



# Common Council

## Regular Meeting

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

### Agenda

Tuesday, January 15, 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 **January 15, 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](http://www.depere.tv). This meeting is also rebroadcast on TV throughout the week and available on demand at [www.depere.tv](http://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 2, 2019 Common Council Meeting.
4. Public comment upon matters not on the agenda and other announcements.
5. Recommendation from the Board of Public Works to Award Contract 19-09 Pond and Drainage System Construction. to Jossart Brothers, Inc. in the amount of \$460,647.50.
6. Recommendation from Board of Park Commissioners to Approve Bid for Aerial Lift Truck from Utility Sales in the amount of \$231,461.
7. Recommendation from the Board of Park Commissioners to Approve the Request for City Council and/or Mayor Contact Local Municipalities for Collaborative Funding of the Two New Aquatic Facilities.
8. Recommendation from Development Services Staff to approve a proposed extraterritorial one lot certified survey map at 2300 BLK Little Rapids Road in the Town of Lawrence (part of Parcels L-456 and L-458). Submitted by David M. Schmalz, PLS, McMahon Associates, authorized representative for MS Real Estate Holdings LLC, property owner.
9. Recommendation from Finance/Personnel Committee to Accept Donation from De Pere Christian Outreach to the Police Department in the amount of \$3,000.
10. Recommendation from the Finance/Personnel Committee to accept the donation from De Pere Christian Outreach to the Fire Department in the amount of \$300.
11. Recommendation from the License Committee on an Application for a Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor License for Poppy Avenue Boutique LLC (DBA Poppy Avenue Boutique), 117 N Broadway, De Pere. Submitted by Poppy Avenue Boutique LLC, Agent: Audra Balof, De Pere, WI.
12. 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.
13. Recommendation from the License Committee on an Application for a Temporary Premise Description Change for St. Norbert College.

14. Consideration and action on the purchase of a garbage & recycling truck.
15. Ordinance #19-02 Amending §30-2 De Pere Municipal Code Regarding Park Regulations (Prohibiting Fishing from Riverwalk).
16. Ordinance #19-03 Amending Chapter 150 De Pere Municipal Code Regarding Various Traffic Regulations.
17. Ordinance #19-04 Repealing and Recreating Section 13-10 De Pere Municipal Code Regarding Special Assessment Deferment for Hardship.
18. Resolution #19-02 Authorizing Software as a Service Agreement with Tyler Technologies, Inc.
19. Resolution #19-03 Authorizing Agreement for Consulting Services Between the City of De Pere and GRAEF-USA, Inc. (Bidding and Construction Management for Bomier Boat Launch Renovation and Expansion).
20. Resolution #19-04 Authorizing Agreement for Contractor Services Between the City of De Pere and Ostrenga Excavating, Inc. (VFW Pool, Buildings and Related Infrastructure Demolition and Back Fill).
21. Resolution #19-05 Authorizing Amendment to Agreement for Services Between the City of De Pere and GRAEF-USA, Inc. (Aquatic Facility Design at VFW Park and Legion Park).
22. Resolution #19-06 Regarding De Pere Parks, Recreation and Forestry Parks and Facilities Rental Fees 2019.
23. Resolution #19-07 Authorizing Drainage System Easements (Parcel WD-1046 and Parcel WD-D0034).
24. Resolution #19-08 Authorizing Amendment to Agreement Between the City of De Pere and Robert E. Lee & Associates, Inc. (2018 Lift Station Design and Storm Water Pond Review and Design)
25. Resolution #19-09 Authorizing Agreement for Consulting Services Between the City of De Pere and ECS Midwest, LLC (2019 Soil Boring).
26. Resolution #19-10 Authorizing Agreement for Consulting Services Between the City of De Pere and Bay Area Testing & Consulting, LLC (2019 Construction Materials Testing).
27. Operator License Applications.
28. Voucher Approval.
29. City Administrator Annual Performance Appraisal.

PLEASE TAKE NOTICE, that pursuant to Wis. Stats. §19.85(1)(c), the Council may convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The Council may then reconvene in open session to take action

on any matter discussed in closed session or for such other purposes as are allowed by law.

- 30. Future Agenda Items.
- 31. 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  
David M. Schmalz, McMahon Associates  
Deric DuQuaine, MS Real Estate Holdings LLC  
Terrie DuBois, St. Norbert College  
Audra Balof, Poppy Avenue