



Common Council

Regular Meeting

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

Minutes

Wednesday, April 3, 2019

7:30 PM

De Pere City Hall Council Chambers

1. 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	Aldersperson	Present	
Dan Carpenter	Aldersperson	Excused	
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 March 19, 2019 Common Council meeting.

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

4. Public comment upon matters not on the agenda and other announcements.

Mayor Walsh announced that tonight is the last Council meeting for Aldersperson Lueck. The Mayor thanked him for his service to his district and the community. He has provided valuable insight into the issues, and always wanted to do what's best for the City.

Aldersperson Hansen reported two other retirements from the City: Street Superintendent Steve Bloemer and Police Captain Dale Haagen. The City thanks them for their service and wishes them well.

5. Recommendation from the Board of Park Commissioners to Approve Bid for Bomier Boat Launch Renovations.

Aldersperson Hansen inquired how much of the bid amount will be covered by the DNR grant. Parks, Recreation & Forestry Director Marty Kosobucki informed the Council that two grants will be applied towards this project - one from the DNR in the amount of \$151,797.00 and another from the NRDA in the amount of \$210,000.00. He confirmed that the remainder of the project cost has been included in the budget.

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

6. Recommendation from Plan Commission to approve a Precise Implementation Plan (PIP) for 428 N. Superior Street (Parcel ED-477). Submitted by Joel Ehrfurth, Mach IV Engineering & Surveying, authorized representative for Irwin School Development LLC, property owner.

Alderperson Crevier moved, seconded by Alderperson Lueck to approve the Precise Implementation Plan.

Alderperson Raasch moved, seconded by Alderperson Nelson to amend the original motion to require revision of the declaration of condominium and condominium plat to incorporate the restrictive covenant language required under the agreement between Irwin School LLC and the City for the redevelopment of the former Irwin School property.

Discussion followed.

Upon vote, the motion to amend carried unanimously.

Upon vote, the motion to approve the Precise Implementation Plan carried unanimously.

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

7. Consider Private Use of Public Streets & Alleys

Alderperson Boyd moved, seconded by Alderperson Lueck to approve the private use of alleys/limited access rights of way using the parameters developed by staff as outlined in the agenda packet. Discussion followed.

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

8. Recommendation from Finance Committee to Accept Walmart Donation to Police Department

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

9. Recommendation from the Finance Committee to Accept Baycare Clinic Foundation Donation to Police Department

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

10. Recommendation from Finance Committee to Accept an Anonymous Donation via Ameriprise Financial to Police Department

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

11. Ordinance #19-08 Amending § 74-1 De Pere Municipal Code Regarding Board of Health.

Health Director Deb Armbruster explained the City is already following guidelines for appointments to the Board of Health, but that the ordinance is being amended simply to mirror state statute requirements.

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

12. Voucher Approval.

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

13. Operator License Applications.

Alderperson Boyd moved, seconded by Alderperson Hansen to approve Previously Tabled Operator License Application #1. Upon vote, motion carried unanimously.
Alderperson Boyd moved, seconded by Alderperson Hansen to deny Previously Tabled Operator License Application #2 due to alcohol related convictions and non-appearance at two previously scheduled meetings after attendance was requested. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Hansen to approve Temporary Operator Applications #1-4. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Hansen to table New Operator Application #2. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Hansen to approve New Operator Applications #1 and #3-11. Upon vote, motion carried unanimously.

14. Future Agenda Items. None.

15. Adjournment.

Aldersperson Nelson moved, seconded by Aldersperson Jennings to adjourn the meeting at 7:52 PM. Upon vote, motion carried with Aldersperson Lueck voting nay.

Respectfully submitted,

Carey Danen, City Clerk