



Common Council

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Tuesday, October 20, 2015

7:30 PM

De Pere City Hall Council Chambers

Call to order.

The Common Council Meeting was called to order on October 20, 2015 at 7:46 p.m., De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

Attendee Name	Title	Status	Arrived
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	
Michael J. Walsh	Mayor	Present	

2. Pledge of allegiance to the Flag.

3. Approval of the Minutes of the October 6, 2015 Common Council Meeting.

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

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

None.

5. Recommendation from the License Committee on an Application for a "Class A" Liquor (cider only) License for De Pere Mobil submitted by De Pere Service Inc., Agent: Keith Joseph Brunette, 808 Bayland Ct., Green Bay, WI 54304.

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

6. Recommendation from the Finance & Personnel Committee to accept donation of a Lucas Device to the Fire Department.

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

7. Recommendation from the Finance/Personnel Committee to approve: A. 2016 Health and Dental Insurance Renewal Rates B. 2016 Health and Dental Insurance Plan Design Changes

Aldersonperson Rafferty moved, seconded by Aldersonperson Lueck to approve both 7a and 7b.

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

8. Recommendation from the Board of Park Commissioners to approve request from Dog Park Committee to fund improvements to Dog Park.

Aldersonperson Rafferty asked what the fund balance is for the dog park; Parks Director Marty Kosobucki stated the fund balance is \$15,090. The dog park committee has committed to contribute up to \$3000. He also stated that the dog park committee would like to put up a 16x20 shelter, depending on the quotes on what different building materials will cost. If the estimates come in high the shelter will be smaller.

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

9. Recommendation from the Board of Public Works to Award Contract for Project 15-18 Railroad Spur Maintenance to Railworks Track Systems, Inc. in the Amount of \$29,950.00

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

10. Ordinance #15-27, Creating §106-4(c) De Pere Municipal Code Relating to Mobile Food Establishments (request of Aldersonperson Raasch).

Mayor Walsh asked that this item be referred back to staff to obtain more feedback from local businesses and Definitely De Pere.

RESULT:	REFERRED BACK TO STAFF [UNANIMOUS]
MOVER:	Michael Donovan, Aldersonperson
SECONDER:	Scott Crevier, Aldersonperson
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

11. Ordinance #15-28, Amending §10-5 De Pere Municipal Code Regarding Selection of City Officers.

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

12. Ordinance #15-29, Amending Chapter 150 De Pere Municipal Code Regarding Traffic Regulations.

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

13. Resolution #15-120, Authorizing Memorandum of Understanding Between Brown County, the City of De Pere and the Village of Ashwaubenon (Mobile Field Force Unit).

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

14. Resolution #15-114, Authorizing Agreement with Schenck, S.C. (Sewer Utility Rate Study).

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

15. Resolution #15-115, Authorizing Agreement for Consulting Services Between the City of De Pere and Cedar Corporation (West Business Park Design).

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

16. Resolution #15-116, Authorizing Agreement for Professional Services Between the City of De Pere and Elmstar Electric Corporation (Traffic Signal Inventory and Condition Assessment).

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

17. Resolution #15-117, Authorizing Agreement Between the City of De Pere and Saint Norbert College, Inc. Regarding Testing Collaboration.

Alderperson Crevier stated that he will abstain from voting on this item.

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

18. Resolution #15-118, Authorizing Master Commercial Electrical Inspector Agreement with Robert B. Gerbers.

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

19. Resolution #15-119, Amending City Employee Policy Manual Regarding Compensation Policy.

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

20. Resolution #15-121, Authorizing Agreement for Consulting Services Between the City of De Pere and Springsted, Inc. (Tax Increment Financing District #10 Amendment).

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

21. Voucher Approval.

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

22. Operator Licenses.

CITY OF DE PERE - October 20, 2015					
ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator Licenses					
1	MAUS, LAURA A.	432 LANDE ST.	DE PERE	WI	54115
2	SCHNESE, RYAN S.	2744 VAN BEEK RD.	GREEN BAY	WI	54311
3	WILHITE, ERIC R.	126 ACREVIEW DR.	DE PERE	WI	54115
New Operator License Applications for the 2014-2016 Licensing Period					
1	DECUR, SHAWN L.	2247 ALLOUEZ AVE.	GREEN BAY	WI	54311
2	FAULKS, ZACHARIAH J.	1983 SWAN RD., APT. 811	DE PERE	WI	54115
3	KNAPP, KATIE M.	1581 CYPRESS RD., #3	DE PERE	WI	54115
4	KOHLWEY, ZACK A.	621 SHADY RIDGE CT.	GRAFTON	WI	53024
5	LAUBUGE, MORGAN J.	1395 GRIGNON ST.	GREEN BAY	WI	54301
6	RICKE, ASHLEY N.	218 S. BUCHANAN ST.	GREEN BAY	WI	54303
7	SHOOKMAN, KAREN J.	1271 BLUE RIDGE DR.	GREEN BAY	WI	54304
8	TEWS, ELIZABETH A.	100 GRANT ST.	DE PERE	WI	54115
9	VOBORA, REBECCA L.	701 1/2 DODGE ST.	KAUKAUNA	WI	54130
10	WALENTOWSKI II, PHILLIP A.	24 WENDY WAY	MENASHA	WI	54952
11	WOOD, SAMANTHA J.	1581 CYPRESS RD.	DE PERE	WI	54115

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

Alderperson Bauer moved, seconded by Alderperson Boyd to approve Operator License Applications #1-9 and 11 and to table Operator License Application #10. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Bauer, Boyd, Crevier, Donovan, Kneiszel, Lueck, Raasch, Rafferty

23. Future Agenda Items.

Aldersperson Bauer requested to have the noise ordinances for the City reviewed; he believes there are three different ordinances that cover excessive noise and that they don't seem to be consistent. City Staff will review the ordinances.

24. Adjournment.

Aldersperson Bauer moved, seconded by Aldersperson Crevier to adjourn the meeting at 8:07 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,