Common Council

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

Regular Meeting

Minutes

Tuesday, October 1, 2019 **7:30 PM** **De Pere City Hall Council Chambers**

1. Call to Order. The meeting was called to order at 7:30 PM by Mayor Michael J. Walsh.

Attendee Name	Title	Status	Arrived
Michael J. Walsh	Mayor	Present	
James Boyd	Alderperson	Present	
Dan Carpenter	Alderperson	Present	
Scott Crevier	Alderperson	Present	
Jonathon Hansen	Alderperson	Present	
Ryan Jennings	Alderperson	Present	
Amy Chandik Kundinger	Alderperson	Present	
Casey Nelson	Alderperson	Present	
Dean Raasch	Alderperson	Present	

2. Pledge of Allegiance to the Flag.

3. Approval of the minutes of the September 17, 2019 Common Council meeting.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kundinger, Nelson, Raasch

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

   None.

5. Presentation Regarding Sister City.

   Kim Thompson with the Sister City Committee provided an overview of the partnership between De Pere and Amal, Sweden as part of the Sister Cities International organization. She stated that the goal of the group is to connect communities and citizens through a focus on youth programs, economic development/tourism, and cultural exchange. Kim described the many activities that have resulted from the partnership, such as a high school student exchange program, delegation visits between the cities, an elementary school pen pal program, and visiting teacher opportunities. They have also promoted culture and art, citing the recent mural painted by artists from Amal. Future ideas that the group has discussed include organizing a tour to Sweden, further artists exchange, organizing a summer solstice celebration like the one in Amal, and additional educational opportunities. Mayor Walsh thanked Ms. Thompson and the entire Sister City Committee for their hard work.

6. Recommendation from the Board of Park Commissioners to Accept $250 Donation from the Pink Flamingos for the De Pere Community Center Flooring Project.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Amy Chandik Kundinger, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kundinger, Nelson, Raasch

7. Recommendation from the Board of Park Commissioners to Approve Reallocating $5,000 from the Southwest Paving Project to Riverwalk Maintenance.

   Alderperson Hansen requested details on the maintenance projects that are being performed at the Riverwalk. Parks, Recreation and Forestry Director Marty Kosobucki said various items need replacement, and the bridge needs to be readjusted. He reported that the Parks Board will discuss the remaining $11,000 from the Southwest Paving Project at its October meeting.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Amy Chandik Kundinger, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kundinger, Nelson, Raasch

8. Recommendation from the Business Improvement District Board regarding De Pere Business Improvement District 2020 Operating Plan.

   Development Services Director Kim Flom answered questions about the zoning code rewrite and the façade grant program, and their interaction with the BID operating plan. Discussion followed about snow removal on downtown sidewalks and the powers of the BID as outlined by the state and in the bylaws. Alderperson Jennings pointed out that the two buildings destroyed in the S. Broadway fire are still listed on the BID assessment, and asked what the process would be if that owner would want to request a BID refund. The property owner can contact the City Attorney for more information. Discussion followed regarding the assessment method and the potential for a rate increase next year, as well as the policy for property owners who have more than one building.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kundinger, Nelson, Raasch

9. Recommendation from the License Committee for a temporary premises description change submitted by C&C Pub and Grill.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	James Boyd, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kundinger, Nelson, Raasch

10. Resolution #19-110 Authorizing Intergovernmental Cooperation Agreement Between the Town of Lawrence and the City of De Pere Regarding Non-resident Fees Imposed for Participation in the De Pere Rapides Youth Soccer Program.

    Alderperson Raasch pointed out that De Pere Rapides Youth Soccer is not technically part of the Recreation department, but the City is collecting fees on their behalf. He stated that while he fully supports their program, he thinks that this could be handled differently.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kundinger, Nelson, Raasch

11. Resolution #19-111 Authorizing Farm Lease (67 acres along American Boulevard).

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dean Raasch, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kundinger, Nelson, Raasch

12. Resolution #19-112 Authorizing Agreement Regarding the Sale and Purchase of Business Park Property Between the City of De Pere and American Boulevard Properties LLC (American Boulevard - Parcel WD-1137-2).

    Alderperson Hansen asked if the conditions required by Plan Commission are included in the approval of this resolution. City Attorney Judy Schmidt-Lehman confirmed that the conditions were incorporated into the agreement.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	James Boyd, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kundinger, Nelson, Raasch

13. Operator license applications.

    Alderperson Boyd moved, seconded by Alderperson Carpenter to approve New Operator Applications #1-3 and 5. Upon vote, motion carried unanimously.
    Alderperson Boyd moved, seconded by Alderperson Hansen to table New Operator Applications #4 and 6. Upon vote, motion carried unanimously.

14. Voucher approval.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Dean Raasch, Alderperson
SECONDER:	Casey Nelson, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Kundinger, Nelson, Raasch

15. Future agenda items.

    None.

16. Update on Project 16-04B and Possible Action on that Contract Under the City's Standard Specifications

    Alderperson Nelson moved, seconded by Alderperson Carpenter to close the meeting at 8:16 PM. Upon roll call vote, motion carried unanimously.
    Alderperson Raasch moved, seconded by Alderperson Carpenter to open the meeting at 8:28 PM. Upon roll call vote, motion carried unanimously.

17. Adjournment.

    Alderperson Nelson moved, seconded by Alderperson Carpenter to adjourn the meeting at 8:28 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk