.

Respectfully submitted,

Charlene M. Peterson
Clerk-Treasurer