

**COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – OCTOBER 4, 2011**

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Tuesday, October 4, 2011.

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, Michael Donovan, Bob Heuvelmans, Larry Lueck, Dan Robinson, Kathy VanVonderen & Bob Wilmet. The Council said the Pledge of Allegiance to the Flag.

Alderman Donovan moved, seconded by Alderman Wilmet, to approve the minutes of the September 20, 2011 meeting. Upon vote, the minutes were approved unanimously.

PUBLIC HEARING

4A. A 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 was scheduled for 7:35 p.m. Clerk-Treasurer Char Peterson announced the Notice of Public Hearing was published in the City's Official Newspaper, the De Pere Journal on September 22, 2011.

4B. City Planner Ken Pabich stated the Plan Commission recommended approval.

Mayor Walsh declared the public hearing open for anyone wishing to speak and there was no one present who wished to speak so the public hearing was closed.

4C. 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 was presented. Alderman Boyd moved, seconded by Alderman Lueck, to approve the resolution. Upon discussion and vote, motion carried unanimously.

4D. Ordinance 11-15 Annexing Territory to the City of De Pere was presented. Alderman Wilmet moved, seconded by Alderman Van Vonderen, to enact the ordinance. Upon vote, motion carried unanimously.

5. Public Comment or other Announcements. Mayor Walsh announced tomorrow evening, Oct. 5 the Finance/Personnel Committee is scheduled to hold a budget study session beginning at 5:00 pm & it's an open meeting.

RECOMMENDATION FROM THE HISTORIC PRESERVATION COMMISSION

6A. Alderman Van Vonderen moved, seconded by Alderman Heuvelmans, to receive and place on file the Economic Feasibility Study & Historic Structure Report for the De Pere Lockkeepers House and Government Island. City Planner Ken Pabich noted the City worked with LJM Architects – Jennifer Lehrke who provided a presentation on the findings contained in the document. Upon discussion and vote, motion carried unanimously.

RECOMMENDATION FROM THE BOARD OF PARK COMMISSIONERS

7A. Alderman Van Vonderen moved, seconded by Alderman Boyd, to approve the following donations: 1) GRWC-WI Woman's Club of De Pere \$500 for the Recreation Scholarship Fund; 2) K.C.

Stock Foundation \$500 for the Recreation Scholarship Fund; and 3) Celebrate Committee, Inc. \$8,233 for Electrical Improvements at Voyageur Park. Upon vote, motion carried unanimously.

RECOMMENDATION FROM THE FINANCE/PERSONNEL COMMITTEE

8A. Alderperson Robinson moved, seconded by Alderperson Lueck, to approve acquiring and installing hand dryers from the Sustainability Account, not to exceed \$7,000. Upon roll call vote, motion carried with 7 ayes and 1 nay. Alderperson Bauer voted nay; all others voted aye.

RECOMMENDATION FROM THE LICENSE COMMITTEE

9A. Alderperson Boyd moved, seconded by Alderperson Bauer, to approve a temporary premise description change for St. Norbert College, Bush Art Center Gallery. Submitted by St. Norbert College, Inc. Upon vote, motion carried with 7 ayes and 1 abstention. Alderperson Robinson abstained; all others voted aye.

9B. Alderperson Wilmet moved, seconded by Alderperson Bauer, to approve a temporary premise description for Abbot Pennings Hall of Fine Arts Performances, St. Norbert College, Inc. Upon vote, motion carried with 7 ayes and 1 abstention. Alderperson Robinson abstained; all others voted aye.

9C. Alderperson Heuvelmans moved, seconded by Alderperson Donovan, to approve a temporary premise description change for Jerry Parin's Compassionate Care, Drift Inn, 1535 N. Ashland Avenue. Upon vote, motion carried unanimously.

9D. Alderperson Bauer moved, seconded by Alderperson Wilmet, to approve a premise description change for the The Vault, 127 N. Broadway Street. Submitted by The Vault of De Pere, Inc. Upon vote, motion carried unanimously.

10. Ordinance 11-16 Amending Chapter 150 De Pere Municipal Code Regarding Traffic Regulations was presented. Alderperson Wilmet moved, seconded by Alderperson Boyd, to enact the ordinance. Upon discussion and vote, motion carried unanimously.

11. Resolution 11-87 Authorizing Memorandum of Understanding with American Red Cross Lakeland Chapter Regarding Emergency Shelter Operations was presented. Alderperson Donovan moved, seconded by Alderperson Boyd, to approve the resolution. Upon vote, motion carried unanimously.

12. Resolution 11-88 Authorizing Sale of Surplus Property was presented. Alderperson Van Vonderen moved, seconded by Alderperson Heuvelmans, to approve the resolution. Upon vote, motion carried unanimously.

13. Resolution 11-89 Authorizing Agreement for Engineering Services with Traffic Analysis & Design, Inc. was presented. Alderperson Boyd moved, seconded by Alderperson Lueck, to approve the resolution. Upon discussion and roll vote, motion carried unanimously.

14. Resolution 11-90 Authorizing Amendments to Recreation Scholarship Program was presented. Alderperson Van Vonderen moved, seconded by Alderperson Donovan, to approve the resolution. Upon vote, motion carried unanimously.

15. Mayor Walsh recommended the appointment of Bill Patzke to the Redevelopment Authority; Thomas Keidatz, Bob De Groot & John Fairchild to the Board of Appeals. Alderperson Donovan moved, seconded by Alderperson Heuvelmans, to approve the appointments. Upon vote, motion carried unanimously.

16. Alderperson Van Vonderen moved, seconded by Alderperson Boyd, to approve the vouchers. Upon vote, motion carried unanimously.

17. Applications for Operator's Licenses were presented:

Previously Tabled Operator License for the 2010-2012 Licensing Period					
ITEM#	NAME	ADDRESS	CITY	ST	ZIP
1	HENDRA, STACEY N.	1697 PRINCETON PL, #9	GREEN BAY	WI	54302
2	KRALLIS, KAYLA F.	2970 MOSSY OAK CR., #14	GREEN BAY	WI	54311
3	VANVEGHEL, AMBER M.	408 N. GOOD HOPE RD.	DE PERE	WI	54115
Operator Licenses for the 2010-2012 Licensing Period					
1	CONARD, WADE M.	2769 HUMBOLDT RD.	GREEN BAY	WI	54311
2	COUNARD, KIP M.	1321 S. 7TH ST.	DE PERE	WI	54115
3	DUNBAR, NICOLE E.	100 GRANT ST., SUITE#481	DE PERE	WI	54115
4	EICHHORST, KATIE J.	5460 MOONLITE DR.	DE PERE	WI	54115
5	GIGOT, LORI K.	2358 TALLADEGA SPEEDWAY	DE PERE	WI	54115
6	HALBROOK, JARED	1005 COUNTRYSIDE DR.	DE PERE	WI	54115
7	HARRELL, STEVEN T.	1314 BERNER ST.	GREEN BAY	WI	54302
8	HENDERSON, MICHEAL	515 S. TAYLOR ST.	GREEN BAY	WI	54303
9	KATERS, EMILY	2560 BEL MEADOW DR.	GREEN BAY	WI	54311
10	KHONG, SURIYA M.	1515 N. BAY HIGHLANDS DR.	GREEN BAY	WI	54311
11	MCLEOD, JAMIE D.	889 NINTH ST.	GREEN BAY	WI	54303
12	PLOURDE, CATHERINE A.	103 1ST STREET BOX 388	SOMERSET	WI	54025
13	THYRION, PEGGY S.	1002 S. SEVENTH ST.	DE PERE	WI	54115
14	WOLF, ANGELA M.	2311 TIGER CT.	GREEN BAY	WI	54311

Alderson Wilmet moved, seconded by Alderson Bauer, to approve Previously Tabled Operator License Application #1 & 3 and table Previously Tabled Operator License Application #2 listed above. Upon vote, motion carried unanimously.

Alderson Wilmet moved, seconded by Alderson Bauer, to approve Operator License Applications #1 -8 & 10-14 and table Operator License Applications #9 listed above. Upon vote, motion carried unanimously.

18. Future agenda items. None.

19. Alderson Bauer moved, seconded by Alderson Lueck, to convene in closed session at 8:26 p.m. pursuant to Wis. Stats. §19.85(1)(g) & (e) to discuss separation of Main Street Board from De Pere Chamber. Upon roll call vote, motion carried unanimously.

Alderson Bauer moved, seconded by Alderson Robinson, to reconvene in open session at 8:58 p.m. pursuant to Wis. Stats. §19.83 and 19.85(2). Upon roll call vote, motion carried unanimously.

Upon motion by Alderperson Robinson, seconded by Alderperson Bauer, the Common Council adjourned at 8:59 p.m.

Respectfully submitted,

Charlene M. Peterson
Clerk-Treasurer