

## PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public that a regular meeting of the Common Council of the City of De Pere will be held at 7:30 p.m., Wednesday, February 20, 2008 in the City Hall Council Chambers, 335 South Broadway, De Pere, WI 54115.

### AGENDA FOR SAID MEETING:

1. Roll call.
2. Opening Prayer by Alderperson Arnold, Pledge of Allegiance to the Flag.
3. Approval of minutes from the February 5, 2008 regular meeting of the Common Council.
4. Public comment upon matters not on agenda or other announcements.
5. Green Bay Transit will present a summary of their program.
6. Recommendations from the Finance/Personnel Committee to:
  - A. Approve request from the Celebrate Committee, Inc. for municipal support of the 2008 Celebrate De Pere event.
  - B. Approve request to purchase a bed slide and mounting equipment for the Fire Chief's pick up truck with donation funds not to exceed \$1,400.
  - C. Approve proposal to conduct community survey not to exceed 15 minutes - \$17,000.
  - D. Deny request for Water Tower Lease Agreement modifications.
7. Recommendations from the Board Public Works to approve:
  - A. Awarding bid to Classic Protective Coatings of Menominee, Wisconsin for repainting the Mathew Drive water tower.
  - B. Awarding bid to Tweet Garot for Air Handling Unit in the Police Department.
  - C. Awarding bid from Broadway Automotive Chevrolet for Project E08-05, ½ ton pickup truck for the Engineering Department, Toys For Trucks for a truck cap and to Ewald Automotive for Project E08-06 for a four-door sedan for the Engineering Department.
8. Recommendation from the Plan Commission to approve:
  - A. A three lot CSM off of Biotech Way. Petitioner: City of De Pere.
9. Ordinance #08-02, Amending Section 150-10 De Pere Municipal Code Regarding Traffic Emergencies.
10. Ordinance #08-03, Amending Chapter 150 De Pere Municipal Code Regarding Traffic Regulations.
11. Resolution #08-07, Authorizing The Negotiation Of An Economic Development Loan With Home Loan Consultants, Inc.
12. Resolution #08-08, To Add Policy Regarding Allowing Public Upon City Equipment To City Rules And Regulations.
13. Resolution #08-09, Authorizing Submission Of Grant Requests For Street Sweeper Funding.

14. Resolution #08-10, Authorizing And Approving A Revocable Occupancy Permit With De Pere Citizens Academy Alumni Association.
15. Resolution #08-11, Authorizing Sewer Easement To Green Bay Metropolitan Sewerage District.
16. Resolution #08-12, Accepting Donation From The Wal-Mart Foundation.
17. Resolution #08-13, Accepting Donation from Mr. And Mrs. Ed Thompson.
18. Resolution #08-14, Accepting Federal Grant For Forensic Technologies.
19. Resolution #08-15, Authorizing Economic Grant To SDG Enterprises, LLC.
20. Resolution #08-16, Authorizing Mutual Aid Box Alarm System Agreement.
21. Resolution #08-17, Authorizing Agreement For Cleaning Services.
22. Recommendation to award Community Service Grants.
23. Consideration for City Logo design by Brian Pirman with St. Norbert College.
24. Refer to Plan Commission:
  - A. A rezoning application from I-B-1 (Industrial Business) to CON (Conservancy) for part of Parcel WD-1138 off of Biotech Way, Petitioner: City of De Pere.
  - B. A rezoning application for ED-1005 from R-2, Single-Two Family Residence) to B-3 (Highway Business), Petitioner: Fisette.
25. Voucher Approval.
26. Applications for Operator's Licenses.
27. Future agenda items.
28. Discuss collective bargaining covering the Municipal Employee Association.

PLEASE TAKE NOTICE, that pursuant to Section 19.85(1)(e), Wis. Stats., 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 purposes as are allowed by law.

29. Public land acquisition.

PLEASE TAKE NOTICE, that pursuant to Section 19.85(1)(e), Wis. Stats., 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 purposes as are allowed by law.

30. Adjournment.

Lawrence Delo  
City Administrator

Any person wishing to attend this meeting who, because of disability, requires special accommodation should contact the Clerk-Treasurer's office at 339-4050 by Noon, Monday, February 18, 2008, so that arrangements can be made.