

**COMMON COUNCIL MEETING
CITY OF DE PERE, WISCONSIN - March 4, 2008**

The Common Council of the City of De Pere, Wisconsin, met in regular session at the Council Chambers in City Hall, on Wednesday, March 4, 2008.

Mayor Walsh called the meeting to order at 7:35 p.m. Roll call was taken and the following members were present: Alderpersons Holly Arnold, Carl Castelic, Jerome Daanen, Michael Donovan, Sam Dunlop, Paul Kegel, Dan Robinson and Kathy Van Vonderen. The Opening Prayer was given by Alderperson Castelic and followed by the Pledge of Allegiance to the Flag.

Alderperson Kegel moved, seconded by Alderperson Castelic, to approve the minutes of the February 20, 2008 meeting. Upon vote, motion carried unanimously.

4. Public Comment or other Announcements: Mayor Walsh asked if there was anyone present who wished to speak during public comment at 7:37 p.m.

Ryan Schoen, 1419 Mayfair St, spoke on Municipal Code 142.11 where taverns, restaurants and ice cream parlors are not allowed to have live music between 1 am - 8 am. He stated there are approximately 50 restaurants/bars and only about two-dozen are open past 1:00 am with five in Dist. 1 & 2 respectively, none in Dist. 3, and fifteen in Dist. 4. He noted Municipal Code 142.11 was enacted in 1974 and thinks it needs to be updated because it doesn't even mention karaoke.

There was no one else present who wished to speak and Mayor Walsh closed public comment at 7:40 pm.

Mayor Walsh introduced and welcomed Boy Scouts Troop 1039 to the meeting and indicated they are working on obtaining their badges.

RECOMMENDATION FROM THE PLAN COMMISSION

5A. Alderperson Van Vonderen moved, seconded by Alderperson Donovan, to approve a City land subdivision application for a CSM for two outlots at WD-L443-5. Upon vote, motion carried unanimously.

RECOMMENDATIONS FROM THE BOARD OF PARK COMMISSIONERS

6A. Alderperson Kegel moved, seconded by Alderperson Dunlop, to approve the purchase of a Toyota Prius hybrid vehicle requiring an additional \$1,500 from the Capital Project Fund. Upon discussion and roll call vote, motion carried unanimously.

7. Ordinance #08-03 Amending Chapter 150 De Pere Municipal Code Regarding Traffic Regulations (second reading) was presented. Alderperson Robinson moved, seconded by Alderperson Arnold, to enact the ordinance. Upon vote, motion carried with 6 ayes and 2 nays. Alderperson Donovan and Van Vonderen voted nay; all others voted aye.

8. Resolution #08-18 Authorizing Revised Agreement with US Cellular was presented. Alderperson Castelic moved, seconded by Alderperson Kegel, to approve the resolution. Upon vote, motion carried unanimously.

9. Resolution #08-19 Authorizing Underground Facilities Locating and Marking Services Agreement with

Consolidated Utility Services, Inc., D/B/A Great Plains Locating Services, Inc. was presented. Alderperson Daanen moved, seconded by Alderperson Donovan, to approve the resolution. Upon discussion and roll call vote, motion carried unanimously.

10. Resolution #08-20 Regarding the Vacation of a Portion of Public Alleyway (Lewis to Charles East of Broadway) was presented. Alderperson Kegel moved, seconded by Alderperson Van Vonderen, to refer this resolution for a public hearing on April 15, 2008. Upon discussion and vote, motion carried unanimously.

11. Alderperson Daanen moved, seconded by Alderperson Robinson, to approve the vouchers. Upon vote, motion carried unanimously.

12. Alderperson Arnold moved, seconded by Alderperson Castelic, to approve Operator License Applications #1 & 4 and table #2 & 3. Upon vote, motion carried unanimously.

OPERATOR LICENSE APPLICATIONS FOR MARCH 4, 2008						
	LIC#	NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
1	620	BITTORF, TANYA E.	2420 SYCAMORE DR., APT. 186L	GREEN BAY	WI	54311
2	tabled	GREEN, ZACH E.	642 GRANT ST.	DE PERE	WI	54115
3	tabled	LANDRY, ADAM M.	3166 IDLEWILD RD.	SUAMICO	WI	54173
4	621	SAUER, ALYSSA M.	2286 COLLIER CT.	GREEN BAY	WI	54311

13. Future Agenda Items:

Alderperson Robinson requested a discussion on the Regional Transportation or Transit Authority (RTA).

Alderperson Van Vonderen requested the Sister Cities Board of Directors be placed on the next agenda for an update.

Alderperson Dunlop requested a discussion to censure Alderperson Arnold. Alderperson Arnold countered and requested a discussion censuring Alderperson Dunlop.

14. Alderperson Donovan moved, seconded by Alderperson Dunlop, to convene in closed session at 7:49 p.m. pursuant to Wis. Stats. §19.85(1)(e) regarding collective bargaining issues covering the Municipal Employee Association. Upon roll call vote, motion carried unanimously.

Alderperson Dunlop moved, seconded by Alderperson Daanen, to reconvene in open session at 7:58 p.m. pursuant to Wis. Stats. §19.83 and 19.85(2). Upon roll call vote, motion carried unanimously.

Upon motion by Alderperson Dunlop, seconded by Alderperson Robinson, the Common Council unanimously adjourned at 7:59 p.m.

Respectfully submitted,

Charlene M. Peterson
City Clerk-Treasurer