

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, May 20, 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 May 6, 2008 regular meeting of the Common Council.
4. Public comment upon matters not on agenda or other announcements.
5. A Public Hearing to levy special assessments pursuant to Section 66.0703, Wis. Stats. for improvements to include storm sewer and incidentals therefore where necessary and required 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 #08-50, Final Resolution Authorizing Street Improvements And Levying Special Assessments Against Benefited Property (Lawrence Drive From Scheuring Road To Main Avenue), is presented for consideration.
6. Presentation of award to Dennis Gladwell.
7. Recommendations from the Board of Public Works to award:
 - A. Project 08-05, Sidewalk and Concrete Repairs to Fischer & Ulman Construction.
 - B. Project 08-17, Sewer Repairs to De Groot, Inc.
 - C. Project 08-10, 2008 current production year ½ ton 4x2 pickup to Broadway Automotive.
8. Recommendation from the Finance/Personnel Committee to approve:
 - A. Proposal for Fire Department roof repairs to be funded by the Contingency Account.
9. Recommendations from the License Committee to approve:
 - A. Application for a Class "B" Beer & "Class B" Liquor License for The Lucky Bull, 363 Main Street. Submitted by Adam Tyrone Singleton.

- B. Application for a Dance and Entertainment License for The Lucky Bull, 363 Main Street. Submitted by Adam Tyrone Singleton.
 - C. Renewal and Original Applications submitted for Class "A" Fermented Malt Beverage licenses, "Class A" Intoxicating Liquor licenses, Class "B" Fermented Malt Beverage licenses, "Class B" Intoxicating Liquor Licenses, Wholesale Fermented Malt Beverage licenses, "Class C" Wine licenses and Dance & Entertainment licenses for the licensing period July 1, 2008 to June 30, 2009.
10. Ordinance #08-11, Amending §70-9 De Pere Municipal Code Regarding Late Payment Of Sewer Service Charges For Metered Users.
 11. Ordinance #08-12, Amending Chapter 82 De Pere Municipal Code Regarding Recycling.
 12. Resolution #08-51, Authorizing Purchase Agreement Between The City of De Pere And Donald Clevén.
 13. Resolution #08-52, Authorizing Application For Preserve America Grant.
 14. Resolution #08-53, Authorizing Agreement With The State Of Wisconsin Department Of Transportation And Computerized Vehicle Registration (CVS).
 15. Resolution #08-54, Authorizing Amendment To Agreement For Consulting Services Between The City of De Pere And Springstead Incorporated.
 16. Resolution #08-55, Authorizing Sale Of Surplus Property.
 17. Resolution #08-56, Authorizing City of De Pere & West De Pere School District Pilot Cooperative Agreement.
 18. Resolution #08-57, Authorizing Submission of Highway Safety Project Grant Agreement (Pedestrian Road Show/Walking Workshop).
 19. Resolution #08-58, Adopting Reid Street Banner Policy.
 20. Resolution #08-59, Authorizing Gas Pipeline Easement.
 21. Resolution #08-60, Resolution Established Non-Lapsing Funds As Of December 31, 2007.
 22. Consideration of community survey.
 23. Voucher approval.
 24. Applications for Operator's Licenses.
 25. Future agenda items.
 26. Discussion of Fox River Cleanup - termination of Tolling and Standstill Agreement by Appleton Papers, Inc./NCR Corporation.

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.

27. Discussion of James Street Dam litigation.

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28. 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, May 19, 2008 so that arrangements can be made.