



Common Council

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Minutes

Tuesday, October 6, 2015

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on October 6, 2015 at 7:30 PM, De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

Attendee Name	Title	Status
Michael J. Walsh	Mayor	Present
Kevin Bauer	Alderman	Present
James Boyd	Alderman	Present
Scott Crevier	Alderman	Present
Michael Donovan	Alderman	Present
Jim Kneiszel	Alderman	Present
Larry Lueck	Alderman	Present
Dean Raasch	Alderman	Present
Lisa Rafferty	Alderman	Excused

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the September 1, 2015 Special Common Council Meeting.

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

4. Approval of the Minutes of the September 15, 2015 Common Council Meeting.

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

5. A Public Hearing on a Conditional Use to allow residential use in the B-1 Central Business District (Parcel ED-844; 102 N. Broadway Street).

A. Notice of Public Hearing.

Clerk Treasurer Shana Defnet announced that the public hearing was published in the Green Bay Press Gazette on September 29, 2015.

B. Recommendation from the Plan Commission.

City Planner II Sarah Wallace stated that the Plan Commission recommended to allow the conditional use of the development and that the site plan was approved at the same meeting.

C. Resolution #15-107, Authorizing and Approving a Conditional Use Permit (Parcel ED-844).

The Mayor declared the public hearing open; no one wished to speak and he declared the hearing closed and entertained a motion.

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

6. Introduction of Kimberly Flom, Director of Economic Development & Planning.

Director of Economic Development and Planning Kimberly Flom came forward and introduced herself to the Council. Mayor Walsh welcomed Kimberly to the City.

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

Michael Van Rooy came forward and told the Council about his experience with the Public Works policy of \$50 reimbursement for a damaged mailbox; he believes the reimbursement should be more than \$50.

8. Recommendation from the License Committee on an Application for a 6 Month Class "B" Beer License for De Pere Deacons Hockey Team submitted by De Pere Deacons Hockey Team, Inc., Agent: David E. Lepp, 1403 Quinnette Ln., De Pere, WI 54115.

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

9. Recommendation from the Plan Commission to approve the CSM for City Property Located at 102 N. Broadway St. (ED-844). Surveyor: REL.

Alderperson Donovan asked if the City has made provisions to move the name of Creviere Commons; Mayor Walsh explained that the intent is to move the name to the park area across the street when it is developed.

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

10. Recommendation from the Plan Commission to approve the 3 Lot CSM for City Property located on American Blvd south of Southbridge Rd. (Parcels WD-L179 and WD-L179-2). Surveyor: REL.

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

11. Recommendation from the Plan Commission to approve the Precise Implementation Plan for Rennes Rehab Center (200 S. Ninth Street) for a 20,000 sq ft addition, parcel WD-D0201 and WD-D0204-2. Applicant: Plunkett Raysich Architects, LLP.

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

12. Resolution #15-108, Authorizing Agreement Regarding an Option to Purchase Certain Property Between And Beyond, LLC and the City of De Pere.

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

13. Resolution #15-109, Disallowance of Claim (Iris Seroogy).

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

14. Resolution #15-110, Disallowance of Claim (Society Insurance).

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

15. Resolution #15-111, Authorizing Submission of Natural Resource Damage Assessment (NRDA) Grant Applications.

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

16. Resolution #15-112, Authorizing Payment to Property Owners by Wisconsin Department of Transportation on Behalf of the City of De Pere for Temporary Limited Easements in Conjunction with the Reconstruction of 8th Street (Project 4085-42-21).

City Public Works Director Scott Thoresen explained that the City is reimbursed by the State for any payments made.

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

17. Resolution #15-113, Authorizing Office Project Development Agreement (Festival Foods Headquarters).

Alderperson Kneiszel welcomed Festival Foods to De Pere but stated that he didn't support the incentives and will not vote in favor of approval.

RESULT:	ADOPTED [6 TO 1]
MOVER:	Michael Donovan, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Bauer, Boyd, Crevier, Donovan, Lueck, Raasch
NAYS:	Jim Kneiszel
EXCUSED:	Lisa Rafferty

18. Appointment and re-appointment to various boards and commissions by Mayor Walsh.

Mayor Walsh read the following appointments:

Board of Appeals: Paul De Leeuw/Appointment

Board of Park Commissioners: Randy Soquet/Appointment

Designated Offender Advisory Board: Jim Kneiszel/Appointment

Designated Offender Appeal Board: Jim Kneiszel/Appointment

Designated Offender Appeal Board: Rose Smits/Re-Appointment

Redevelopment Authority: Jerry Henrigillis/Re-Appointment

Redevelopment Authority: Ted Penn/Re-Appointment

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

19. Voucher Approval.

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

20. Operator License Applications.

ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator Licenses					
1	SCHNESE, RYAN S.	2744 VAN BEEK RD.	GREEN BAY	WI	54311
New Operator License Applications for the 2014-2016 Licensing Period					
1	CARPENTER, DANIEL J.	1180 TRAILWOOD DR.	DE PERE	WI	54115
2	HUDSON, DAVID J.	819 S. ROOSEVELT ST.	GREEN BAY	WI	54301
3	KNECHT, MAGGIE G.	100 GRANT ST., SUITE 1111	DE PERE	WI	54115
4	MAUS, LAURA A.	432 LANDE ST.	DE PERE	WI	54115
5	OSWALD, STEVEN J.	E2542 SANDY BAY RD.	KEWAUNEE	WI	54216
7	SILHA, JAMES M.	1615 QUINETTE LN.	DE PERE	WI	54115
8	STURM, JASON F.	301 MATHER ST.	GREEN BAY	WI	54303
9	THOMAS, JARED M.	1435 PILGRIM ST.	GREEN BAY	WI	54303
10	WHITE, JENNA L.	993 PENNINGS	DE PERE	WI	54115
11	WILHITE, ERIC R.	126 ACREVIEW DR.	DE PERE	WI	54115

Aldersperson Bauer moved, seconded by Aldersperson Raasch to table Previously Tabled Operator License Application #1. Upon vote, motion carried unanimously.

Aldersperson Bauer moved, seconded by Aldersperson Boyd to table Operator License Applications #4 and 11 and to approve Operator License Applications #1-3, 5, and 7-10. Upon vote, motion carried unanimously.

21. Future Agenda Items.

Aldersperson Crevier asked if there were any other issues coming up for the 102 N. Broadway project. City Administrator Larry Delo stated that he doesn't anticipate any major outstanding issues.

Aldersperson Bauer asked if the mailbox issue would be referred to the Board of Public Works; Mayor Walsh explained that a review of the policy is on the agenda for the November meeting.

22. Adjournment.

Aldersperson Crevier moved, seconded by Aldersperson Kneiszel to adjourn the meeting at 7:55 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Defnet, Clerk-Treasurer