



# Common Council

## Regular Meeting

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

### Agenda

Tuesday, March 19, 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 **March 19, 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 March 5, 2019 Common Council Meeting.
4. Public Hearing on an amended conditional use permit for Parcel ED-1128-E-1 at 1081 N. Broadway St to allow residential dwelling units and rooming units above ground level (second floor and above).
  - A. Notice of Public Hearing.
  - B. Recommendation from the Plan Commission.
  - C. Resolution #19-24 Rescinding Resolution #18-86 and Authorizing and Approving a Conditional Use Permit (Part of Parcel ED-1128-E-1-3; 1081 North Broadway Street).
5. Public comment upon matters not on the agenda and other announcements.
6. Recommendations from the Board of Public Works Regarding Main Avenue Bump Outs:
  - A. Approve Option #3 for South Side of Main Ave
  - B. Consider Option #4 for North Side of Main Ave
7. Recommendation from the Board of Public Works to Award Contract 19-01 Sewer and Water Relay and Street Resurfacing to Jossart Brothers, Inc. in the amount of \$2,247,515.85.
8. Recommendation from the Board of Public Works to Award Contract 19-13 Crackfilling to Asphalt Seal and Repair, Inc. in the amount of \$115,200.00
9. Recommendation from the Finance & Personnel Committee to accept donation in the amount of \$250.00 from Vietnam Veterans of America Chapter 224 to the Fire Department.
10. Recommendation from the Finance Committee to Approve Bid for Asbestos Inspection and Removal from North Star Environmental Testing in the amount of \$1,450.00 and to recommend additional funds up to \$20,000.00 for asbestos removal if needed.

11. Recommendation from the Finance Committee to Approve approximately \$19,000.00 in additional funding for the surfacing at VFW Playground.
12. Recommendation from the Finance Committee to Approve Park Department Run Beer Garden with all net proceeds therefrom deposited into a Park Fund established exclusively for park improvements.
13. Recommendation from the License Committee on an Application for a Temporary Premises Description Change for St. Norbert College.
14. Ordinance #19-07 Repealing and Recreating Chapter 62 - Electrical Code.
15. Resolution #19-25 Authorizing Agreement for Consulting Services Between the City of De Pere and Cedar Corporation (2019 Consulting Services).
16. Resolution #19-26 Approving Agreement for Consulting Services Between The City of De Pere and Dixon Engineering, Inc. (AT&T Wireless Antenna Installation - Matthew Street Water Tower).
17. Resolution #19-27 Authorizing State/Municipal Agreement for Main Avenue & Eighth Street Signal Retrofit Project.
18. Resolution #19-28 Approving Annual Report Under Municipal Separate Storm Sewer System (MS4) Permit and its Submission to the Wisconsin Department of Natural Resources (DNR).
19. Voucher Approval.
20. Operator License Applications.
21. Future Agenda Items.
22. Resolution #19-29 Authorizing Tax Refund (DORO - 741 Morning Glory Lane).  

PLEASE TAKE NOTICE, that pursuant to Wis. Stats. §19.85(1)(g), the Common Council may convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The Common 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.
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  
Dave Hongisto, SISU Properties LLC  
Nulund Group II LLC  
Debbie Baenen, Clerk-Treasurer, Village of Allouez  
Jason Hermsen, Jossart Brothers, Inc.  
Jim Stepaniak, Asphalt Seal & Repair  
Terrie DuBois, St. Norbert College  
Thad Majkowski, Cedar Corporation  
Tina Quigley, Definitely De Pere  
Dan Doro