



Common Council

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, October 21, 2014

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on October 21, 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	Present	
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 7, 2014 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Aldersperson
SECONDER:	Larry Lueck, Aldersperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

4. Public comment upon matters not on the agenda or other announcements. Paul Zeller introduced himself to the Council as the Republican candidate for Brown County Treasurer.

5. Recommendation from Finance Committee to Approve Anonymous Donation of \$1,000 Designated for Police Body Cameras.

At this time, Mayor Walsh introduced two young men from Local Boy Scout Troop 1043 in attendance for their Communications Merit Badge.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Aldersperson
SECONDER:	Lisa Rafferty, Aldersperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

6. Recommendation from the Finance/Personnel Committee to accept a \$15,000 donation for the purchase of a power cot.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Aldersperson
SECONDER:	Michael Donovan, Aldersperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

7. Recommendation from the Finance/Personnel Committee to transfer \$19,800 from Unassigned Reserves to the Building Inspection Consulting Account.

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

8. Recommendation from the Finance/Personnel Committee regarding 2015 Health and Dental Renewal and Plan Design Changes.

Human Resources Director Shannon Metzler asked to change the recommendation to change the family in-network total out of pocket expenses to \$6000. Alderperson Crevier moved, seconded by Alderperson Bauer to amend the recommendation to reflect the proposed change. Upon vote, motion carried unanimously.

Discussion followed on the motion as amended. Alderperson Rafferty stated that she is not in favor of supporting a 30% increase for retired employees on the plan under the age of 65. Cindy Van Asten, the City's new consultant, came forward and answered questions about the health insurance exchange for the Council.

RESULT:	ADOPTED [6 TO 2]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Bauer, Boyd, Crevier, Kneiszel, Lueck, Raasch
NAYS:	Michael Donovan, Lisa Rafferty

9. Ordinance #14-14, Establishing Salaries for Elected Officials for the City of De Pere.
A second reading of Ordinance 14-14 is required.

RESULT:	ADOPTED [6 TO 2]
MOVER:	Scott Crevier, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck
NAYS:	Dean Raasch, Lisa Rafferty

10. Resolution #14-111, Authorizing and Approving an Amended Revocable Occupancy Permit for St. Norbert College for Utility Tunnel Installation and Maintenance.
Alderperson Crevier abstained from voting.

RESULT:	ADOPTED [7 TO 0]
MOVER:	Jim Kneiszel, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Bauer, Boyd, Donovan, Kneiszel, Lueck, Raasch, Rafferty
ABSTAIN:	Scott Crevier

11. Resolution #14-112, Amending City Employee Policy Manual Regarding Compensation Policy.

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

12. Resolution #14-113, Authorizing Contract with Aetna Life Insurance Company for Long Term Disability Services.

Benefits Consultant Cindy Van Asten informed Council that this contract is a direct replacement of what we have today with no changes to the policy whatsoever.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Rafferty, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

13. Resolution 14-114, A Resolution Authorizing and Providing for the Sale and Issuance of \$1,075,000 General Obligation Street Improvement Bonds, Series 2014A, and All Related Details.

Items 13 and 14 were considered after Item 5.

Joe Murray from Springsted explained the City's rating reports and reviewed the two bids with the Council.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Donovan, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

14. Resolution 14-115, A Resolution Authorizing and Providing for the Sale and Issuance of \$2,550,000 General Obligation Promissory Notes, Series 2014B, and All Related Details.

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

15. Application for a Temporary Premise Description Change for St. Norbert College, 161 Reid St., De Pere, WI submitted by St. Norbert College, Inc., Agent: Terrie DuBois, 729 Bascom Way, Green Bay 54311.

Alderperson Crevier abstained from voting.

RESULT:	ADOPTED [7 TO 0]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Bauer, Boyd, Donovan, Kneiszel, Lueck, Raasch, Rafferty
ABSTAIN:	Scott Crevier

16. Voucher Approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

17. Operator License Applications.

CITY OF DE PERE - OCTOBER 21, 2014					
ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator License Applications					
1	BAKER, THERESE A.	1294 ELMORE STREET	GREEN BAY	WI	54303
2	BEQUEAITH, DONNA M.	420 HARTUNG STREET	GREEN BAY	WI	54302
3	DONAHUE, STEPHANIE M.	2344 HOPF LANE	DE PERE	WI	54115
New Operator License Applications for the 2014-2016 Licensing Period					
1	FINKEL, ANNA R.	1545 SILVERSTONE TRAIL #7	DE PERE	WI	54115
2	GRUTZA, AARON F.	1020 TANAGER TRAIL	DE PERE	WI	54115
3	WINDORSKI, TRISTA J.	1687 DECKNER AVENUE #6	GREEN BAY	WI	54302

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

Alderson Bauer moved, seconded by Alderson Boyd to approve Operator License Applications #1 and 2 and to table Operator License Application #3. Upon vote, motion carried unanimously.

18. Future agenda items.

None.

19. Consideration of Smale/Shuma Claim.

Council discussed whether or not to go into closed session and determined that it was unnecessary.

20. Resolution #14-110, Authorizing Settlement of Claim (Kendra Smale and Matt Shuma).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderson
SECONDER:	Larry Lueck, Alderson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

21. Consider Request of West De Pere School District to Cancel Reimbursement.

Alderson Donovan moved, seconded by Alderson Crevier to go into closed session at 8:05 p.m. Upon vote, motion carried unanimously.

22. 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.)

At 8:32 p.m. the Redevelopment Authority joined the Common Council to discuss the Redevelopment Agreement between the City of De Pere and Centre Ville, LLC.

At 8:58 p.m., Alderson Bauer moved, seconded by Alderson Raasch to return to open session. Upon roll call vote, motion carried unanimously.

Alderson Raasch moved, seconded by Alderson Kneiszel to deny the request by the West De Pere School District to cancel reimbursement (item #21). Upon vote, motion carried 7-1 with Alderson Boyd voting nay.

23. Adjournment.

Aldersperson Bauer moved, seconded by Aldersperson Rafferty to adjourn the meeting at 8:59 p.m.
Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Defnet, Clerk-Treasurer