



Common Council

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, October 7, 2014

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on October 7, 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 September 16, 2014 Common Council Meeting.

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

4. A Public Hearing to act on a Conditional Use request submitted by St. Norbert College to allow for an overnight shelter facility at 290 Reid Street.

A. Notice of Public Hearing.

Clerk-Treasurer Shana Defnet stated that the public hearing was published in the Green Bay Press Gazette on September 25th, 2014.

B. Recommendation from the Plan Commission.

City Planner Ken Pabich stated that the Plan Commission recommended approval. He reviewed the conditions of the Plan Commission. He suggested that the Council add a condition requiring St. Norbert College to coordinate or provide transportation to coordinating agencies for daytime services.

C. Resolution #14-107, Authorizing and Approving a Conditional Use Permit (Overnight Shelter Facility at 290 Reid Street; St. Norbert College Pennings Building).

Mayor Walsh declared the public hearing open; no one wished to speak and he declared the public meeting closed and entertained a motion. Aldersperson Boyd moved, seconded by Aldersperson Kneiszel to approve the resolution with the condition that St. Norbert College will coordinate or provide transportation to coordinating agencies for daytime services. Discussion followed. Upon vote on the resolution as amended, motion carried unanimously.

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

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

Mayor Walsh reminded the Council of the Budget Review meeting on Wednesday, October 8th.

6. Recommendation from the Plan Commission to approve the extra territorial Final Plat Application for Carpenter's Crossing North with 12 lots and a road dedication in the Town of Lawrence. Applicant: Mau & Associates.

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

7. Recommendation from the Plan Commission to approve the extra territorial CSM Application for a 2 outlot and road dedication CSM in the Town of Lawrence. Applicant: Mach IV.

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

8. Ordinance #14-13, Amending Chapter 150 De Pere Municipal Code Regarding Traffic Regulations.

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

9. Resolution #14-108, Authorizing Grass Cutting Agreement (Brian Nooyen).

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

10. Resolution #14-109, Authorizing Donation Agreement Between the City of De Pere and De Pere Youth Hockey, Incorporated.

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

11. Appointments and re-appointments to various boards and commissions by Mayor Walsh.

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

12. Voucher Approval.

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

13. Operator License Applications.

CITY OF DE PERE - OCTOBER 7, 2014					
ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator License Applications					
1	ROSNER, COREY W.	1961 SCHEURING RD., APT. 4	DE PERE	WI	54115
New Operator License Applications for the 2014-2016 Licensing Period					
1	BAKER, TERESE A.	1294 ELMORE ST.	GREEN BAY	WI	54303
2	BEQUEAITH, DONNA M.	420 HARTLUNG ST.	GREEN BAY	WI	54302
3	CABLE, TERICA L.	1971 SWAN RD., #221	DE PERE	WI	54115
4	DONOHUE, STEPHANIE M.	2344 HOPF LN.	DE PERE	WI	54115
5	KIRKEGAARD, CONNIE L.	7350 ELMS RD.	STURGEON BAY	WI	54235
6	LONDO, JO A.	1006 CARDINAL ST.	DE PERE	WI	54115
7	REED, LEAH M.	1740 PATRIOT WAY	DE PERE	WI	54115
8	STERLETSKE, NANCY L.	208 N. SUPERIOR ST.	DE PERE	WI	54115
9	SCHOENFELDT, ALICIA M.	1423 SAND ACRES DR.	DE PERE	WI	54115
10	STAMPER, JESSICA M.	525 S. TAYLOR ST.	GREEN BAY	WI	54303
11	VANDERLEEST, ADRIANA M.	1351 VANDERBRAAK ST.	GREEN BAY	WI	54302
12	WOODLIFF, CAITLYN J.	117 MCDONALD ST.	OCONTO	WI	54153

Alderperson Bauer moved, seconded by Alderperson Raasch to approve Previously Tabled Operator License #1. Upon vote, motion carried unanimously.

Alderperson Bauer moved, seconded by Alderperson Boyd to approve Operator License Applications #3 and 5-12 and to table Operator License Applications #1, 2, and 4. Upon vote, motion carried unanimously.

14. Future agenda items. None.

15. 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 7:55 p.m., Mayor Walsh read the closed session language and requested a 5 minute recess.

The Redevelopment Authority called the meeting to order with Board Members Ted Penn, Bill Komski, John Nusbaum, Joe Van Deurzen, and Julie Van Straten present. The

Redevelopment Authority entered into closed session at 8:03 p.m. Alderperson Crevier moved, seconded by Alderperson Boyd to enter closed session at 8:03 p.m. Upon roll call vote, motion carried unanimously. Upon motion by Bauer, seconded by Crevier, the Common Council returned to open session at 8:26 p.m. Upon roll call vote, motion carried unanimously. The Redevelopment Authority returned to open session at 8:26 p.m.

16. Adjournment. The Common Council meeting adjourned at 8:27 p.m. The Redevelopment Authority adjourned at 8:27 p.m.

Respectfully submitted,

Shana Defnet, Clerk-Treasurer