



Common Council

Regular Meeting

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

Agenda

Tuesday, February 5, 2019

7:30 PM

De Pere City Hall Council Chambers

Pursuant to Wisconsin Statutes 19.84, Notice is hereby given to the public that a meeting of the **Common Council** of the City of De Pere will be held on **February 5, 2019** at **7:30 PM** in the **De Pere City Hall Council Chambers, 335 S. Broadway Street, De Pere, WI 54115.**

This meeting can be viewed LIVE on TW Cable Channel 4; AT&T U-verse Channel 99; www.depere.tv. This meeting is also rebroadcast on TV throughout the week and available on demand at www.depere.tv.

I. Call to Order

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Approval of the Minutes of the January 15, 2019 Common Council Meeting.
4. Public Hearing for vacation of a public thoroughfare at the 1200 block of Renkens Court, adjacent to parcels WD-D0207, WD-D0208, WD-D02097 and WD-D0210.
 1. Notice of Public Hearing.
 2. Recommendation from the Plan Commission.
 3. Resolution #18-126 Regarding the Vacation of a Public Thoroughfare (Renkens Court Adjacent to Parcels WD-D0207, WD-D0208, WD-D0209 and WD-D0210).
5. Public comment upon matters not on the agenda and other announcements.
6. Recommendation from the Board of Park Commissioners to Approve Sponsorship of Veterans Luncheon by Ryan Funeral Home
7. Recommendation from the License Committee on an Application for a Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor License for Poppy Avenue Clean Beauty Bar (DBA Poppy Avenue Clean Beauty Bar), 115 N Broadway, De Pere. Submitted by Poppy Avenue Clean Beauty Bar, Agent: Audra Balof, De Pere, WI.
8. Recommendation from Plan Commission regarding a Precise Implementation Plan (PIP) Plan for a proposed single family development within part of the unrecorded Garrity's Glen South plat at 2500 BLK Lawrence Drive (parts of Parcels WD-L482, WD-L483 & WD-L484). Submitted by Pat Kaster, TLKM Development LLC, authorized agent R&M Garrity Farm LLC, property owner.
9. Recommendation from Plan Commission regarding the proposed 80 Lot and three Outlot Final Plat of "Garrity's Glen South" at 2500 BLK Lawrence Drive (Parcels WD-L482, WD-L483 & WD-L484). Submitted by Pat Kaster, TLKM Development LLC, authorized representative for R&M Garrity Farm LLC, property owner.

10. Recommendation from Plan Commission regarding a Proposed Three Lot Certified Survey Map at 2800 BLK Ryan Road (Parcels ED-R28-1, ED-R28-2, ED-R29-1). Submitted by City of De Pere on behalf of the Unified School District of De Pere, property owner.
11. Recommendation from Plan Commission regarding a Proposed Extraterritorial Four Lot Certified Survey Map at 2500 BLK French Road in the Town of Lawrence (Part of Parcels L-454 & L-455-1). Submitted by Doug Woelz, PLS, McMahon Associates, authorized representative for CCLW LLC, property owner.
12. Recommendation from Plan Commission regarding a Proposed Extraterritorial One Lot Certified Survey Map at 2700 BLK Lawrence Drive in the Town of Lawrence (Part of Parcels L-474 & L-475). Submitted by Doug Woelz, PLS, McMahon Associates, authorized representative for Town of Lawrence, property owner.
13. Recommendation from Plan Commission regarding a Proposed Extraterritorial 39 Lot and 1 Outlot preliminary 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, Mach IV, authorized representative for Town of Lawrence, property owner.
14. Recommendation from the License Committee on a Request of the Chief of Police to conduct a pre-hearing on the Class "A" Fermented Malt Beverage License issued to Dolgencorp, LLC (DBA Dollar General), 805 Main Av.
15. Resolution #19-11 Authorizing Amendment to Agreement for Services Between the City of De Pere and Multi Media Channels, LLC.
16. Resolution #19-12 Authorizing Agreement for Consulting Services Between the City of De Pere and Cedar Corporation (Design and Consulting Services for Soccer Lights at Southwest Park).
17. Resolution #19-13 Authorizing Education Services Agreement Between the City of De Pere and BayCare Aurora, LLC d/b/a Aurora BayCare Medical Center (Heart Saver AED).
18. Resolution #19-14 Authorizing Release of Utility Easements (Parcel WD-D0218-2; Ninth Street).
19. Resolution #19-15 Terminating Restrictive Covenant (21 Parcels or Parts of Parcels Located Generally North of Rockland Road, East of the Fox River Trail and West of CTH PP).
20. Operator License Applications.
21. Voucher Approval.
22. Consideration and possible action on proposal received in response to Request for Proposals for the Redevelopment of 123 N. Broadway Street (ED-769) submitted by Tadych Investment Partners, LLC (TIP LLC).

PLEASE TAKE NOTICE, that pursuant to Wis. Stats. §19.85(1)(e), the Council may convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The Council may then reconvene in open session to take action on any matter discussed in closed session or for such other matters as are

allowed by law.

23. Adjournment.

Lawrence M. Delo
City Administrator

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Clerk-Treasurer's office at 339-4050 by Noon, the previous day so that arrangements can be made.

Agenda Sent To:

Alderspersons
City Administrator
Mayor
Department Heads
TV, Newspapers & Radio Stations
Kress Family Library
De Pere Chamber of Commerce
Dura, Michael F.
Dale Rhodes
Mick Gotta
Rich Starry
Jason Tadych
Dawn Foeller
Doug Woelz
Patrick Wetzel
Joel Ehrfurth
Pat Kaster
Joseph Garrity
Byrne Trust
Michael H & Ronald P Vieau
Nackers, Harold A.
Stuart Frankenthal, Jass Realty LLC
Audra Balof
Anthony Hawks
Dolgencorp, LLC