

COMMON COUNCIL MEETING NOTICE

Pursuant to Wisconsin Statutes §19.84, notice is hereby given to the public and news media that a regular meeting of the Common Council of the City of De Pere will be held on October 4, 2011 at 7:30 p.m. in the City Hall Council Chambers, Second Floor of De Pere City Hall, 335 South Broadway, De Pere, WI 54115.

This meeting can be viewed LIVE on Time Warner Cable Channel 4 and Channel 99 AT&T U-verse. This meeting is also rebroadcast on Time Warner Cable Channel 4 and Channel 99AT&T U-verse throughout the week.

AGENDA FOR SAID MEETING:

1. Roll call.
2. Pledge of Allegiance to the Flag.
3. Approval of the minutes of the September 20, 2011 regular meeting of the Common Council.
4. Public Hearing to act on an Intergovernmental Cooperation Agreement Between the City of De Pere and Village of Ashwaubenon to Determine a Portion of the Common Boundary Line Through Detachment and Annexation of Territory Agreement is scheduled for 7:30 p.m.
 - A. Notice of Public Hearing.
 - B. Recommendation from the Plan Commission.
 - C. After the hearing is held, Resolution #11-86, Authorizing Intergovernmental Cooperation Agreement Between the City of De Pere and Village of Ashwaubenon to Determine A Portion of the Common Boundary Line Through Detachment and Annexation of Territory is presented for consideration.
 - D. Ordinance #11-15, Annexing Territory to the City of De Pere.
5. Public comment upon matters not on agenda or other announcements.
6. Recommendation from the Historic Preservation Commission:
 - A. To receive and place on the file the Economic Feasibility Study & Historic Structure Report; De Pere Lockkeepers House, Government Island.
7. Recommendation from the Board of Park Commissioners to approve the following donations:
 - A. \$500 from the GRWC - WI Woman's Club of De Pere to be applied to the Recreation Scholarship Fund.
 - B. \$500 from K.C. Stock Foundation to be applied to the Recreation Scholarship Fund.

- C. \$8,233 from Celebrate Committee, Inc. for improving electrical areas within Voyageur Park.
- 8. Recommendation from the Finance Personnel Committee to approve:
 - A. Acquiring and installing hand dryers from the Sustainability Account, not to exceed \$7,000.
- 9. Recommendation from the License Committee to approve:
 - A. Temporary premise description change for St. Norbert College, Bush Art Center Gallery. Submitted by St. Norbert College, Inc.
 - B. Temporary premise description change for Abbot Pennings Hall of Fine Arts Performances, St. Norbert College, Inc.
 - C. Temporary premise description change for Jerry Parin's Compassionate Care, Drift Inn, 1535 N. Ashland Avenue.
 - D. Premise description change for The Vault, 127 N. Broadway Street. Submitted by The Vault of De Pere, Inc.
- 10. Ordinance #11-16, Amending Chapter 150 De Pere Municipal Code Regarding Traffic Regulations.
- 11. Resolution #11-87, Authorizing Memorandum of Understanding with American Red Cross Lakeland Chapter Regarding Emergency Shelter Operations.
- 12. Resolution #11-88, Authorizing Sale of Surplus Property.
- 13. Resolution #11-89, Authorizing Agreement for Engineering Services with Traffic Analysis & Design, Inc.
- 14. Resolution #11-90, Authorizing Amendments to Recreation Scholarship Program.
- 15. Re-appointments by the Mayor to boards/committees.
- 16. Voucher approval.
- 17. Applications for Operator's Licenses.
- 18. Future agenda items.
- 19. Discuss separation of Main Street Board from De Pere Chamber.

PLEASE TAKE NOTICE, that pursuant to §19.85(1)(g), Wis. Stats., the Council may convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted

by the body with respect to litigation in which it is or is likely to become involved.

PLEASE TAKE NOTICE, that pursuant to §19.85(1)(e), Wis. Stats., the Council may convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The Council may then reconvene in open session to take action on any matter discussed in closed session or for such other purposes as are allowed by law.

20. Adjournment.

Lawrence M. Delo
City Administrator

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Clerk-Treasurer's office at 339-4050 by Noon, October 3, 2011 so that arrangements can be made.

AGENDA SENT TO:

Mayor

Alderspersons

Department Heads

TV, Newspapers, & Radio Stations

Kress Family Library

De Pere Chamber of Commerce

David Van Grunsven

Helen French

Holtger Brothers

Leland Doherty

Ronald & Kathleen Kocken

Thomas Smits

William & Marla Tesnow

WI Department Of Transportation

Wisconsin Public Service

First Congressional Church of De Pere

Gordon & Debra Hutjens

Our Heritage Family LTD Partnership

Project Renew LLC

Mc Donald's Rest

Schinkten Properties LLC

VHC Inc.

Jennifer Lehrke

Traffic Analysis & Design, Inc.

Terrie Du Bois

Gail Kozlovsky

James Constine, Jr.

Michael Aubinger

Dawn Collins

Mary Jane Herber

Real Estate

Real Estate

Romaine Schanock

LJM Architects

Michael May, P.E., PTOE

Village of Ashwaubenon

Village of Ashwaubenon

1005 Cedar Street

1003 Cedar Street

950 W. Main Avenue

1007 Cedar Street

1001 Cedar Street

P.O. Box 5862

1130 Alrita Court

944 Vanderperren Way

P.O. Box 19001

1018 Cedar Street

827 N. Ninth Street

2986 Hwy PP

4019 Shangri La Point Road

2819 Bay Settlement Road

305 North Tenth Street

3090 Holmgren Way

813 Riverfront Drive

N36 W7505 Buchanan Court

729 Bascom Way

4900 Sportsman Drive

508 N. Huron Street

2155 Holmgren Way

2155 Holmgren Way

849 N. Clay St.

De Pere, WI 54115-1407

De Pere, WI 54115-1407

De Pere, WI 54115-9507

De Pere, WI 54115-1407

De Pere, WI 54115-1407

De Pere, WI 54115

Madison, WI 53713

Green Bay, WI 54304-5344

Green Bay, WI 54307-9001

De Pere, WI 54115-1408

De Pere, WI 54115-1529

De Pere, WI 54115-9645

Oshkosh, WI 54904

Green Bay, WI 54311-7305

De Pere, WI 54115-1402

Green Bay, WI 54304-5736

Sheboygan, WI 53081

Cedarburg, WI 53012

Green Bay, WI 54311

De Pere, WI 54115

De Pere, WI 54115

Green Bay, WI 54304

Green Bay, WI 54304

De Pere, WI 54115