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, April 2, 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 Carl Castelic, Pledge of Allegiance to the Flag.
- 3. A Public Hearing to act on the rezoning request for the end of Biotech Way from I-B-1 (Industrial Business 1) to CON (Conservancy) Parcel WD-1138 is scheduled for 7:35 p.m.
 - A. Notice of Public Hearing.
 - B. Recommendation from the Plan Commission.
 - C. After the hearing is held, Ordinance #08-04, Rezoning Certain Property (Parcel WD-1138) is presented for consideration.
- 4. A Public Hearing to act on the rezoning request for 115 Huron Street from R-2 (Single-Two Family Residence) to B-3 (Highway Business) Parcel ED-1005 is scheduled for 7:35 p.m.
 - A. Notice of Public Hearing.
 - B. Recommendation from the Plan Commission.
 - C. After the hearing is held, Ordinance #08-05, Rezoning Certain Property (Parcel ED-1005) is presented for consideration.
- 5. Public comment upon matters not on agenda or other announcements.
- 6. Recommendation from the Plan Commission to approve:
 - A. Subdivision review for a 2 lot CSM at WD-1137. Surveyor: Robert E. Lee.
- 7. Ordinance #08-06, Amending Chapter 70 De Pere Municipal Code Regarding Sewerage System Charges.
- 8. Resolution #08-33, Establishing Sewer Service Rates.
- 9. Resolution #08-34, Authorizing Agreement Regarding the Sale and Option to Purchase Certain Property Between the City of De Pere and CRG Logics Properties, LLC.
- 10. Resolution #08-35, Authorizing Agreement for Professional Services Between the City of De Pere, Wisconsin and Tweet/Garot Mechanical, Inc.
- 11. Resolution #08-36, Authorizing Agreement for Services Between the City of De Pere and Nancy Stacie, Inc. d/b/a Signs & Such.

- 12. Resolution #08-37, Authorizing License and Lease with Department of the Army (Riverwalk and Wildlife Viewing Pier Project).
- 13. Resolution #08-38, Authorizing Professional Services Agreement with Water Leak Locators, LLC.
- 14. Review application request from the City Revolving Loan Fund (RLF) for a loan up to \$200,000 for Harrill Cabinetry & Custom Woodworking, LLC.
- 15. Report from the Beautification Committee.
- 16. Report from Sister Cities Committee.
- 17. Voucher approval.
- 18. Applications for Operator's Licenses.
- 19. Future agenda items.
- 20. 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.

21. Update on the Fox River Clean-Up Issue.

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.

22. 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, Tuesday, April 1, 2008 so that arrangements can be made.