COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – OCTOBER 18, 2011

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Tuesday, October 18, 2011.

Mayor Walsh called the meeting to order at 7:31 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 Donovan, to approve the minutes of the October 4, 2011 meeting. Upon vote, the minutes were approved unanimously.

PUBLIC HEARING

4A. A Public Hearing to consider a Conditional Use Application for residential occupancy on the second floor at 301 Main Avenue, Parcel WD-906 was scheduled for 7:35 p.m. Clerk-Treasurer Char Peterson announced the Notice of Public Hearing was published in the City's Official Newspaper, the De Pere Journal on October 6, 2011.

4B. City Planner Ken Pabich stated the Plan Commission recommended approval contingent upon two parking stalls properly posted as "Tenant Parking Only".

Mayor Walsh declared the public hearing open for anyone wishing to speak and there was no one present who wished to speak so the public hearing was closed.

4C. Resolution 11-91 Authorizing and Approving a Conditional Use Permit (Parcel WD-906 for PHE WI, LLC Tom Gavic by Agent: Paul DeLeeuw) was presented. Alderperson Donovan moved, seconded by Alderperson Heuvelmans, to approve the resolution. Upon vote, motion carried unanimously.

RECOMMENDATION FROM THE FINANCE/PERSONNEL COMMITTEE

5A. Alderperson Van Vonderen moved, seconded by Alderperson Boyd, to approve the 2012 health insurance funding. Upon roll call vote, motion carried unanimously.

5B.(i. & ii.) Alderperson Donovan moved, seconded by Alderperson Van Vonderen, to approve i. Use of Voyageur Park for setup and cleanup; and ii. Various services provided by the Public Works Department. Upon vote, motion carried unanimously.

5B. (iii.) Alderperson Van Vonderen moved, seconded by Alderperson Boyd, to approve iii. 50% of De Pere Police Department invoice costs. Upon vote, motion carried with 7 ayes and 1 nay. Alderperson Donovan voted nay; all others voted aye.

5C. Alderperson Boyd moved, seconded by Alderperson Van Vonderen, to approve the bid from TNT Excavating for demolition of 735 Fox River Drive. Upon discussion and roll call vote, motion carried with 6 ayes and 2 nays. Alderpersons Robinson and Wilmet voted nay; all others voted aye.

5D. Alderperson Lueck moved, seconded by Alderperson Robinson, to approve releasing the life insurance policy for Ryan Harrill. Upon discussion and roll call vote, motion carried unanimously.

5E. (i., ii. & iii.) Alderperson Lueck moved, seconded by Alderperson Boyd, to approve bids for sale of Harrill Cabinetry & Custom Woodworking, LLC equipment to i. Hometown Insulation for the forklift; ii. Huguet Sawmill & Lumber, LLC for the wide belt sander; and iii. Heritage Woodworks for the compressor with drier tank. Upon vote, motion carried unanimously.

5F. Alderperson Wilmet moved, seconded by Alderperson Van Vonderen, to reject Midwest Custom Cabinets & Woodworking bid for all Harrill Cabinetry & Custom Woodworking, LLC equipment and lumber. Upon discussion and vote, motion carried unanimously.

RECOMMENDATION FROM THE BOARD OF PUBLIC WORKS

6A. Alderperson Heuvelmans moved, seconded by Alderperson Bauer, to approve the bid for Project 11-03A Pipe Lining CIPP to Visu-Sewer, Inc. in the amount of $108,933. Upon roll call vote, motion carried unanimously.

6B. Alderperson Heuvelmans moved, seconded by Alderperson Bauer, to approve rejecting the bid from Infratech for Project 11-08 Manhole Rehabilitation in the amount of $126,610. Upon vote, motion carried unanimously.

7. Resolution 11-92 Authorizing Façade Improvement Grant to Thomas J. Lutsey (330 Reid Street) was presented. Alderperson Bauer moved, seconded by Alderperson Boyd, to approve the resolution. Upon roll call vote, motion carried unanimously.

8. Resolution 11-93 Authorizing Agreement for Electrical Inspection Contract with Robert B. Gerbers was presented. Alderperson Heuvelmans moved, seconded by Alderperson Donovan, to approve the resolution. Upon roll call vote, motion carried unanimously.

9. Resolution 11-94 Authorizing Agreement for Commercial Plumbing Inspection Contract with Allen G. Farvour was presented. Alderperson Wilmet moved, seconded by Alderperson Bauer, to approve the resolution. Upon roll call vote, motion carried unanimously.

10. Resolution 11-95 Authorizing Police Department Participating in Brown County OWI Task Force was presented. Alderperson Robinson moved, seconded by Alderperson Boyd, to approve the resolution. Upon vote, motion carried unanimously.

11. Resolution 11-96 Authorizing Agreement for Consulting Services with K-Consult, LLC (Professional Telecommunications Audits) was presented. Alderperson Wilmet moved, seconded by Alderperson Robinson, to approve the resolution. Upon discussion and roll call vote, motion carried unanimously.

12. Resolution 11-97 Authorizing the Negotiation of an Economic Development Loan with Blue Oval, LLC d/b/a Culver's of De Pere was presented. Alderperson Donovan moved, seconded by Alderperson Van Vonderen, to approve the resolution. Upon discussion and vote, motion carried unanimously.

13. Administrator Delo reported on the activities of the City Sustainability Team highlighting the status of sustainability projects proposed by departments in the 2012 budget; reviewing a reduction of street lights in new and existing developments throughout the city, energy reduction opportunities and cost of replacing existing wall pack lights with LED lights as they need to be replaced, place a sustainable symbol to the budget document indicating sustainable projects, implementing paperless processes into the organization and consideration of sustainability for future projects and large purchases. Their next meeting is Nov. 16 at 1:30 in the Riverview Conference Room.

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

15. Applications for Operator's Licenses were presented:

Previously Tabled Operator License for the 2010-2012 Licensing Period					
ITEM#	**NAME**	**ADDRESS**	**CITY**	**ST**	**ZIP**
1	KATERS, EMILY	2560 BEL MEADOW DR.	GREEN BAY	WI	54311
2	KRALLIS, KAYLA F.	2970 MOSSY OAK CR., #14	GREEN BAY	WI	54311
Operator Licenses for the 2010-2012 Licensing Period					
1	CADIEUX, SARAH M.	5990 ALLEN RD.	LITLE SUAMICO	WI	54141
2	DANFORTH, JASON M.	785 FLORIST DR., #2	DE PERE	WI	54115
3	FAIKEL, CHERYL M.	1320 SCHEURING RD., #3	DE PERE	WI	54115
4	REED, JEFFREY M.	2986 E. SERVICE RD.	ONEIDA	WI	54115
5	SNETHEN, ANDREW J.	925 MATHER ST.	GREEN BAY	WI	54303
6	SONNENTAG, KAITLYN JO	2410 NICOLE ANN	GREEN BAY	WI	54311
7	SUETNICKA, NATALIE J.	1320 VILLA PARK RD.	GREEN BAY	WI	54302

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

Alderperson Wilmet moved, seconded by Alderperson Bauer, to approve Operator License Applications #2-3 & 5-7 and table Operator License Applications #1 & 4 listed above. Upon vote, motion carried unanimously.

16. Future agenda items. None.

17. Alderperson Van Vonderen moved, seconded by Alderperson Boyd, to convene in closed session at 7:52 p.m. pursuant to Wis. Stats. §19.85(1)(g) to provide an update regarding the Fox River Fiber Tax Appeal Cases (2006 objection to omitted assessment; 2009 and 2010 Appeals of Assessments to Tax Appeals Commission; 2011 Objection of Assessment to Board of Assessors). Upon roll call vote, motion carried unanimously.

Alderperson Van Vonderen moved, seconded by Alderperson Wilmet, to reconvene in open session at 7:58 p.m. pursuant to Wis. Stats. §19.83 and 19.85(2). Upon roll call vote, motion carried unanimously.

Upon motion by Alderperson Bauer, seconded by Alderperson Robinson, the Common Council adjourned at 7:59 p.m.

Respectfully submitted,

Charlene M. Peterson
Clerk-Treasurer