



# Common Council

## Regular Meeting

335 South Broadway  
De Pere, WI 54115  
<http://www.de-pere.org>

### Minutes

Tuesday, October 3, 2017

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on October 3, 2017 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 |           |
| James Boyd       | Aldersperson | Present |           |
| Dan Carpenter    | Aldersperson | Present |           |
| Scott Crevier    | Aldersperson | Present |           |
| Jonathon Hansen  | Aldersperson | Present |           |
| Ryan Jennings    | Aldersperson | Present |           |
| Larry Lueck      | Aldersperson | Present |           |
| Casey Nelson     | Aldersperson | Present |           |
| Dean Raasch      | Aldersperson | Late    | 7:45 p.m. |

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the September 19, 2017 Common Council Meeting.

|                  |                                                           |
|------------------|-----------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                |
| <b>MOVER:</b>    | Larry Lueck, Aldersperson                                 |
| <b>SECONDER:</b> | Scott Crevier, Aldersperson                               |
| <b>AYES:</b>     | Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson |
| <b>ABSENT:</b>   | Dean Raasch                                               |

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

Aldersperson Hansen acknowledged two events that were held in the City; the Business Walk and the Fire Department open house.

5. Recommendation from the License Committee on an Application for Change of Agent submitted by Pasquale's International Cafe LLC.

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|------------------|-----------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                |
| <b>MOVER:</b>    | James Boyd, Aldersperson                                  |
| <b>SECONDER:</b> | Larry Lueck, Aldersperson                                 |
| <b>AYES:</b>     | Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson |
| <b>ABSENT:</b>   | Dean Raasch                                               |

6. Recommendation from the License Committee on an Application for a Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor License for Saks Holdings, LLC, 363 Main Av. Submitted by Saks Holdings, LLC, Agent: Andrew T. Krans, De Pere, WI.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                |
| <b>MOVER:</b>    | Scott Crevier, Alderperson                                |
| <b>SECONDER:</b> | Ryan Jennings, Alderperson                                |
| <b>AYES:</b>     | Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson |
| <b>ABSENT:</b>   | Dean Raasch                                               |

7. Recommendation from the Board of Park Commissioners to Accept \$2500 Donation from Wochinske Foundation.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                |
| <b>MOVER:</b>    | Casey Nelson, Alderperson                                 |
| <b>SECONDER:</b> | Larry Lueck, Alderperson                                  |
| <b>AYES:</b>     | Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson |
| <b>ABSENT:</b>   | Dean Raasch                                               |

8. Recommendation from the Board of Park Commissioners to Accept \$500 Donation Toward the Southwest Park Playground Project from the Pink Flamingos.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                |
| <b>MOVER:</b>    | Dan Carpenter, Alderperson                                |
| <b>SECONDER:</b> | Jonathon Hansen, Alderperson                              |
| <b>AYES:</b>     | Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson |
| <b>ABSENT:</b>   | Dean Raasch                                               |

9. Recommendation from the Board of Park Commissioners to Accept Donation of \$250 for the Recreation Scholarship Fund from the Pink Flamingos.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                |
| <b>MOVER:</b>    | Larry Lueck, Alderperson                                  |
| <b>SECONDER:</b> | Casey Nelson, Alderperson                                 |
| <b>AYES:</b>     | Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson |
| <b>ABSENT:</b>   | Dean Raasch                                               |

10. Recommendation from Plan Commission regarding a Request For Proposal (RFP) to rewrite the City of De Pere Zoning Ordinance. Submitted by the City of De Pere.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                |
| <b>MOVER:</b>    | Ryan Jennings, Alderperson                                |
| <b>SECONDER:</b> | Dan Carpenter, Alderperson                                |
| <b>AYES:</b>     | Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson |
| <b>ABSENT:</b>   | Dean Raasch                                               |

11. Resolution #17-74, A Resolution Authorizing and Providing for the Sale and Issuance of \$1,730,000 Taxable General Obligation Refunding Bonds, Series 2017B, and All Related Details

Alderperson Lueck moved, seconded by Alderperson Carpenter to approve the 2017B Taxable Refunding Bonds. Joe Murray of Springsted and Finance Director Joe Zegers came forward and discussed the pricing of the bonds sold today. Joe Murray affirmed that Moody's rated the City of De Pere at AA2, the third highest rating possible. Discussion followed. Alderpersons Lueck and Carpenter amended their original motion to approve the borrowing for 1.7 million. Discussion followed. Alderperson Raasch arrived at the meeting.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                        |
| <b>MOVER:</b>    | Larry Lueck, Alderperson                                          |
| <b>SECONDER:</b> | Dan Carpenter, Alderperson                                        |
| <b>AYES:</b>     | Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch |

12. Resolution #17-75, A Resolution Authorizing and Providing for the Sale and Issuance of \$2,015,000 General Obligation Promissory Notes, Series 2017A, and All Related Details

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                        |
| <b>MOVER:</b>    | Ryan Jennings, Alderperson                                        |
| <b>SECONDER:</b> | Casey Nelson, Alderperson                                         |
| <b>AYES:</b>     | Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch |

13. Resolution #17-76, Authorizing Agreement Between The City of De Pere and St. Norbert College, Inc. Regarding State Lab of Hygiene Testing Collaboration.

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| <b>RESULT:</b>   | <b>ADOPTED [7 TO 0]</b>                                  |
| <b>MOVER:</b>    | Casey Nelson, Alderperson                                |
| <b>SECONDER:</b> | Ryan Jennings, Alderperson                               |
| <b>AYES:</b>     | Boyd, Carpenter, Hansen, Jennings, Lueck, Nelson, Raasch |
| <b>ABSTAIN:</b>  | Scott Crevier                                            |

14. Resolution #17-77, Disallowance of Claim (Cornerstone Pavers, LLC).

City Attorney Judy Schmidt-Lehman explained that Cornerstone Pavers LLC is a subcontractor of Relyco, and that the City only has a contract with Relyco.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                        |
| <b>MOVER:</b>    | Jonathon Hansen, Alderperson                                      |
| <b>SECONDER:</b> | Dan Carpenter, Alderperson                                        |
| <b>AYES:</b>     | Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch |

15. Resolution #17-78, Authorizing Agreement Regarding the Sale and Purchase of Certain Business Park Property Between the City of De Pere and Midland Plastics, Inc.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                        |
| <b>MOVER:</b>    | Scott Crevier, Alderperson                                        |
| <b>SECONDER:</b> | Dean Raasch, Alderperson                                          |
| <b>AYES:</b>     | Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch |

16. Resolution #17-79, Authorizing Agreement for Consultant Services Between the City of De Pere and Vogels Buckman Appraisal Group Inc. (Right-of-Way Acquisition Main Avenue-Lawrence Drive Roundabout).

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                        |
| <b>MOVER:</b>    | Dan Carpenter, Alderperson                                        |
| <b>SECONDER:</b> | James Boyd, Alderperson                                           |
| <b>AYES:</b>     | Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch |

17. Voucher Approval.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                        |
| <b>MOVER:</b>    | Scott Crevier, Alderperson                                        |
| <b>SECONDER:</b> | James Boyd, Alderperson                                           |
| <b>AYES:</b>     | Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch |

## 18. Operator License Applications.

| CITY OF DE PERE                                 |                        |
|-------------------------------------------------|------------------------|
| License Committee - October 3, 2017             |                        |
|                                                 |                        |
| Previously Tabled Operator License Applications |                        |
| 1                                               | SABILLON, ELIZABETH A. |
|                                                 |                        |
| New Operator License Applications               |                        |
| 1                                               | ANGELUCCI, NICOLE M.   |
| 2                                               | BAEB, KATHERINE M.     |
| 3                                               | DUDZIK, SCOTT A.       |
| 4                                               | GRAHEK, TONI K.        |
| 5                                               | THIERER, STEVE E.      |

Alderperson Boyd moved, seconded by Alderperson Carpenter to approve Previously Tabled Operator License Application #1. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Hansen to approve Operator License Applications #1-5. Upon vote, motion carried unanimously.

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|----------------|-------------------------------------------------------------------|
| <b>RESULT:</b> | <b>ADOPTED [UNANIMOUS]</b>                                        |
| <b>AYES:</b>   | Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch |

## 19. Future Agenda Items.

Alderperson Hansen requested that the City review offering a master calendar of events for the City that would combine City events with Definitely De Pere events and the Chamber of Commerce events. This item will go to the Finance Committee. Alderperson Lueck requested a Southern Bridge update.

## 20. Consideration of Acquisition of Property for Economic Development Purposes

Alderperson Crevier moved, seconded by Alderperson Raasch to close the meeting at 7:59 p.m. Upon roll call vote, motion carried unanimously.

Alderperson Crevier moved, seconded by Alderperson Boyd to open the meeting at 8:06 p.m. Upon roll call vote, motion carried unanimously.

## 21. Adjournment.

Alderperson Raasch moved, seconded by Alderperson Carpenter to adjourn the meeting at 8:07 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer