



Common Council

Regular Meeting

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

Minutes

Tuesday, September 20, 2016

7:30 PM

De Pere City Hall Council Chambers

1. Call to order: The Common Council Meeting was called to order on September 20, 2016 at 7:30 PM, De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI.

Attendee Name	Title	Status
Michael J. Walsh	Mayor	Excused
James Boyd	Aldersperson	Present
Dan Carpenter	Aldersperson	Present
Scott Crevier	Aldersperson	Present
Michael Donovan	Aldersperson	Present
Ryan Jennings	Aldersperson	Present
Larry Lueck	Aldersperson	Present
Dean Raasch	Aldersperson	Present
Lisa Rafferty	Aldersperson	Present

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the September 6, 2016 Common Council Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Aldersperson
SECONDER:	Dean Raasch, Aldersperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

4. Public Hearing to act on the repeal and recreation of Chapter 42, De Pere Municipal Code regarding Construction Site Erosion Control Zoning regulation under Wis. Stats. §62.234.
 - A. Notice of Public Hearing.

Clerk-Treasurer Shana Ledvina announced that the public hearing was published in the Green Bay Press Gazette on September 9 and 12, 2016.
 - B. Recommendation from the Plan Commission.

Economic Development and Planning Director Kim Flom stated that the Plan Commission voted unanimously to support this change.
 - C. Ordinance #16-19, Repealing and Recreating Chapter 42- Construction Site Erosion Control Zoning.

Council President Mike Donovan declared the public hearing open; no one wished to speak and he declared the public hearing closed and entertained a motion.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

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

Alderperson Jennings announced a ribbon cutting at The Shinery on Friday, September 23, 4:30 p.m. with Definitely De Pere. He also announced that Friday, September 23 is the last day that property owners can apply for a tree on your terrace and to see city forestry web page for details.

6. Recommendation from the Board of Public Works to Reject the Bids for Project 16-20 Dumpster Enclosure Construction.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

7. Recommendation from the License Committee on an application for a Class "A" Beer and "Class A" Liquor License for The Shinery LLC (DBA The Shinery), 327 Main Av, De Pere, WI. Submitted by The Shinery LLC, Agent: Elizabeth Reissmann, 5091 Pumpkin Ct, Larsen, WI.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

8. Ordinance #16-20, Amending Section 13-7(a) De Pere Municipal Code Regarding Non-Assessable Public Infrastructure Improvements

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

9. Ordinance #16-21 Amending §7-2 De Pere Municipal Code Regarding Liquor Licensing and Fees.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

10. Resolution #16-96, Authorizing Agreement Regarding the Sale and Purchase of Certain Business Property Between the City of De Pere and Paroubek Holdings, LLC (Part of Parcel ED-F0081-2).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Larry Lueck, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

11. Resolution #16-97, Authorizing Consultant Agreement Between the City of De Pere and Graef-USA, Inc. (Storm Water Management Planning).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

12. Resolution #16-98, A Resolution Authorizing and Providing for the Sale and Issuance of \$7,985,000* General Obligation Promissory Notes, Series 2016A, and All Related Details.

Joe Murray with Springsted and Finance Director Joe Zegers came forward to discuss the bonds. Finance Director Joe Zegers explained that the City has been presented with the lowest interest rates we've ever borrowed at; 1.37% and 2% for the taxable bonds. Resolution 16-98 was updated and decreased in amount, from \$7,985,000 to \$7,915,000; the second bond remained the same. Discussion followed regarding the process of bids on the bonds, refunding of existing bonds, and savings enjoyed by taking advantage of refunding. Joe Murray stated that the City received a rating from Moody's of AA2, which is the third highest rating possible and reflects favorably on the City's financials. Discussion followed regarding other municipalities' ratings, dealing with the impending debt bubble, and refunding in the future.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

13. Resolution #16-99, A Resolution Authorizing and Providing for the Sale and Issuance of \$890,000* Taxable General Obligation Promissory Notes, Series 2016B, and All Related Details.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

14. Resolution #16-100, Authorizing Health Risk Assessment Services Agreement Between the City of De Pere and Bellin Memorial Hospital, Inc. D/B/A Occupational Health Solutions ("Bellin") (Health Risk Assessments for Health Plan Participants).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Rafferty, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

15. Resolution #16-101, Authorizing Proposal/Contract Agreement for Antennas Between the City of De Pere and Dixon Engineering, Inc. (T-Mobile Upgrade - Merrill Street Water Tower).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

16. Resolution #16-102, Authorizing Agreement for Contractor Services Between the City of De Pere and Water Tower Clean and Coat, Inc. (9th Street Reservoir Maintenance & Repair).

Alderperson Crevier asked that if the inspection is required every 5 years, are repairs also done every 5 years?

Public Works Director Scott Thoresen explained that the last inspection was done in 2014; there were various items that needed repair and they are being completed at this time.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

17. Resolution #16-103, Authorizing Exchange of Polycarts Without Fee to Comply with Polycart Collection Limits Effective 6/1/2017.

Public Works Director Scott Thoresen explained that the intent of this resolution is to allow property owners throughout the community to comply with the new cart limitations going into effect next summer. This is strictly designed for those who exceed the cart limit now. Discussion followed regarding those with damaged carts, costs of large and small carts, and the option to exchange smaller carts for larger carts. Public Works Director Scott Thoresen explained that the Council can address the cart fees when the fee schedules are updated at the end of this year. Discussion followed.

RESULT:	ADOPTED [6 TO 2]
MOVER:	Ryan Jennings, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Donovan, Jennings, Lueck, Raasch
NAYS:	Scott Crevier, Lisa Rafferty

18. Approve Emergency Contingency Fund for Repair of VFW Pool.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

19. Appointments to the Board of Review.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Lueck, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

20. Voucher Approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Lisa Rafferty, Alderperson
AYES:	Boyd, Carpenter, Crevier, Donovan, Jennings, Lueck, Raasch, Rafferty

21. Operator License Applications.

CITY OF DE PERE - September 20, 2016					
ITEM	NAME	ADDRESS	CITY	ST	ZIP
Previously Tabled Operator Licenses					
1	CAELWAERTS, WINETTE C.	1901 RIDGEWAY DR #37	DE PERE	WI	54115
2	PHILLIPS, JOSEPH K.	3201 GLENDALE AV	GREEN BAY	WI	54313
New Operator License Applications for the 2016-2018 Licensing Period					
1	AUGUSTIN, ROBIN A.	W5634 DEPOT ST, P.O. BOX 81	NICHOLS	WI	54152
2	BOLDT, TRISHA M.	14529 CTY RD F	VALDERS	WI	54245
3	BURGOYNE, LEONARD	1222 WESTERN AV	GREEN BAY	WI	54303
4	FERNANDEZ, HAKEEM M.	1791 BRIARWOOD CT	DE PERE	WI	54115
5	HENDRICKS, RICHARD L.	617 BIRCH ST	DE PERE	WI	54115
6	SMITH, FRANCIS R.	1380 SCHEURING RD #42	DE PERE	WI	54115
7	STOFFREGEN, AIMEE M.	1700 S. OAKWOOD RD	OSHKOSH	WI	54904
8	STREGE, STEFANIE S.	159 KENNEY ST	GREEN BAY	WI	54301
9	TOWLE, KATHERINE A.	536 N. HENRY ST	GREEN BAY	WI	54302
10	RYAN, TREY W.	1729 CHARLES ST	DE PERE	WI	54115

Alderperson Raasch moved, seconded by Alderperson Boyd to approve Previously Tabled Operator License Application #1 and to table Previously Tabled Operator License Application #2. Upon vote, motion carried unanimously.

Alderperson Raasch moved, seconded by Alderperson Carpenter to approve Operator License Applications #1, 2, 4, 6, and 7. Upon vote, motion carried unanimously.

Alderperson Raasch moved, seconded by Alderperson Boyd to table Operator License Applications #5, 8 and 9. Upon vote, motion carried unanimously.

Alderperson Raasch moved, seconded by Alderperson Carpenter to deny Operator License Applications #3 and 10. Upon vote, motion carried unanimously.

22. Future agenda items. None.

23. Adjournment. Alderperson Crevier moved, seconded by Alderperson Boyd to adjourn the meeting at 8:21 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer