



Common Council

Regular Meeting

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

Minutes

Tuesday, February 5, 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	Present	
Scott Crevier	Aldersperson	Present	
Jonathon Hansen	Aldersperson	Present	
Ryan Jennings	Aldersperson	Present	
Larry Lueck	Aldersperson	Excused	
Casey Nelson	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	

2. Pledge of Allegiance to the Flag.
3. Approval of the Minutes of the January 15, 2019 Common Council Meeting.

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

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.

Deputy Clerk Carey Danen announced that the public hearing notice was published in the Green Bay Press-Gazette on January 14, January 21, and January 28, 2019.

2. Recommendation from the Plan Commission.

Development Services Director Kim Flom provided an overview of the request. She pointed out that an adjacent resident had expressed concerns, but has since worked out an agreement with the new property owner. He has formally notified the City that he will not be filing an objection to the vacation request.

Mayor Walsh declared the public hearing open. No one wished to speak, so the Mayor declared the public hearing closed.

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).

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

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

Alderperson Hansen announced that the Dickinson Elementary PTO is hosting a "retro" themed fundraising event this Friday night from 6-10 PM at Chicago Street Pub. The cost is \$25. Please visit the PTO's Facebook page for more information and to view silent auction items.

6. Recommendation from the Board of Park Commissioners to Approve Sponsorship of Veterans Luncheon by Ryan Funeral Home

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

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.

The applicant distributed additional information to Council members at the beginning of the meeting.

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

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.

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

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.

Development Services Director Kim Flom answered questions about setback and lot size reductions.

Aldersperson Hansen moved, seconded by Aldersperson Jennings to open the meeting.

Upon vote, motion carried unanimously.

Pat Kaster with TLKM Development and Joel Erfurth with Mach IV answered questions about landscape plans and timelines. Aldersperson Jennings commented that he appreciates that the developers are doing forward planning to maximize the amount of trees in the plan.

Aldersperson Jennings moved, seconded by Aldersperson Hansen to close the meeting.

Upon vote, motion carried unanimously.

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

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.

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

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.

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

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.

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

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.

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

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.

Alderperson Boyd moved, seconded by Alderperson Carpenter to schedule a hearing to consider suspension or revocation of the license. Upon vote, motion carried unanimously.

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

15. Resolution #19-11 Authorizing Amendment to Agreement for Services Between the City of De Pere and Multi Media Channels, LLC.

Alderperson Hansen thanked Parks Director Marty Kosobucki for the decision to return to the brochures rather than using postcards. Kosobucki also confirmed that there is no cost to the City for this program.

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

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).

Parks Director Marty Kosobucki answered questions about costs, the condition of the lights, and the consultant's proposal to perform a cost analysis for LED lights. Alderperson Carpenter inquired about the process for deciding whether the City's Engineering department has time on their schedule to perform a particular project, or whether a consultant would be hired. Administrator Larry Delo explained that

Engineering compiles a list every year of what they feel they can accomplish; the City will then budget for projects that need to be outsourced.

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

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).

Police Chief Derek Beiderwieden answered Council members' questions about fees and competitive rates.

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

18. Resolution #19-14 Authorizing Release of Utility Easements (Parcel WD-D0218-2; Ninth Street).

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

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).

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

20. Operator License Applications.

Alderperson Boyd moved, seconded by Alderperson Carpenter to approve Operator License Application #1, with the stipulation that it be reviewed in six months. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Hansen to table Operator License Applications #6, 8, 11, and 13. Upon vote, motion carried unanimously.

Alderperson Boyd moved, seconded by Alderperson Carpenter to approve Operator License Applications #2-5, 7, 9, 10, 12, and 14-17. Upon vote, motion carried unanimously.

21. Voucher Approval.

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

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).

Alderperson Crevier moved, seconded by Alderperson Raasch to open the meeting. Upon vote, motion carried unanimously.

Jason Tadych of Tadych Investment Partners provided an overview of the plan and answered Council members' questions. Discussion followed about parking, to accommodate for the loss of the existing lot. The developer feels that there is sufficient surface parking within two blocks to compensate for the loss of this parking lot.

Alderperson Carpenter commented that he feels this project would be a great improvement even with the loss of parking, due to the fact that the layout of the current lot is difficult to maneuver and makes it hard for the City to maintain. Development Services Director Kim Flom addressed questions about short term rental regulations, since the proposal includes a few short term rental units.

Alderperson Raasch moved, seconded by Alderperson Crevier to close the meeting. Upon vote, motion carried unanimously.

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

23. Adjournment

Alderperson Crevier moved, seconded by Alderperson Carpenter to adjourn the meeting at 8:21 PM. Upon vote, motion carried unanimously.

Respectfully submitted,

Carey Danen, Deputy Clerk-Treasurer