



AGENDA OF THE COMMON COUNCIL

TUESDAY, APRIL 16, 2013, 7:00 P.M.

**COUNCIL CHAMBERS
ROOM 203, CITY HALL**

- Roll call.
- Pledge of Allegiance will be led by students from the School Within a School for Academically Gifted Learners.
- Invocation.
- Approval of minutes of the April 3, 2013, meeting.
- Approval of the Agenda.
- Report by the Mayor.
- Announcements.

PUBLIC HEARINGS

Planning Ordinance No. 1-13

An ordinance amending the Official Map of the City to reflect an alternative future road pattern north of the 3100 block of West Point Road. (Item #10)

Zoning Ordinance No. 5-13

An ordinance rezoning property located in the 3100 block of West Point Road from Rural Residential (RR) District to Low Density Residential (R1) District and rezoning the existing wetland areas to Conservancy (CON) District. (Item #11)

APPOINTMENT BY THE MAYOR

NEW APPOINTMENT

Room Tax Commission

Larry Vesely, 1715 East Sonata Drive, Green Bay, WI 54311

Term to expire: April 1, 2014

REFERRAL OF PETITIONS & COMMUNICATIONS

1. Referral of communications and petitions received by the City Clerk.

-Request for Final Approving Authority to Protection & Welfare Committee for Application for "Class B" Combination License by AHM Staffing, LLC at 201 Main Street.

Late communications.

REPORTS FOR COUNCIL ACTION

2. Report of the Finance Committee.

With respect to Item #8, the Council may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for purposes 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 thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

3. Report of the Improvement & Service Committee.
4. Report of the Personnel Committee.
5. Report of the Protection & Welfare Committee.
6. Report of the Protection & Welfare Committee granting Operator Licenses.

RECEIVE & PLACE ON FILE

Building Permit Report for March, 2013.

City of Green Bay Check Register for March, 2013.

RESOLUTIONS

7. Resolution authorizing transfer of funds.
8. Resolution approving relocation payment for Velp Avenue from Norwood Avenue to Military Avenue.

ORDINANCES - THIRD READING

9. General Ordinance No. 9-13
An ordinance repealing Chapter 11 of the Code relating to the regulation of restaurants.
10. Planning Ordinance No. 1-13
An ordinance amending the Official Map of the City to reflect an alternative future road pattern north of the 3100 block of West Point Road.
11. Zoning Ordinance No. 5-13
An ordinance rezoning property located in the 3100 block of West Point Road from Rural Residential (RR) District to Low Density Residential (R1) District and rezoning the existing wetland areas to Conservancy (CON) District.

Kris A. Teske
Green Bay City Clerk

Supporting documents for the numbered items in this agenda are contained in the Appendix of Supplemental Information.

ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.