

## 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, August 5, 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 Wilmet, Pledge of Allegiance to the Flag.
3. Approval of the minutes of the July 15, 2008 regular meeting of the Common Council.
4. A Public Hearing to act on a street vacation for part of Lewis Street described as part of the plat of the Dickinson Addition to the Plat of De Pere, being part of Private Claim 33, East Side of Fox River, and City of De Pere, Brown County, Wisconsin is scheduled for 7:35 p.m.
  - A. Notice of Public Hearing.
  - B. Recommendation from the Plan Commission.
  - C. After the hearing is held, Resolution #08-78, Regarding The Vacation Of A Portion Of A Public Thoroughfare (Lewis Street) is presented for consideration.
5. A Public Hearing to act on text amendments to the De Pere Zoning Code.
  - A. Notice of Public Hearing.
  - B. Recommendation from the Plan Commission.
  - C. After the hearing is held, Ordinance #08-19, Amending Various Provisions of Chapter 14 De Pere Municipal Code (Zoning Change And Conditional Use Notice Provisions) is presented for consideration.
6. Public comment upon matters not on agenda or other announcements.
7. Recommendation from the License Committee to approve:
  - A. Application for a Class "B" Beer & "Class B" Liquor License for Re-Play Bar & Grill, 1731 Fort Howard Avenue submitted Scott Michael Marotz and Kathleen Jean Broder.
8. Ordinance #08-17, Repealing And Recreating Chapter 86 De Pere Municipal Code Regarding Dogs And Other Animals.
9. Ordinance #08-20, Amending §10-17(E) De Pere Municipal Code Pertaining To Fees Charged For Public Records.
10. Ordinance #08-21, Rescinding Ordinance #07-02 Concerning Rezoning Of Parcel ED-1471-1.
11. Discussion regarding sex offender ordinance.
12. Resolution #08-94, Authorizing Student Placement Agreement With Bellin College of Nursing.

13. Resolution #08-95, Authorizing Master License Agreement With Environmental Systems Research Institute, Inc. (ESRI).
14. Resolution #08-96, Accepting Donation From Kelly Danen Youth Baseball.
15. Resolution #08-97, AT&T Telecommunication Services.
16. Amendments to Official Map - refer to Plan Commission.
17. Sister Cities International Board.
18. Voucher approval.
19. Applications for Operator's Licenses.
20. Future agenda items.
21. Update on Fox River PCB litigation.

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.

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.

22. 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, August 4, 2008 so that arrangements can be made.