



Common Council

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

Regular Meeting

Minutes

Tuesday, March 5, 2019

7:30 PM

De Pere City Hall Council Chambers

I. 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	Alderman	Present	
Dan Carpenter	Alderman	Present	
Scott Crevier	Alderman	Present	
Jonathon Hansen	Alderman	Present	
Ryan Jennings	Alderman	Present	
Larry Lueck	Alderman	Present	
Casey Nelson	Alderman	Present	
Dean Raasch	Alderman	Present	

2. Pledge of Allegiance to the Flag.

3. Approval of the Minutes of the February 20, 2019 Common Council Meeting.

Alderman Hansen requested that his statement in the Public Comment section of the minutes be amended. He stated that the Mayor's office organized the meeting with State Representatives Sortwell and Macco and Senator Jacque; Mayor Walsh was also in attendance at the meeting.

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

4. Public comment upon matters not on the agenda and other announcements. None.

5. Recommendation from the Board of Park Commissioners to Approve \$300 Donation from JX/Peterbilt for Big Rig Gig.

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

6. Recommendation from the Board of Park Commissioners to Approve \$500 donation from De Pere Optimist Club for Summer Day Camp T-shirts

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

7. Recommendation from the Board of Park Commissioners to Approve \$500 donation from De Pere Optimist Club for Easter Egg Hunt

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

8. Recommendation from Plan Commission to approve a Proposed Extraterritorial 39 Lot and 1 Outlot final plat of Carpenter's Crossing South at 2700 BLK Lawrence Drive in the Town of Lawrence (Part of Parcels L-474 & L-475). Submitted by Joel Ehrfurth, PLS, Mach IV Engineering, authorized representative for Town of Lawrence, property owner.

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

9. Recommendation from the License Committee on a Request by Alicia M. Stiles to Appear Before the License Committee Regarding Denial of her Operator License Application.

Alderperson Boyd moved, seconded by Alderperson Carpenter to deny the request. Upon vote, motion carried unanimously.

10. Resolution #19-21 Authorizing Youth Enrichment League {YEL!} Independent Contractor Agreement (Summer Enrichment Camps).

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

11. Resolution #19-22 Approving Facade Improvement Project and Authorizing Disbursement of Grant [320 Main Avenue (Parcel WD-369)].

Alderperson Crevier requested clarification on the first paragraph of the resolution which states that the grant will reimburse 100% of facade improvement costs, not to exceed \$30,000. Development Services Director Kim Flom confirmed that the program is a dollar to dollar match, which equates to a 50% reimbursement up to the \$30,000 maximum. City Attorney Judy Schmidt-Lehman stated that the 100% figure is a scrivener's error and the resolution will be revised.

Kim Flom also responded to questions about the amounts approved by the Redevelopment Authority, as well as approved items such as planters and awnings. She confirmed that the awning will not have any business-specific graphics.

Alderperson Hansen thanked the applicant for their investment in the downtown.

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

12. Voucher Approval.

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

13. Operator License Applications.

Alderperson Boyd moved, seconded by Alderperson Carpenter, to deny Previously Tabled Application #3. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Hansen, to approve Previously Tabled Applications #1 & 2. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Carpenter to approve the lone Temporary Operator Application. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Hansen, to table New Operator Applications #5 & 9. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Carpenter, to approve New Operator Applications #1-4, 6-8, and 10-12. Upon vote, motion carried unanimously.

14. Future Agenda Items.

Alderperson Hansen asked if the City attorney could draft an ordinance modeled after the City of Neenah's, which would prohibit minors from using or possessing vaping devices whether or not they contain nicotine. He noted that several other municipalities have passed similar ordinances. City Administrator Larry Delo stated that this issue is being considered at an upcoming Board of Health meeting.

15. Resolution #19-23 Authorizing Amendment to Redevelopment Agreement Between the City of De Pere, the Redevelopment Authority of the City of De Pere and St. Norbert College (Kress Inn Redevelopment and Termination Date of Agreement).

RESULT:	ADOPTED [7 TO 0]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Hansen, Jennings, Lueck, Nelson, Raasch
ABSTAIN:	Scott Crevier

16. Adjournment.

Alderperson Raasch moved, seconded by Alderperson Nelson to adjourn the meeting at 7:44 PM. Upon vote, motion carried unanimously.

Respectfully submitted,

Carey Danen, Deputy Clerk-Treasurer