



**Final Minutes**

**Tuesday, October 20, 2015**

**6:45 PM**

**De Pere City Hall Council Chambers**

Call to Order

The meeting was called to order at 6:45 PM by

Attendee Name	Title	Status	Arrived
James Boyd	Aldersperson	Present	
Kevin Bauer	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	
Michael J. Walsh	Mayor	Present	
Jerry Henrigillis	Board Member	Excused	
Bill Komsi	Board Member	Present	
John Nusbaum	Board Member	Present	
Ted Penn	Board Member	Excused	
Tina Quiqley	Board Member	Excused	
Joe Van Deurzen	Board Member	Present	
Julie Van Straten	Board Member	Present	

Julie Van Straten was present as well.

2. Discuss concept proposal for development on Parcel ED-812 (vacant site at Southwest corner of Claude Allouez Bridge round-about).

Aldersperson Rafferty moved, seconded by Aldersperson Raasch to close the meeting at 6:47 p.m. Upon roll call vote, motion carried unanimously.

Aldersperson Donovan moved, seconded by Aldersperson Crevier to open the meeting at 7:39 p.m. Upon roll call vote, motion carried unanimously.

3. Adjournment.

Board Member Van Deurzen moved, seconded by Board Member Nusbaum to adjourn the meeting at 7:40 p.m. Upon vote, motion carried unanimously.

Aldersperson Boyd moved, seconded by Aldersperson Lueck to adjourn the meeting at 7:40 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,