

## 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, April 15, 2008 in the City Hall Council Chambers, Second Floor of De Pere City Hall, 335 South Broadway, De Pere, WI 54115.

### Newly Elected Council Members Take Their Oath Of Office

#### AGENDA FOR SAID MEETING:

1. Roll call.
2. Opening Prayer by Alderperson Donovan, Pledge of Allegiance to the Flag.
3. Approval of the minutes of the March 18, 2008 and April 2, 2008 regular meetings of the Common Council and the April 2, 2008 special meeting of the Common Council.
4. A Public Hearing to act on the vacation and discontinuance of a portion of public alleyway from Lewis to Charles East of Broadway is scheduled for 7:30 p.m.
  - A. Notice of Public Hearing.
  - B. Recommendation from the Plan Commission.
  - C. After the hearing is held, Resolution #08-20, Regarding The Vacation Of A Portion Of Public Alleyway (Lewis to Charles East of Broadway) is presented for consideration.
5. Public comment upon matters not on agenda or other announcements.
6. Recommendations of the Board of Park Commissioners to approve:
  - A. Bid from Best Built to construct a park shelter at Southwest Park.
  - B. Bid from Northeast Asphalt, Inc. for the paving of two parking lots and site restoration at Southwest Park.
7. Recommendations of the Board of Public Works to approve:
  - A. Awarding Project 08-10, Lawrence and Grant Reconstruction to Michels Paving.
  - B. Awarding Project E08-07 or current production year conventional cab, tandem truck chassis to Peterbilt.
  - C. Authorization to submit the Quiet Zone application at various railroad crossings within the City.
  - D. Authorization to remove the sidewalk crossing at the railroad tracks at Oak Street, Pine Street, Elm Street and Ash Street.

8. Recommendations of the Finance/Personnel Committee to approve:
  - A. Redirecting funds designated for internship to hire a Part-Time Program Assistant.
  - B. Request for approval of GIS funding for Utility Mapping Project.
  - C. Funding Ice Arena repairs out of the designated Ice Arena account.
  - D. Creation and pay plan placement of the Activity Coordinator Position.
9. Ordinance #08-05, Rezoning Certain Property (Parcel ED-1005) (second reading).
10. Ordinance #08-06, Amending Chapter 70 De Pere Municipal Code Regarding Sewerage System Charges (second reading).
11. Ordinance #08-07, Repealing And Recreating Sections 58-3 Through 58-11 De Pere Municipal Code Regarding Fire Prevention.
12. Ordinance #08-08, Amending Parking Provisions Of Chapter 150 – De Pere Municipal Code.
13. Resolution #08-39, Authorizing Sale Of Surplus Property.
14. Resolution #08-40, Accepting \$500.00 Donation From De Pere Optimist Club.
15. Resolution #08-41, Accepting \$1,000.00 Donation From Wal-Mart.
16. Resolution #08-42, Authorizing Fire Rescue Department Grant Application.
17. Resolution #08-43, Accepting \$2,000.00 Donation From Wisconsin Division Of Health, Emergency Medical Services.
18. Resolution #08-44, Professional Services Agreement With eGov Strategies, LLC For Website Hosting Services.
19. Resolution #08-45, Preliminary Resolution Declaring Intention To Exercise Special Assessment Powers Under Section 66.0703, Wis. Stats. (Storm Sewer – Lawrence Drive From Scheuring Road To Main Avenue).
20. Resolution #08-46, Authorizing Brown County/Municipal Agreement For An Urban Type County Highway Improvement Project (CTH EE/Grant Street At Lawrence Drive).
21. Election by the Common Council:
  - A. Alderperson Members of the Plan Commission
  - B. President of the Common Council
22. Appointments to various boards and commissions by Mayor Walsh.

23. Voucher approval.

24. Applications for Operator's Licenses.

Discuss collective bargaining covering the De Pere Municipal Employees 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.

25. Proposed Boundary Agreement with the Town of Ledgeview.

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26. Future agenda items.

27. 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, April 14, 2008 so that arrangements can be made.