

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, June 17, 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 Donovan, Pledge of Allegiance to the Flag.
3. Approval of the minutes of the June 3, 2008 regular meeting of the Common Council.
4. A Public Hearing on the request to rezone Parcels WD-104 and WD-100-3 located at 500 and 506 Butler Street, petitioner LTF, LLC 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 #08-13, Rezoning Certain Property (Parcels WD-104 and WD-100-3) is presented for consideration.
5. Rezoning requests for MAC Dental Redevelopment Project.
 - A. A Public Hearing on the request to rezone Parcels ED-808, ED-809, ED-810, ED-811 and ED-812, located at 222, 230 and 232 Wisconsin Street and 229 and 221 South Broadway, petitioner Medical Arts Complex Dental Center, S.C. is scheduled for 7:35 p.m.
 1. Notice of Public Hearing.
 2. Recommendation from the Plan Commission.
 3. After the hearing is held, Ordinance #08-14, Rezoning Certain Property (Parcels ED-808, ED-809, ED-810, ED-811 and ED-812) is presented for consideration.
 - B. A Public Hearing on the request to rezone Parcels ED-806, ED-807 and ED-814, located at 208, 212 and 205 S. Broadway, petitioner City of De Pere, is scheduled for 7:35 p.m.
 1. Notice of Public Hearing.
 2. Recommendation of Plan Commission.
 3. After the hearing is held, Ordinance #08-15, Rezoning Certain Property (Parcels ED-806, ED-807 and ED-814) is presented for consideration.
6. Resolution #08-62, Authorizing Redevelopment Agreement Between The City of De Pere, The Redevelopment Authority Of The City Of De Pere, And Medical Arts Complex Dental Center, S.C.

7. Public comment upon matters not on agenda or other announcements.
8. Recommendations from the License Committee:
 - A. Application for a Class "B" Beer & "Class C" Wine License for Gyro Kabobs, 337 Main Ave., De Pere, submitted by Gyro Kabobs III, LLC.
 - B. Application from Teekae Enterprises, Inc., of Wis. to change the trade name of Beer: 30, 132 Front Street to the Boiler Room and a change of agent from Jim Steiner to Nicolas Gallenberger, 2155 Sunnymede Lane, Green Bay for their July 1, 2008 to June 30, 2009 Class "B" Beer & "Class B" Liquor and Dance & Entertainment License.
 - C. Application for a Special Permit Allowing Consumption of Alcohol Beverages on Public Ways, submitted by the De Pere Area Chamber of Commerce for west side evening Farmer's Market.
9. Recommendations from the Board of Public Works to award projects:
 - A. 08-07, Bituminous Paving, Bituminous Overlay and Street Repairs to Northeast Asphalt, Inc.
 - B. E08-11, Two, 2009, 1-Ton 3500 HD Trucks with Dump Box to Monroe Truck Equipment.
 - C. E08-12, One, 2009, 1-Ton 3500 HD Truck with Dump Box to Monroe Truck Equipment.
 - D. E08-13, One, Six Wheel Regenerative Air Street Sweeper with Catch Basin Cleaner to Bruce Municipal Equipment, Inc.
10. Recommendations from the Finance/Personnel Committee to approve:
 - A. 2007 Audit Report.
 - B. Request to the Wisconsin Department of Administration to continue to receive the distribution of the lottery tax credit and the school tax credit.
 - C. 2008 Dental Renewal and Premiums.
 - D. 2008-2009 Insurance Liability Policy Renewals.
11. Ordinance #08-16, Creating Section 2-3(c) De Pere Municipal Code Creating A Municipal Board Of Absentee Canvassers.
12. Resolution #08-63, An Initial Resolution Authorizing The Issuance Of Not To Exceed \$900,000 General Obligation Bonds For Bridge Improvements.
13. Resolution #08-64, An Initial Resolution Authorizing The Issuance Of Not To Exceed \$50,000 General Obligation Bonds For Street Improvement Funding.
14. Resolution #08-65, An Initial Resolution Authorizing The Issuance Of Not To Exceed \$125,000 General Obligation Bonds For Acquiring And Developing Sites For Industry And Commerce As

Will Expand The Municipal Tax Base.

15. Resolution #08-66, An Initial Resolution Authorizing The Issuance Of Not To Exceed \$50,000 General Obligation Bonds For Providing Financial Assistance To Blight Elimination.
16. Resolution #08-67, An Initial Resolution Authorizing The Issuance Of Not To Exceed \$2,500,000 General Obligation Bonds For Providing Financial Assistance To Community Development Projects.
17. Resolution #08-68, A Resolution Authorizing And Directing The Publication Of Notice Of The Adoption Of Initial Resolutions.
18. Resolution #08-69, A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$3,625,000 General Obligation Bonds; Providing For The Notification And Sale Of Said Bonds; And Other Related Details.
19. Resolution #08-70, An Initial Resolution Authorizing The Sale And Issuance Of Not To Exceed \$1,250,000 General Obligation Promissory Notes, And Certain Related Details.
20. Resolution #08-50, Final Resolution Authorizing Street Improvements And Levying Special Assessments Against Benefited Property (Lawrence Drive from Scheuring Road to Main Avenue)(Tabled at May 20, 2008 Common Council Meeting and referred back to staff at the June 3, 2008 Common Council Meeting).
21. Resolution #08-71, Authorizing Updated Agreement For The Brown County Fire Investigation Task Force.
22. Resolution #08-72, Accepting Donation From Wisconsin Public Service Foundation (WPS).
23. Resolution #08-73, Wisconsin Stewardship Program Public Access Policy.
24. Resolution #08-74, Authorizing Full Service Agreement For Beverage Coin Vendor (7-Up Bottling Co.).
25. Resolution #08-75, Authorizing Amendment To Agreement With Graef, Anhalt, Schloemer & Associates, Inc.
26. Resolution #08-76, Accepting Focus On Energy Grant.
27. Voucher approval.
28. Applications for Operator's Licenses.
29. Future agenda items.
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, June

16, 2008 so that arrangements can be made.