

## 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., Tuesday, March 18, 2008 in the **City Hall Council Chambers, Second Floor of De Pere City Hall, 335 South Broadway, De Pere, WI 54115.**

### AGENDA FOR SAID MEETING:

1. Roll call.
2. Opening Prayer by Alderperson Van Vonderen, Pledge of Allegiance to the Flag.
3. Approval of the minutes of the March 4, 2008 regular meeting of the Common Council.
4. Saint Norbert College Library Construction Project:
  - A. A Public Hearing to act on a street vacation for part of College Avenue is scheduled for 7:30 p.m.
    1. Notice of Public Hearing.
    2. Recommendation from the Plan Commission.
    3. After the hearing is held, Resolution #08-06, Regarding The Vacation Of Public Right-Of-Way (Part of College Avenue) is presented for consideration.
  - B. A Public Hearing to act on a street vacation for part of Jacobs Court is scheduled for 7:30 p.m.
    1. Notice of Public Hearing.
    2. Recommendation from the Plan Commission.
    3. After the hearing is held, Resolution #08-05, Regarding The Vacation Of Public Right-Of-Way (Part of Jacobs Court) is presented for consideration.
  - C. A Public Hearing to act on the conditional use request for a library at St. Norbert College located at the southwest corner of College and Third Street is scheduled for 7:35 p.m.
    1. Notice of Public Hearing.
    2. Recommendation from the Plan Commission.

3. After the hearing is held, Resolution #08-21, Authorizing And Approving A Conditional Use Permit (Parcels WD-760 And WD-759) is presented for consideration.
  - D. Recommendation of the Plan Commission to approve a CSM at 402-406 Third Street, Petitioner St. Norbert College.
  - E. Resolution #08-22, Authorizing Revocable Occupancy Permit (Saint Norbert College, Inc.).
  - F. Resolution #08-23, Accepting Deed From St. Norbert College, Inc. (College Avenue Cul-de-sac).
5. Celebrate De Pere:
  - A. Resolution #08-24, Authorizing Mobile Home Park Special Permit (The Celebrate Committee).
  - B. Donation of Public Works services.
6. Presentation of the City of De Pere Life Saving Award to Jerry Olmsted.
7. Public comment upon matters not on agenda or other announcements.
8. Recommendations from the Board of Public Works to approve awarding:
  - A. Project 08-01, Watermain Relay to PTS Contractors, Inc.
    - a. Project E 08-09 for the purchase of 7,700 automated collection refuse containers to Toter, Inc.
9. Recommendations from the Finance/Personnel Committee to approve:
  - A. Appropriation of necessary funds from the Cable Access Fund to accommodate pay grade change for Information Technology Administrator position.
  - B. Authorizing to complete a two lot CSM on Parcel WD-1137.
  - C. CSM proposal for city property adjacent to the roundabout.
  - D. Contracting with Brown County to conduct boat launch surveys.
10. Resolution #08-25, Authorizing Pandemic Influenza and Community Containment Plan.
11. Resolution #08-26, Authorizing Police Department Grant Application.
12. Resolution #08-27, Authorizing Hold Harmless Agreement (Binsfeld - Grass Cutting).

13. Resolution #08-28, Authorizing Option Extension.
14. Resolution #08-29, Authorizing Memorandum Of Understanding Between The City of De Pere And The Brown County Health Department.
15. Resolution #08-30, Accepting \$100 Donation From De Pere Area Mens Club.
16. Resolution #08-31, Accepting \$700 Donation From De Pere Optimist Club For Easter Egg Hunt.
17. Resolution #08-32, Community Service Grant Program 2008.
18. Consideration of community survey questions.
19. Voucher approval.
20. Applications for Operator's Licenses.
21. Future agenda items.
22. Review of 2007 Fox River Fiber Co., LLC valuations.

PLEASE TAKE NOTICE, that pursuant to Section 19.85(1)(g), Wis. Stats., the 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 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. Update on the Fox River Clean-Up Issue.

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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.

24. Review of Report on Employee Investigation.

PLEASE TAKE NOTICE, that pursuant to Section 19.85(1)(c), Wis. Stats., 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.

PLEASE TAKE NOTICE, that pursuant to Section 19.85(1)(f), Wis. Stats., the Council may convene in closed session for the purpose of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

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.

25. 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, March 17, 2008 so that arrangements can be made.