

**COMMON COUNCIL MEETING  
CITY OF DE PERE, WISCONSIN – OCTOBER 16, 2012**

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Tuesday, October 16, 2012.

Mayor Walsh called the meeting to order at 7:30 p.m. Roll call was taken and the following members were present: Alderpersons Kevin Bauer, James Boyd, Scott Crevier, Michael Donovan, Jim Kneiszel, Larry Lueck, Dan Robinson & Kathy Van Vonderen. The Council said the Pledge of Allegiance to the Flag.

3. Alderperson Robinson moved, seconded by Alderperson Bauer, to approve the minutes of the October 2, 2012 meeting. Upon vote, the minutes were approved unanimously.

4. Public Comment or other Announcements. Mayor Walsh recognized that the following members of Boy Scout Troop 1039 of St. John's were present for the meeting: Committee Chair Bob Schommer, Collin Diekvoss, Hunter Vande Ven and Nick Schommer. They attended the meeting to complete their Communication Badge and Citizenship in the Community Badge. Administrator Delo announced the status of the progress of the Riverwalk. The water has come back up because of recent rain and the permit is still not available to work in the water; our contractor is currently preparing the staging to work in the water and when the permit is received they will be able to begin Phase II. Alderperson Boyd announced an additional \$6000 in donations received and a possible \$20,000 donation to be received.

**RECOMMENDATION FROM THE FINANCE/PERSONNEL COMMITTEE**

5A. A recommendation to accept a \$12,000 donation to the Police Department from the estate of Marion S. Holmes for defibrillators was presented. Alderperson Van Vonderen moved, seconded by Alderperson Donovan to approve the donation. Upon vote, motion carried unanimously.

5B. A recommendation to accept a \$13,000 donation to the Fire Department from the estate of Marion S. Holmes for a thermal imaging was presented. Alderperson Van Vonderen moved, seconded by Alderperson Robinson to approve the donation. Upon vote, motion carried unanimously.

5C. A recommendation to approve a Police Department traffic Speed Enforcement Grant for 2013 application was presented. Alderperson Lueck moved, seconded by Alderperson Boyd to approve the application. Upon vote, motion carried unanimously.

5D. A recommendation to approve Police Department Traffic Speed Click It or Ticket Grant application was presented. Alderperson Boyd moved, seconded by Alderperson Lueck to approve the application. Upon vote, motion carried unanimously.

5E. A recommendation to award the Wastewater Rate Study to Schenck was presented. Alderperson Lueck moved, seconded by Alderperson Boyd to approve the recommendation. Upon roll call vote, motion carried unanimously.

5F. A recommendation for continued participation in OWI Saturation Patrols Grant for 2013 was presented. Alderperson Robinson moved, seconded by Alderperson Bauer to approve the recommendation. Upon vote, motion carried unanimously.

6. Ordinance 12-27, Amending Chapter 150 De Pere Municipal Code Regarding Traffic Regulations was presented. Alderperson Crevier moved, seconded by Alderperson Boyd to approve the ordinance. Upon vote, motion carried unanimously.

7. Resolution 12-118, Approving Fifth Amendment To Central Brown County Water Authority Water Purchase & Sale Contract was presented. Alderperson Bauer moved, seconded by Alderperson Robinson to open the meeting. Upon vote, motion carried unanimously. Manager Dave Vaclavik was present to explain the 5<sup>th</sup> Amendment to the Council. The amendment modifies the agreement made by the participating municipalities and they plan to have the agreement complete in the next couple of months. Alderperson Kneiszel moved, seconded by Alderperson Bauer to close the meeting. Upon vote, motion carried unanimously. Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve the amendment. Discussion followed. Upon vote, motion carried unanimously.

8. Resolution 12-119, Accepting Utility Easements (South Melcorn Circle) was presented. Alderperson Kneiszel moved, seconded by Alderperson Boyd to approve the resolution. Upon vote, motion carried unanimously.

9. Resolution 12-120, Authorizing Agreement With West Group Loyalty Program (Legal Publications) was presented. Alderperson Lueck moved, seconded by Alderperson Robinson to approve the resolution. Upon roll call vote, motion carried unanimously.

10. Resolution 12-121, Authorizing Rental Services Agreement with Bay Towel, Inc. was presented. Alderperson Donovan moved, seconded by Alderperson Bauer to approve the resolution. Discussion followed. Upon roll call vote, motion carried unanimously.

11. Consideration of Lease renewal by Department of Administration (Probation and Parole) was presented for consideration. Alderperson Boyd moved, seconded by Alderperson Kneiszel to approve the resolution. Chief Derek Beiderwieden was present and explained to the council that the relationship with Probation and Parole has been very good. There have been no complaints from neighbors or other city staff about the probation and parole office being located in the lower level of City Hall. Upon 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.

| CITY OF DE PERE - OCT. 16, 2012                      |                         |                      |           |    |       |
|------------------------------------------------------|-------------------------|----------------------|-----------|----|-------|
| 1                                                    | FISHER, DANIEL T.       | 1823 ARGONNE DRIVE   | GREEN BAY | WI | 54304 |
| 2                                                    | JOHNSON, MICHAEL J.     | 1479 EMILIE          | GREEN BAY | WI | 54301 |
| 3                                                    | STERLETSKE, WILLIAM P.  | 208 N. SUPERIOR ST.  | DE PERE   | WI | 54115 |
| Operator Licenses for the 2012-2014 Licensing Period |                         |                      |           |    |       |
| 1                                                    | ARENDT, AMANDA L.       | 1026 S. ERIE ST., #1 | DE PERE   | WI | 54115 |
| 2                                                    | DELACRUZ, ADRIAN        | 1241 APACHE AVE., #8 | GREEN BAY | WI | 54313 |
| 3                                                    | JACKSON, ALEXANNEDRA E. | 1193 S. ERIE ST.     | DE PERE   | WI | 54115 |
| 4                                                    | JANQUART, ANDREW R.     | 2699 GREENBRIER RD.  | GREEN BAY | WI | 54311 |
| 5                                                    | JENDESKI, BLAKE D.      | 627 N. SUPERIOR ST.  | DE PERE   | WI | 54115 |
| 6                                                    | KNOKE, AARON            | 1310 FRANCO CT.      | DE PERE   | WI | 54115 |
| 7                                                    | BOUCHER, STEPHANIE J.   | 2395 MERRY CREEK CT. | GREEN BAY | WI | 54311 |
| 8                                                    | LANE, TRAVIS            | 4226 WHISPER LN.     | DE PERE   | WI | 54115 |
| 9                                                    | LANGEMAK, LEANNE M.     | 2581 PARKWOOD DR.    | GREEN BAY | WI | 54304 |

|    |                          |                            |           |    |       |
|----|--------------------------|----------------------------|-----------|----|-------|
| 10 | LORET, KAYLA J.          | 922 CLEMENT, APT. 3        | GREEN BAY | WI | 54302 |
| 11 | MATHYS-PIERCE, MARCIA M. | 128 E. BRIAR LN.           | GREEN BAY | WI | 54301 |
| 12 | NAPIER, RANDI J.         | 1296 CROWN CT.             | DE PERE   | WI | 54115 |
| 13 | ROUSE, ASHLEY R.         | 1366 S. NINTH ST.          | DE PERE   | WI | 54115 |
| 14 | SECOR, TYLER W.          | 1394 O'KEEFE RD.           | DE PERE   | WI | 54115 |
| 15 | VAN DYKE, JACOB M.       | 2410 SYCAMORE DR., APT. 21 | GREEN BAY | WI | 54311 |
| 16 | VIGO, AMANDA L.          | 1129 MORRIS AVE.           | GREEN BAY | WI | 54304 |
| 17 | ZELHOFFER, RYAN T.       | 2626 TROJAN DR.            | GREEN BAY | WI | 54304 |
| 18 | ZENZ, HEATHER M.         | 273 DESPLAINE RD.          | DE PERE   | WI | 54115 |

Alderson Bauer moved, seconded by Alderson Kneisel to deny Previously Tabled Applications #1 & 2 and to approve Previously Tabled Application #3. Upon vote, motion carried unanimously.

Alderson Bauer moved, seconded by Alderson Kneisel to approve Operator's Licenses #2, 4-7, 9-15, 17 & 18 and to table Operator's Licenses #1, 3, 8, & 16. Upon vote, motion carried unanimously.

14. Future Agenda Items. Alderson Crevier requested clarification as to what determines a balance level for the reserve fund and requested future discussion on this policy. Alderson Van Vonderen requested to review the current policy for the reserve fund, a background on the change in percentage of that fund, and discussion as to where the council wants to take the reserve fund and how they want to manage the reserve fund. Alderson Van Vonderen also requested that the Council receive information on the Capital Projects Fund and the origin of that fund balance.

Alderson Donovan moved, seconded by Alderson Boyd to convene in closed session pursuant to Wis. Stats. §19.85(1)(e) and Section 19.85(1)(g) to discuss the following items. Upon roll call vote, motion carried unanimously.

15. Discussion of status of Redevelopment Agreement Between The City of De Pere, The Redevelopment Authority of the City of De Pere and Medical Arts Complex Center, S.C. (MAC Dental TID #7 Development).

16. Consideration of possible property purchase

17. Discussion of potential new re-development in TID #7.

18. Discussion of collective bargaining issues.

Alderson Donovan moved, seconded by Alderson Van Vonderen to reconvene in open session. Upon roll call vote, motion carried unanimously.

Upon motion by Alderson Crevier, seconded by Alderson Van Vonderen, the Common Council adjourned at 9:29 p.m.

Respectfully submitted,

Shana Defnet  
Clerk-Treasurer