



Common Council

Regular Meeting

Agenda

335 South Broadway
De Pere, WI 54115
www.deperewi.gov

Tuesday, January 21, 2025

7:30 PM

Council Chambers and Virtual

Pursuant to Wisconsin Statute 19.84, Notice is hereby given to the public that a meeting of the **Common Council** of the City of De Pere will be held on **January 21, 2025** at **7:30 PM** in the **COUNCIL CHAMBERS, 2ND FLOOR CITY HALL, 335 S. BROADWAY STREET. DE PERE.**

The Public or Members of the Common Council, which may count toward an official quorum, may attend the meeting either in person in the Council Chambers or telephonically or electronically via video conferencing or other appropriate technological means. Telephonic or electronic access to the meeting is provided below:

Computer/smart phone accessing <https://www.gotomeet.me/DePere>

OR

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(312\) 757-3117](tel:+13127573117)

Access Code: 154-883-285

This meeting may also be rebroadcast on TV throughout the week and available on demand at <http://deperecitywi.igmp2.com/>.

I. Call to Order

1. Roll Call
2. Pledge of Allegiance.
3. Approval of the minutes of the December 17, 2024 Common Council meeting.
4. Public comment upon matters not on the agenda. Comments made during the public comment period shall pertain only to matters under the jurisdiction of the Common Council. Section 6-3(f) DPMC
5. Recommendation from Plan Commission for a 4-lot Extraterritorial Certified Survey Map at 1201 Wrightstown RD in Rockland (Parcel R-279).
6. Recommendation from the Board of Park Commissioners on Approval of Amerilux as Main Beer Garden Sponsor for 2025.

7. Recommendation from Board of Public Works on award of Contract 24-17 Community Center Relay to Alfson Excavating LLC in the amount of \$662,927.50.
8. Recommendation from the Board of Public Works on Award of Contract for 9th Street Reservoir Overflow Modifications to Jossart Brothers, Inc. in the amount of \$68,500.00.
9. Recommendation from Board of Public Works on GV-15 Retaining Wall Design Concepts.
10. Recommendation from Board of Public Works on GV-16 Bridge Design Concepts.
11. Recommendation from Board of Public Works on Approval of Neighborhood Watch Sign Policy.
12. Resolution #25-01 Authorizing Second Amendment to Agreement for Consulting Services with Short-Elliott-Hendrickson, Incorporated (MSC Expansion for Design and Construction Engineering Services).
13. Resolution #25-02 Approving Contracts with Wisconsin Public Service Corporation for Outdoor Lighting Service (Decorative Lighting in the Downtown Areas).
14. Resolution #25-03 Authorizing Participation in Cost-Share Grant with Brown County for U.S. Department of Transportation Safe Streets and Roads for All Program.
15. Resolution #25-04 Approving State/Municipal Financial Agreement with WisDOT for I-41-Southbridge Road Interchange.
16. Resolution #25-05 Approving Revision #1 to State/Municipal Financial Agreement (STH 32 from Cook Street to Merrill Street).
17. Resolution #25-06 Approving Grant Agreement for WI DPH LPHD Consolidated Contract #65397.
18. Resolution #25-07 Approving Memorandum of Agreement with the Wisconsin Department of Agriculture, Trade and Consumer Protection.
19. Resolution #25-08 Regarding De Pere Parks, Recreation & Forestry Park and Facilities Rentals, Recreation Programs, Aquatics and Community Center 2025 Fees.
20. Resolution #25-09 Resolution Authorizing Representatives to Declare Official Intent for Reimbursement for Federal Tax Law Purposes.
21. Resolution #25-10 Approving Utility Easement for underground electrical services to Wisconsin Public Service (Parcel ED-275; 335 South Broadway Street).
22. Resolution #25-11 Authorizing Purchase of Placer Labs Inc. Online Venue Analytics Platform.
23. Resolution #25-12 Authorizing Agreement for Consulting Services with Miron Construction Co., Inc. for a Public Parking Garage.
24. Resolution #25-13 Creating Senior Mechanic Position and Assigning Position to City's Table of Organization and Compensation Plan.

II. Future Agenda Items

III. Adjournment

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Clerk's office at 339-4050 by Noon, the previous day so that arrangements can be made.

Agenda Sent To:

Alderspersons

City Administrator

Mayor

Department Heads

TV, Newspapers & Radio Stations

Kress Family Library

De Pere Chamber of Commerce

Trevor Frank, SEH

Joshua Steffeck, REL

Robert Laskowski, WPS

Tina Alfson, Alfson Excavating