

**COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – OCTOBER 2, 2012**

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Tuesday, October 2, 2012.

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, Scott Crevier, Michael Donovan, Jim Kneiszel, Larry Lueck, Dan Robinson & Kathy Van Vonderen. The Council said the Pledge of Allegiance to the Flag.

Aldersperson Lueck moved, seconded by Aldersperson Donovan, to approve the minutes of the September 18, 2012 meeting. Upon vote, the minutes were approved unanimously.

4. Public Comment or other Announcements. None.

RECOMMENDATION FROM THE PLAN COMMISSION

5A. A recommendation from the Plan Commission to approve CSM for single lot by 500 Main Avenue was presented for consideration. Aldersperson Lueck moved, seconded by Aldersperson Boyd to approve the recommendation. Upon vote, motion carried unanimously.

6. Resolution 12-114, Authorizing Agreement Regarding The Sale/Purchase And Option To Purchase Certain Property Between The City Of De Pere And Washworld Of De Pere, LLC was presented.

Aldersperson Bauer moved, seconded by Aldersperson Crevier to approve the resolution. Upon roll call vote, motion carried unanimously.

7. Resolution 12-115, Authorizing Agreement Regarding The Sale And Purchase Of Property Between The Redevelopment Authority Of The City Of De Pere, The City Of De Pere And Joliet Square, LLC was presented. Aldersperson Lueck moved, seconded by Aldersperson Robinson to approve the resolution. Upon vote, motion carried unanimously.

8. Resolution 12-116, Accepting Utility Easement From JBS Partnership, LLC (Parcel WD-1136) was presented. Aldersperson Kneiszel moved, seconded by Aldersperson Boyd to approve the resolution. Upon vote, motion carried unanimously.

9. Resolution 12-117, Authorizing The Development Agreement Between Gerald G. Van Dyn Hoven, Dutch Boyz Development, LLC, The Redevelopment Authority Of De Pere And The City Of De Pere was presented. Aldersperson Bauer moved, seconded by Aldersperson Boyd to approve the resolution. Discussion followed. An overview of the development was given by City Planner Ken Pabich. Aldersperson Crevier moved, seconded by Aldersperson Van Vonderen to open the meeting. Upon vote, motion carried unanimously. Gerald G. Van Dyn Hoven, 100 Wolf River Dr. Fremont WI 54940 and Dan Roarty of Dimension IV, 211 North Broadway, Green Bay discussed the redevelopment with council members. Aldersperson Crevier moved, seconded by Aldersperson Van Vonderen to close the meeting. Upon vote, motion carried unanimously. Upon roll call vote, motion carried unanimously.

10. Consider awarding bid for poured in place surfacing at Legion Park to Bluemel's Maintenance Services in the amount of \$47,386.50 and an additional \$4,158 from the Capital Projects Fund was presented. Aldersperson Donovan moved, seconded by Aldersperson Van Vonderen to approve the bid and request for additional funds. Upon roll call vote, motion carried unanimously.

11. De Pere Riverwalk status update was presented by Marty Kosobucki. Financially, there has been no change since the update at the September 18 meeting. They are still looking at requesting additional funds from the DNR. The new permit process is underway and Marty Kosobucki is hopeful that the project will be complete before December 31, 2012.

12. City Sustainability Team report on activities was presented by Ken Pabich. The Team is moving forward with the acquisition of new recycling containers. He also explained the replacement of the lights on the Claude-Allouez Bridge with new LED lights.

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

14. Applications for Operator's Licenses were presented.

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ITEM#	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator License for the 2012-2014 Licensing Period					
1	BRUNETTE, STEPHANIE J.	1258 CORNFLOWER CT.	DE PERE	WI	54115
2	FISHER, DANIEL T.	1823 ARGONNE DRIVE	GREEN BAY	WI	54304
3	JOHNSON, MICHAEL J.	1479 EMILIE	GREEN BAY	WI	54301
4	NAZE, MELISSA J.	1581 MORROW STREET	GREEN BAY	WI	54302
5	STASZAK, LISA M.	1250 1/2 DOTY ST.	GREEN BAY	WI	54301
Operator Licenses for the 2012-2014 Licensing Period					
1	BRAUN, TAMMY SUE	2565 S. PINETREE RD.	DE PERE	WI	54115
2	DEROSE, SARAH P.	1851 SCHEURING RD., APT. 6	DE PERE	WI	54115
3	MOOREN, KATHRYN E.	4400 WHISPER LN.	DE PERE	WI	54115
4	PANSIER, NICOLE A.	416 LANDE ST.	DE PERE	WI	54115
5	POWERS, CHRISTINE M.	2905 ANCESTOR WAY	GREEN BAY	WI	54313
6	STEPHAN, KELLY E.	322 BLUE SKY CR.	GREEN BAY	WI	54311
7	STERLETSKE, WILLIAM P.	208 N. SUPERIOR ST.	DE PERE	WI	54115

Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve previously tabled applications #1 & 4; to table previously tabled applications #2 & 3; and to deny previously tabled application #5. Upon vote, motion carried unanimously.

Alderperson Bauer moved, seconded by Alderperson Kneiszel to approve operator licenses #1-6 and to table operator license #7. Upon vote, motion carried unanimously.

15. Future Agenda Items. None.

Upon motion by Alderperson Van Vonderen, seconded by Alderperson Bauer, the Common Council adjourned at 7:57 p.m.

Respectfully submitted,

Shana Defnet
Clerk-Treasurer