

**COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN – SEPTEMBER 20, 2011**

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall on Tuesday, September 20, 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.

Aldersperson Wilmet moved, seconded by Aldersperson Van Vonderen, to approve the minutes of the September 6, 2011 meeting. Upon vote, the minutes were approved unanimously.

4. Public Comment or other Announcements. None.

5. Susan Van Gheem, a member of the Beautification Committee, in conjunction with Mayor Walsh, presented the Garden of Merit Awards to: Dale & Bonnie Johnson; Joannes Bed & Breakfast; Bradley & Michelle Fisher; and St. Mark's Lutheran Church.

RECOMMENDATION FROM THE LICENSE COMMITTEE

6A. Aldersperson Heuvelmans moved, seconded by Aldersperson Bauer, to approve an Application for a Class "B" Beer & "Class B" Liquor License for Mc George's, 415 George St. (previously Mugshots). Submitted by George Street Bar, LLC Agent: Leslie Conard, 2769 Humboldt Rd., Green Bay, WI 54311. Upon discussion and roll call vote, motion carried unanimously.

7. Ordinance 11-14 Repealing and Creating §8.961.43 De Pere Municipal Code Relating to Possession of Synthetic Cannabinoid was presented. Aldersperson Lueck moved, seconded by Aldersperson Boyd, to enact the ordinance. Upon vote, motion carried unanimously.

8. Resolution 11-79 Amending Section 34 of the City Rules and Regulations by Prohibiting the Carrying of Weapons by City Employees During the Course of Performing Duties with the City was presented. Aldersperson Boyd moved, seconded by Aldersperson Lueck, to approve the resolution. Upon discussion and vote, motion carried with 7 ayes and 1 nay. Aldersperson Bauer voted nay; all others voted aye.

9. Resolution 11-80 Approving Amendment Three to the Project Plan and District Boundary for Tax Incremental District No. 6, City of De Pere was presented. Aldersperson Donovan moved, seconded by Aldersperson Wilmet, to approve the resolution. Upon roll call vote, motion carried unanimously.

10. Resolution 11-81 Authorizing State/Municipal Agreement for State Highway 57 Improvement Project was presented. Aldersperson Boyd moved, seconded by Aldersperson Heuvelmans, to approve the resolution. Upon discussion and roll call vote, motion carried unanimously.

11. Resolution 11-82 Authorizing Amendment to Brown County Municipal Recycling Agreement was presented. Aldersperson Bauer moved, seconded by Aldersperson Lueck, to approve the resolution. Upon discussion and roll call vote, motion carried unanimously.

12. Resolution 11-83 Authorizing Agreement with Labyrinth Healthcare Group (Patient Care) was presented. Aldersperson Donovan moved, seconded by Aldersperson Van Vonderen, to approve the resolution. Upon discussion and roll call vote, motion carried unanimously.

13. Resolution 11-84 Authorizing Administrative Services Agreement with Benefit Advantage was presented. Aldersperson Van Vonderen moved, seconded by Aldersperson Lueck, to approve the resolution. Upon discussion and roll vote, motion carried unanimously.

14. Resolution 11-85 Adopting Employee Grievance Policy as Required Under Act 10 was presented. Alderperson Boyd moved, seconded by Alderperson Lueck, to approve the resolution. Upon discussion and vote, motion carried with 7 ayes and 1 nay. Alderperson Donovan voted nay; all others voted aye.

15. Alderperson Donovan moved, seconded by Alderperson Bauer, to approve the vouchers. Upon vote, motion carried unanimously.

16. Applications for Operator's Licenses were presented:

Previously Tabled Operator License for the 2010-2012 Licensing Period					
ITEM#	NAME	ADDRESS	CITY	ST	ZIP
1	THORSEN, RICKY R.	266 RIVER LN.	GREEN BAY	WI	54301
2	VANVEGHEL, AMBER M.	408 N. GOOD HOPE RD.	DE PERE	WI	54115
Operator Licenses for the 2010-2012 Licensing Period					
1	HAAS, KATIE J.	2200 E. FOREST ST.	APPLETON	WI	54915
2	HENDRA, STACEY N.	1697 PRINCETON PL, #9	GREEN BAY	WI	54302
3	KRALLIS, KAYLA F.	2970 MOSSY OAK CR., #14	GREEN BAY	WI	54311
4	MARTINEAU, SHERRY L.	735 REID ST.	DE PERE	WI	54115
5	MATZ, BRENDA J.	502 N. 10TH ST., APT. #81	DE PERE	WI	54115
6	WENNINGER, DANIEL L.	2877 SAGEWOOD WAY	SUAMICO	WI	54313

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

Alderperson Wilmet moved, seconded by Alderperson Bauer, to approve Operator License Applications #1, 4-6 and table Operator License Applications #2 & 3 listed above. Upon vote, motion carried unanimously.

17. Future agenda items. None.

Upon motion by Alderperson Van Vonderen, seconded by Alderperson Boyd, the Common Council adjourned at 8:03 p.m.

Respectfully submitted,

Charlene M. Peterson
Clerk-Treasurer