



Common Council

Regular Meeting

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

Minutes

Tuesday, September 19, 2017

7:30 PM

De Pere City Hall Council Chambers

1. Call to order. The Common Council Meeting was called to order on September 19, 2017 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	Present
James Boyd	Aldersperson	Present
Dan Carpenter	Aldersperson	Present
Scott Crevier	Aldersperson	Present
Jonathon Hansen	Aldersperson	Present
Ryan Jennings	Aldersperson	Present
Larry Lueck	Aldersperson	Present
Casey Nelson	Aldersperson	Present
Dean Raasch	Aldersperson	Present

2. Pledge of allegiance to the Flag.
3. Approval of the Minutes of the August 29, 2017 Special Meeting of the Common Council.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Aldersperson
SECONDER:	Larry Lueck, Aldersperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

4. Approval of the Minutes of the September 5, 2017 Meeting of the Common Council.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Casey Nelson, Aldersperson
SECONDER:	Ryan Jennings, Aldersperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

5. Public comment upon matters not on the agenda or other announcements. None.
6. Presentation by De Pere Beautification Committee.

Rose Smits of the Beautification Committee provided a presentation on the year for the Council. Kathy Huppert and Carol Duquaine and her team were presented with awards by Mayor Walsh. A list of Garden Award recipients was presented. Mayor Walsh thanked the Committee and their volunteers and congratulated them on their accomplishments.
7. Recommendation from the Board of Public Works to Approve the Request for Proposals (RFP) for James St. Design.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jonathon Hansen, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

8. Recommendation from the Finance & Personnel Committee to accept a donation of \$1,000 from the Pink Flamingo to the Fire Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ryan Jennings, Alderperson
SECONDER:	Scott Crevier, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

9. Recommendation from Finance/Personnel Committee to offer paid time off benefits to Staff Attorney position.

Human Resources Director Shannon Metzler explained the situation with the new Staff Attorney; discussion followed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Casey Nelson, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

10. Recommendation from Finance/Personnel Committee to make changes to 2018 Seasonal/Part-time Employee Wages.

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

11. Resolution #17-72 Authorizing Agricultural Farm Lease and Grass Cutting Agreement.

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

12. Resolution #17-73, Authorizing Corporate Name Change in Consultant Agreement Between the City of De Pere and Sparc, Inc., n/k/a Sparc Design Inc. (Strategic Visioning & Branding Initiative)

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

13. Voucher Approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Ryan Jennings, Alderperson
AYES:	Boyd, Carpenter, Crevier, Hansen, Jennings, Lueck, Nelson, Raasch

14. Operator License Applications.

CITY OF DE PERE	
License Committee - September 19, 2017	
New Operator License Applications	
1	BREBNER, BARBARA R.
2	CAMERON-MC DONALD, CARRIE A.
3	CHARLES, KELIN L.
4	CHARLES, SHANNON M.
5	EICKMEYER, DEBORAH A.
6	MAY, EMMA R.
7	PARINS, ASHLEY L.
8	PASTERSKI, JEREMY M.
9	SABILLON, ELIZABETH A.
10	SIPPEL, HANNA R.
11	WANISH, MONICA J.

Alderperson Boyd moved, seconded by Alderperson Carpenter to approve Operator License Applications #1-8 and 10-11. Upon vote, motion carried unanimously.
Alderperson Boyd moved, seconded by Alderperson Hansen to table Operator License Application #9. Upon vote, motion carried unanimously.

15. Future Agenda Items.

Alderperson Lueck requested a memo update on the recent license surrender by Buddha's Still.

16. Adjournment. Alderperson Raasch moved, seconded by Alderperson Boyd to adjourn the meeting at 7:56 p.m. Upon vote, motion carried unanimously.

Respectfully submitted,

Shana Ledvina, Clerk-Treasurer