



Common Council

Regular Meeting

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

Agenda

Wednesday, February 20, 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 20, 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 February 5, 2019 Common Council Meeting.
4. Public comment upon matters not on the agenda and other announcements.
5. Recommendation from the Finance/Personnel Committee to approve office furniture donation from St. Norbert College for the Fire Department.
6. Recommendation from Finance/Personnel committee to approve changes Seasonal/Part-time Employee Wages
7. Recommendation from the Board of Public Works to Approve Installation of Artistic Seating within the Street Right of Way with Approval of the Director of Public Works.
8. Recommendation from the Board of Public Works to approve Installation of Sculptures Within the Street Right of Way with Approval of the Director of Public Works.
9. Recommendation from the Board of Public Works to Approve Award of Contract 19-02 Ryan Road Reconstruction to Sommers Construction Company in the amount of \$431,246.50.
10. Recommendation from the Board of Public Works to Approve Award of Contract 19-03 Pipe Lining - CIPP to Visu-Sewer, Inc in the amount of \$297,851.50.
11. Recommendation from the Board of Public Works to Approve Award of Contract 19-15 Sewer Cleaning and Televising to Northern Pipe, Inc in the amount of \$34,631.00.
12. Recommendation from the Board of Public Works to Approve Award of Contract 19-20 Police Flooring Replacement to Macco's Commercial Interiors, Inc in the amount of \$45,715.40 with \$3,915.40 funded from undesignated reserves.
13. Ordinance #19-05 A Charter Ordinance Repealing the Charter Ordinance Combining the Office of the City Clerk and City Treasurer (Section 4.04 De Pere Municipal Code).
14. Ordinance #19-06 Amending §10-5(a) De Pere Municipal Code Regarding Selection and Tenure of Certain City Officers.
15. Resolution #19-16 Amending Classification and Compensation Plan Pay Grade Order List.

16. Resolution #19-17 Authorizing Contract with Employee Resource Center, Inc. for Employee Assistance Program.
17. Resolution #19-18 Ratifying Fire Department Public Safety Grant Application (Firehouse Subs Public Safety Foundation).
18. Resolution #19-19 Approving Agreement for Consulting Services Between the City of De Pere and Dixon Engineering, Inc. (AT&T Wireless Antennae Installation).
19. Reso #19-20 Authorizing Agreement for Consulting Services Between the City of De Pere and Robert E. Lee & Associates, Inc. (2019 Ashwaubenon Creek Interceptor Abandonment).
20. Confirmation of Appointment to City Clerk and Confirmation of Appointment to Treasurer.
21. Operator License Applications.
22. Voucher Approval.
23. Future Agenda Items.
24. 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
Macco's Commercial Interiors
Sommers Constuction
Visu-Sewer
Northern Pipe
Robert E Lee
Definitely De Pere