

COMMON COUNCIL MEETING NOTICE

Pursuant to Wisconsin Statutes §19.84, notice is hereby given to the public and news media that a regular meeting of the Common Council of the City of De Pere will be held on July 16, 2013 at 7:30 p.m. in the City Hall Council Chambers, Second Floor of De Pere City Hall, 335 South Broadway, De Pere, WI 54115.

This meeting can be viewed LIVE on TW Cable Channel 4; AT&T U-verse Channel 99; www.depere.tv. This meeting is also rebroadcast on TV throughout the week and available on demand at www.depere.tv.

AGENDA FOR SAID MEETING:

1. Roll call.
2. Pledge of Allegiance to the Flag.
3. Approval of the minutes of the July 2, 2013 regular meeting of the Common Council.
4. Public comment upon matters not on agenda or other announcements.
5. Recommendation from the Finance/Personnel Committee to approve:
 - A. Funding for emergency repair to Legion Baby Pool from unassigned General Fund Reserves.
6. Recommendation from the License Committee:
 - A. Application for a Class “B” Beer & “Class B” Liquor License for Firehouse Bar & Grill, 338 Main Street.
 - B. Application for a Premise Description Change for Pubhaus At 600, 600 George Street.
 - C. Application for a Temporary Premise Description Change for Sidekicks Bar & Grill, 930 Main Avenue.
7. Ordinance #13-13, Amending §14-29(7) De Pere Municipal Code Regarding Rezoning Protest Petitions And Time for Council Action on Rezoning Applications (second reading).
8. Resolution #13-91, A Resolution Authorizing And Providing For The Sale And Issuance Of \$5,745,000* General Obligation Corporate Purpose Bonds, Series 2013A, And All Related Details.
9. Resolution #13-92, A Resolution Authorizing And Providing For The Sale And Issuance Of \$2,610,000* Taxable General Obligation Corporate Purpose Bonds, Series 2013B, And All Related Details.
10. Resolution #13-93, Authorizing Economic Development Grant To WJM Enterprise LLC (Firehouse Bar & Grill).
11. Resolution #13-94, Authorizing Sidewalk Café Permit For Pubhaus At 600 LLC.

12. Resolution #13-95, Authorizing Amendment To Agreement Between The City Of De Pere And Stephen L. Seidl (James Street Wharf Extension).
13. Resolution #13-96, Authorizing Contracts With Orde Advertising For Riverwalk And Wildlife Viewing Pier Signage.
14. Resolution #13-97, Approving Proposal/Contract Agreement For Antennas Between The City Of De Pere And Dixon Engineering, Inc. (Verizon Wireless Antenna Upgrade).
15. Discuss Classification and Compensation Study.
16. Retiree Insurance Review.
17. Discussion regarding the status of implementing Minute Traq Software.
18. Voucher approval.
19. Applications for Operator's Licenses.
20. Future agenda items.
21. Discuss Collective Bargaining Strategy.

PLEASE TAKE NOTICE, that pursuant to Wis. Stats. §19.85(1)(e), 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.

22. Discussion of status of Knaus v. Town of Ledgeview and City of De Pere.

PLEASE TAKE NOTICE THAT, pursuant to Wis. Stats. Sec. 19.85(1)(g), the Council may convene in closed session to confer with legal council for the Council 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.

23. Adjournment.

Lawrence M. Delo
City Administrator

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Clerk-Treasurer's office at 339-4050 by Noon, July 15, 2013 so that arrangements can be made.

AGENDA SENT TO:

Mayor
Alderspersons
Department Heads
TV, Newspapers, & Radio Stations
Kress Family Library
De Pere Chamber of Commerce
Orde Sign & Graphics, Inc.
Firehouse Pub & Grill
Pubhaus at 600, LLC
Sidekicks Bar & Grill
Seidl & Associates