



Common Council

Regular Meeting

Final Minutes

335 South Broadway
De Pere, WI 54115
<https://www.deperewi.gov/>

Tuesday, September 19, 2023

7:30 PM

Council Chambers and Virtual

1. Call to Order. The meeting was called to order at 7:30 PM by Mayor James Boyd.

Attendee Name	Title	Status	Arrived
Dan Carpenter	Aldersperson	Present	
Pamela Gantz	Aldersperson	Present	
Jonathon Hansen	Aldersperson	Present	
Amy Chandik Kundinger	Aldersperson	Present	
Shana Defnet Ledvina	Aldersperson	Present	
Devin Perock	Aldersperson	Present	
John Quigley	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	
James Boyd	Mayor	Present	

2. Pledge of Allegiance to the Flag.

3. Approval of the minutes of the September 5, 2023 Common Council meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Carpenter, Aldersperson
SECONDER:	Dean Raasch, Aldersperson
AYES:	Carpenter, Gantz, Hansen, Kundinger, Ledvina, Perock, Quigley, Raasch

4. Public comment upon matters not on the agenda. Comments made during the public comment period shall pertain only to matters under the jurisdiction of the Common Council. §6-3(f) DPMC.

None.

5. Presentation from the De Pere Beautification Committee.

Sue Walsh and Eben Erhard from the De Pere Beautification Committee presented an overview of the group's mission, members, funding sources, and activities during 2023. They recognized all of the business donors who contribute to their program. Mayor Boyd read a letter of appreciation from a citizen; he and the Council congratulated and thanked them for their efforts.

6. Recommendation from Finance/Personnel Committee to Approve Community Policing Proposal.

Police Chief Jeremy Muraski answered questions about the plan, explaining that patrol officers will also assist with traffic enforcement as needed. He estimated that each of the community officers might spend about a third of their time on traffic enforcement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Amy Chandik Kunding, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley, Raasch

7. Recommendation from the Sustainability Commission for a Stormwater Art Project.

Public Works Director Scott Thoresen explained that the mayor's budget includes a new section for sustainability initiatives; materials such as paint and stencils will be paid from this budget. Staff expects that the labor for this project will be on a volunteer basis. The intent of the program is to educate children that every inlet leads to the river, and many of them aren't treated. Thoresen pointed out that the education component is a DNR requirement, and noted that De Pere does a better job of treating stormwater than other communities.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	John Quigley, Alderperson
SECONDER:	Pamela Gantz, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley, Raasch

8. Recommendation from the License Committee on the application for a Class "B" Fermented Malt Beverage License and "Class B" Intoxicating Liquor License for La Catrina Restaurant & Tortilleria (DBA La Catrina), 310 N. Wisconsin St. Suite F. Submitted by La Catrina Restaurant & Tortilleria. Agent: Samuel Eason, Green Bay, WI.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Devin Perock, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley, Raasch

9. Recommendation from the License Committee on the application for a Class "B" Fermented Malt Beverage License and "Class B" Intoxicating Liquor License for De Pere Cultural Foundation, Inc. (DBA Mulva Cultural Center), 221 S. Broadway. Submitted by the De Pere Cultural Foundation, Inc. Agent: Justin Nagan, Appleton, WI.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Pamela Gantz, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley, Raasch

10. Ordinance #23-12 Repealing and Reenacting Section 10-13 of the De Pere Municipal Code Regarding Sustainability Commission.

Alderperson Quigley reported that the commission is currently meeting monthly, but agreed they will meet a minimum of four times a year. Assistant City Engineer Chase Kuffel will be assuming the staff advisor role. Discussion followed on the powers and duties of the commission. Public Works Director Scott Thoresen explained that

Sustainability was originally created as an advisory commission modeled on the City of Green Bay's, but this caused frustration for members due to lack of progress. Now that the commission can make formal recommendations to Council, the process will be more streamlined.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Quigley, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kundinger, Ledvina, Perock, Quigley, Raasch

11. Ordinance #23-13 Amending Section 82.3(5) De Pere Municipal Code Regarding Storage of Polycarts.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kundinger, Ledvina, Perock, Quigley, Raasch

12. Ordinance #23-14 Amending Chapter 150 of the De Pere Municipal Code Regarding Traffic Regulations (Section 150-23; Schedule B).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Shana Defnet Ledvina, Alderperson
SECONDER:	Pamela Gantz, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kundinger, Ledvina, Perock, Quigley, Raasch

13. Resolution #23-98 Authorizing Agreement for Contractor Services Between the City of De Pere and Merjent, Inc. (Phragmites Mitigation).

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	John Quigley, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kundinger, Ledvina, Perock, Quigley, Raasch

14. Resolution #23-99 Authorizing Agreement for Services Between the City of De Pere and Onward Accounting & Consulting LLC (Water Utility Conventional Rate Case Application).

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Pamela Gantz, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kundinger, Ledvina, Perock, Quigley, Raasch

15. Resolution #23-100 Authorizing Municipal Project Agreement with Brown County (South Bridge Connector Segment GV-15; Lawrence Drive to Lost Dauphin Road).

Council members and staff discussed the plan to include a pedestrian/bike trail along the route. Public Works Director Scott Thoresen reported that designs will include two options: one with a trail on the north side of the corridor, and one without. Because eminent domain does not apply to paths and trails, it will only be constructed if the needed land can be acquired. City Administrator Larry Delo pointed out that a sidewalk along the north side of the corridor could potentially be installed through eminent domain if the State Supreme Court overturns a recent appellate court ruling.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Pamela Gantz, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kundinger, Ledvina, Perock, Quigley, Raasch

16. Resolution #23-101 Authorizing Municipal Project Agreement with Brown County (South Bridge Connector Segment GV-16; Lost Dauphin Road to State Highway 57).

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Shana Defnet Ledvina, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kundinger, Ledvina, Perock, Quigley, Raasch

17. Resolution #23-102 Authorizing Municipal Project Agreement with Brown County (South Bridge Connector Segment GV-17; State Highway 57 to County Highway PP).

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Pamela Gantz, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kundinger, Ledvina, Perock, Quigley, Raasch

18. Resolution #23-103 Authorizing Municipal Project Agreement with Brown County (South Bridge Connector Segment GV-18; County Highway PP to County Highway X).

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Dean Raasch, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kundinger, Ledvina, Perock, Quigley, Raasch

19. Resolution #23-104 Ratifying Fire Department Grant Application (Wisconsin Department of Health Services Emergency Medical Services Flex Grant).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Devin Perock, Alderperson
SECONDER:	Pamela Gantz, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley, Raasch

20. Resolution #23-105 Approving the Proposed Project Plan Amendment to Modify the District Boundaries and Project Plan for Tax Incremental Financing District Number 11, City of De Pere, Wisconsin (Boundary Amendment #2, Project Plan Amendment #1).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Devin Perock, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley, Raasch

21. Voucher approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	John Quigley, Alderperson
AYES:	Carpenter, Gantz, Hansen, Kunding, Ledvina, Perock, Quigley, Raasch

22. Future agenda items.

Alderperson Kunding requested an update on the recently approved affordable housing plan.

23. Adjournment.

Alderperson Ledvina moved, seconded by Alderperson Perock to adjourn the meeting at 8:19 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Carey Danen, City Clerk