



MINUTES OF THE COMMON COUNCIL

TUESDAY, October 21, 7:00 P.M.

**COUNCIL CHAMBERS
ROOM 203, CITY HALL**

Roll call: Mayor James J. Schmitt, City Clerk Kris A. Teske, City Attorney James Mueller. Alderpersons: J. Wiezbiskie, Thomas DeWane, A. Nicholson, Tim DeWane, D. Nennig, J. Moore, R. Scannell, C. Wery, M. Steuer, B. Danzinger, T. Sladek. Excused: None. Tardy: G. Zima.

Pledge of Allegiance.

Mayor Schmitt led the invocation.

Moved by Ald. Nicholson, seconded by Ald. Thomas DeWane to approve the minutes of the October 7, 2014, meeting. Motion carried.

Moved by Ald. Thomas DeWane, seconded by Ald. Wery to move the Park Committee Report before the Plan Commission Report. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Tim DeWane to approve the agenda as amended. Motion carried.

REPORT BY THE MAYOR

The Mayor announced that there will be a ribbon cutting ceremony on October 23 at 2:00 P.M. opening the newly re-constructed Monroe Avenue.

He announced the budget agenda as follows:

October 30	Budget Open House
November 4	Joint Personnel/Finance Committee Meeting
November 12	Common Council Budget Meeting

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He commended City Clerk Kris Teske for earning the designation as a Wisconsin Certified Municipal Clerk.

APPOINTMENTS

NEW APPOINTMENT

James Mueller, City Attorney

Moved by Ald. Thomas DeWane, seconded by Ald. Tim DeWane to confirm the appointment. Motion carried.

RE-APPOINTMENTS

Historic Preservation Commission

Susan Ley

Jeanine Mead

Moved by Ald. Nennig, seconded by Ald. Moore to confirm the re-appointments. Motion carried.

PRESENTATION

Mayor Schmitt presented the 2015 Budget.

PETITIONS & COMMUNICATIONS

ECONOMIC DEVELOPMENT AUTHORITY

Request by Ald. Moore for the following:

- A. Review existing procedure and implement a plan for Community Services and Planning to work with Economic Development to expedite and streamline plan review and permitting.
- B. Implement a process for Economic Development to report quarterly to the Common Council, similar to the annual report from existing BIDs.
- C. Change title of existing Project and Program Manager to Senior Business Development Specialist and add an additional Business Development Specialist.

FINANCE COMMITTEE

Request by Ald. Zima that the Finance Committee review the cost of running the Clarion Hotel property while it was under City ownership.

IMPROVEMENT & SERVICE COMMITTEE

Application for a Tree & Brush Trimmer License by Hutch.

Request by Ald. Wery, on behalf of Timothy Sauer, 1438 Rockdale, for an increase in overnight parking allowances.

LAW DEPARTMENT

Request by Ald. Thomas DeWane for updated information on the Larsen Green property and where we are at.

PROTECTION & WELFARE COMMITTEE

Appeal by Carissa Meunier to the denial of her Operator License application.

Moved by Ald. Nennig, seconded by Ald. Wiezbiskie to refer the petitions and communications to the appropriate Committee or Commission. Motion carried.

REPORTS FOR COUNCIL ACTION

Report of the Green Bay Plan Commission October 21, 2014

The Green Bay Plan Commission, having met on Monday, October 13, 2014, considered all matters on its agenda and wishes to report and recommend the following:

1. To deny the request, on the basis of incompatibility of the proposed use with the neighborhood and inconsistency with the Comprehensive Plan, to establish a Planned Unit Development (PUD) district at 1510 Morrow Street to allow for a vehicle repair hobby shop, ancillary machining and fabrication, a semi-truck parking area, and a single-family residential unit.
2. To approve a Conditional Use Permit (CUP) to authorize a two-family dwelling in a Low Density Residential (R1) District located at 2388 Manitowoc Road, subject to compliance with Chapter 13-1602(4).
3. To receive and place on file a request by Ald. Jerry Wiezbiskie that the Planning Department address issues for proper codes to enforce excessive grading and elevation changes for residential properties.
4. To approve the amendment to the existing Planned Unit Development (PUD) for Larsen Green to permit modified wall signage for Smet Construction/Chamber of Commerce building located at 300 North Broadway, subject to the draft PUD amendment.
5. To approve the amendment to the East Town Mall-Outlots Planned Unit Development (PUD) to permit modified wall signage for Burger King, located at 2219 Main Street, subject to the draft PUD amendment.
6. To approve the 2015 Olde Main Street Business Improvement District Operating Plan.

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7. To approve the 2015 Downtown Green Bay Business Improvement District Operating Plan.
8. To approve the 2015 On Broadway Business Improvement District Operating Plan.
9. To approve the 2015 Military Avenue Business Improvement District Operating Plan.
10. To declare as surplus a portion of property located along the southeast corner of E. Mason Street and Monroe Avenue.

Moved by Ald. Tim DeWane, seconded by Ald. Wiezbiskie to adopt the report with the exception of Item #2. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Tim DeWane to adopt Item #2.

Moved by Ald. Nicholson, seconded by Ald. Thomas DeWane to suspend the rules for the purpose of allowing interested parties to speak. Motion carried.

Dan Karbon, 2392 Manitowoc Road, spoke against the permit.

Bridget Foley, Kos Management, spoke in favor of the permit.

Scott Vanidestine, 2410 Hampton Avenue, spoke against the permit.

Moved by Ald. Moore, seconded by Ald. Nennig to return to the regular order of business. Motion carried.

Moved by Ald. Nicholson, seconded by Ald. Moore to deny the conditional-use permit. Motion carried.

Moved by Ald. Nicholson, seconded by Ald. Thomas DeWane to adopt Item #2 as amended. Motion carried.

REPORT OF THE GREEN BAY REDEVELOPMENT AUTHORITY October 21, 2014

The Green Bay Redevelopment Authority, having met on Tuesday, October 14, 2014, considered all matters on its agenda and wishes to report and recommend the following:

1. To approve the Resolution authorizing State Trust Fund Borrowing in the amount of \$2,500,000 for the Hotel Northland project.
2. To approve the Resolution authorizing State Trust Fund Borrowing in the amount of \$2,845,903.70 for the Schreiber Foods project.

INFORMATIONAL:

3. The RDA approved the conceptual drawings as presented for the AHM - Hampton Inn (copy attached).

Existing Hotel



Comparable Hampton Inn Photos (locations unspecified)



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Moved by Ald. Wiezbiskie, seconded by Ald. Moore to adopt the report. Motion carried.

REPORT OF THE ADVISORY COMMITTEE October 21, 2014

The members of the Advisory Committee, having met on Monday, October 6, 2014, considered all matters on its agenda and wish to report and recommend the following:

1. To refer Ald. Zima's request for review and possible action on Council rules regarding the minutes and actions taken by the Common Council in closed session, to the City Clerk's Office for the purpose of bringing back to the next Advisory Committee meeting, all types of closed sessions, to have someone take a look at these and decide which ones Council can exempt from.
2. To approve Ald. Wery's motion to change 2.01(2) from six hours to twenty-four hours notice for a meeting, except in cases of an emergency or natural disaster. To approve changing 2.01(2) to allow the Mayor to call a special meeting of the Council with the concurrence of the Council President, or in the absence of the Council President, the Vice-President.

To approve Ald. Wery's motion to change 2.06(14) Rules of Council Procedure-Committee of the Whole, to allow the Mayor or the majority of the Council to call a meeting of the Committee of the Whole provided there is no objection by two aldermen, in concurrence with the majority of the Council.

3. To refer Ald. Zima's request for review and possible action on City rules regarding autonomy of the Redevelopment Authority, to the Law Department to look into the autonomous powers of RDA and their reporting requirements, and to bring this information back to the next Advisory Committee meeting.
4. To hold Ald. Zima's request to consider creating a new Standing Committee of the Common Council to be named the "Planning and Economic Development Committee" until the next Advisory Committee meeting.

Moved by Ald. Wiezbiskie, seconded by Ald. Wery to adopt the report with the exception of Item #2. Motion carried.

Moved by Ald. Thomas DeWane, seconded by Ald. Nicholson to adopt Item #2.

Moved by Ald. Nennig, seconded by Ald. Moore to adopt the first section of Item #2

regarding notice of time for a meeting and regarding special meetings. Motion carried.

Moved by Ald. Nennig, seconded by Ald. Moore to refer the second section of Item #2 back to Committee.

Moved by Ald. Nennig, seconded by Ald. Danzinger to amend Item #2 by deleting everything after "Committee of the Whole".

Moved by Ald. Nennig, seconded by Ald. Thomas DeWane to refer the second section of Item #2 regarding Committee of the Whole back to the Advisory Committee. Motion carried.

REPORT OF THE FINANCE COMMITTEE OCTOBER 21, 2014

The Finance Committee, having met on Thursday October 16, 2014 considered all matters on its agenda and wishes to report and recommends the following:

1. To hold the approval of the amended minutes of the finance committee of September 30, 2014.
2. To hold the request the report and map showing any areas that have been designated blighted for development from the Finance and Economic Development until the next finance meeting.
3. To receive and place on file the City's policies on paying bills, and the dollar amount that needs to be approved by the City Council.
4. To receive and place on file the review of the new debt (not refinanced debt), principal amount of new debt, the total amount of new debt with interest, the amount of principal debt paid off and total amount of debt paid off each year since 2002.
5. To receive and place on file the list of TIFs that are decrement and the explanation as to why they are in decrement, and what could have been done to prevent this.
6. To hold the request by Ald. Nicholson the discussion on the total number of lawsuits since 2002 including a break down by year showing the cost of each lawsuit, a brief description per year and amount paid in attorney fees and lawsuits.
7. To approve the contract for a school resource officer between the Green Bay Police Department and the Green Bay Area Public School District.

Moved by Ald. Wiezbiskie, seconded by Ald. Tim DeWane to adopt the report. Motion carried.

**REPORT OF THE
IMPROVEMENT AND SERVICE COMMITTEE
October 21, 2014**

The Improvement and Service Committee, having met on October 15, 2014 considered all matters on its agenda and wishes to report and recommend the following:

1. To approve the request by Randy and Sheila LeDocq to rescind the yard waste charge of \$53.73 at 2816 Nicolet Drive.
2. To approve the request by Ald. Wery, on behalf of Derek Przybylski, 1174 Shadow Lane, for additional on-street overnight parking exemptions with up to 12 occurrences per year for the remainder of 2014 and all of 2015.
3. To receive and place on file the request by Ald. Tim DeWane to look into the concept of closing off Tenth Street between Broadway and State Street and direct Department of Public Works staff to work with the petitioner to initiate a request to close to traffic or request to vacate Tenth Street between Broadway and State Street using the established procedure.
4. To hold until the next regularly scheduled Committee meeting, the request by Ald. Zima for a review and update on the City's maintenance schedules for all public works activities including pot holes, crack filling, weeds in City medians and all functions that affect the City's appearance and distribute the memo given to the Committee.
5. To approve the 2015 DPW Capital Equipment Acquisition Plan.
6. To approve the proposed Downtown Parking Study Implementation Plan that was previously discussed at the October 1, 2014 Improvement and Service Committee meeting with clarification to the minutes showing the increases of fees and rates and to have Department of Public Works staff to submit the updated minutes to Alderpersons prior to the next City Council Meeting.
7. To approve the request by Department of Public Works to award a Sole Source Contract to East Jordan Iron Works for the purchase of a lift station hatch/safety grate assembly at an estimated cost of \$20,000.
8. To approve the report of the Purchasing Manager:

- A. To award the contract for the purchase of Automotive Filters to Automotive Supply Co. for a period of two years for ~\$22,000 with two 1-year renewal options by mutual agreement.
 - B. To award the purchase of Light Poles and Electrical Parts to Neher Electric for \$73,125.
 - C. To award the contract for construction of a new Shower & Changing Room at Fire Station #6 to IEI General Contractors for \$28,500.
9. To approve and award the following contracts to the low, responsive bidders:
- A. To approve to award contract FIRE STATION #2 REROOF to the low, responsive bidder, Northern Metal and Roofing Co., Inc, in the amount of \$119,640.00.
 - B. To approve to award contract GREEN BAY WATER UTILITY FILTER PLANT AND GRANDVIEW BOOSTER STATION GENERATOR IMPROVEMENTS to the low, responsive bidder, Faith Technologies, in the amount of \$410,070.00.
10. To approve the request by United Sign Corp. on behalf of TOHO Properties, LLC (Owner) and Zulou (Tenant) for an Air Rights Easement to allow the installation of a sign within the right-of-way at 235 N Broadway contingent upon obtaining all necessary approvals, executing a Hold Harmless Agreement and placing on file with the City the applicable insurance and authorizing the Mayor and City Clerk to execute the easement agreement.
11. To approve the application for an Underground Sprinkler System License by Irrigation Doctors, LLC.

Moved by Ald. Moore, seconded by Ald. Steuer to adopt the report with the exception of Item #6. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Moore to adopt Item #6.

Moved by Ald. Scannell, seconded by Ald. Thomas DeWane to suspend the rules to allow interested parties to speak. Motion carried.

Troy Dempsey, owner of the Heel, feels this needs more discussion.

Moved by Ald. Thomas DeWane, seconded by Ald. Nennig to return to the regular order of business. Motion carried.

Moved by Ald. Moore, seconded by Ald. Wiezbiskie to increase the hourly parking rate at all ramps from \$0.55 to \$0.75. First hour parking fee remains no charge. This was last adjusted in 2008. Motion carried

Moved by Ald. Nennig seconded by Ald. Wiezbiskie to increase hourly parking rate in Adams Street Lot from \$0.75 to \$1.00 per hour. First hour parking fee remains no charge. This was last adjusted in 2008. Motion carried with Ald. Zima voting no.

Moved by Ald. Wiezbiskie, seconded by Ald. Moore to increase the hourly on-street

parking meter rate from \$0.60 to \$0.75 which was last adjusted in 2008. Motion carried with Ald. Tim DeWane and Zima voting no.

Moved by Ald. Moore, seconded by Ald. Nennig to monitor the Green Bay Gold parking program (established in 2001) for probable elimination by 2016. The program requires participation by local businesses in order to function. It has had very little usage over the past five (5) years.

Motion carried with Ald. Zima voting no.

Moved by Ald. Wiezbiskie, seconded by Ald. Scannell to increase the \$10 (overtime parking) citation rate to \$15 which was last adjusted in 2009.

Roll call: Ayes: Wiezbiskie, Nicholson, Nennig, Moore, Scannell, Wery, Danzinger.

Noes: Thomas DeWane, Tim DeWane, Zima, Steuer, Sladek. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Moore to increase the \$20 (no parking) citation rate to \$25 which was last adjusted in 2004.

Motion carried with Ald. Thomas DeWane and Steuer voting no.

Moved by Ald. Wiezbiskie, seconded by Ald. Nennig to increase the \$30 (no stopping or standing) citation rate to \$35 which was last adjusted in 2004.

Motion carried with Ald. Thomas DeWane, Steuer, Zima and Nicholson voting no.

Moved by Ald. Zima, seconded by Ald. Wiezbiskie to adopt the following:

Maintain the \$60 (trucks parking off of truck route) citation rate at \$60 which was last adjusted in 2004.

Maintain the \$100 (disabled parking violation) citation rate at \$100 which was last adjusted in 2004.

Maintain the one week late fee for parking citation payment at \$5 which was last adjusted in 2004.

Maintain the one month late fee for parking citation payment at \$10 which was last adjusted in 2004.

Motion carried.

REPORT OF THE PARK COMMITTEE October 21, 2014

The Park Committee, having met on Wednesday, October 15, 2014, considered all matters on its agenda and wishes to report and recommend the following:

1. To approve fundraising and allow naming rights for the construction of Colburn Pool contingent upon the following:
 - \$500,000 fundraising goal for the Friends of Colburn Pool;
 - \$1,500,000 fundraising goal from naming rights or other non-City sources;
 - The City to fund the remaining \$2,500,000 necessary for this project;
 - Friends of Colburn Pool must report back to the Park Committee in March 2015 with an updated business plan and report the status of fundraising progress;

- To allow naming rights with a donation of 50% of the cost of the facility with a 10-year commitment and an option to renew for an additional 10 years with another donation towards the facility;
 - Naming right donations can consist of a combination of money, labor, and/or materials;
 - Alternative naming right options could be brought back to the Park Committee for further consideration.
2. Agenda Items #1 and #2 were combined with one motion made.
 3. To authorize staff to seek an appraisal for 535 St. George Street (Parcel 7-666).
 4. To receive and place on file the Director's Report.

Moved by Ald. Wiezbiskie, seconded by Ald. Wery to adopt the report with the exception of Item #1. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Tim DeWane to adopt Item #1.

Moved by Ald. Wery, seconded by Ald. Nicholson to suspend the rules for the purpose of allowing interested parties to speak. Motion carried.

Lisa Anderson, 894 Elmore Street, spoke against Item #1.

Amanda Tuttle, 1394 Wellington, and Lisa Lasecki, 1509 Belle Plane Circle, spoke in favor of Item #1.

Moved by Ald. Wiezbiskie, seconded by Ald. Steuer to return to the regular order of business. Motion carried.

Moved by Ald. Wery, seconded by Ald. Thomas DeWane, for discussion, to amend Item #1 by deleting the first five bullet points and replacing them with the following and to adopt the last two bullet points:

\$1,000,000 fundraising goal established for the Friends of Colburn Pool, which can include:

\$750,000 to name the pool (20 year term, with option for 2nd 20 years)

\$100,000 to name the Year Round Community Room

\$50,000 to name the Seasonal Shelter

\$50,000 to name the Concession Area

The City to fund the remaining \$3,500,000 necessary for the project.

Friends of Colburn Pool will report back in February, 2015, on the status of the fundraising.

and to adopt the last two bullet points.

Roll call: Ayes: Thomas DeWane, Nicholson, Tim DeWane, Scannell, Wery, Zima, Steuer. Noes: Wiezbiskie, Nennig, Moore, Danzinger, Sladek. Motion carried.

REPORT OF THE PERSONNEL COMMITTEE

October 21, 2014

The Personnel Committee, having met on Thursday, October 16, 2014 considered all matters on its agenda and reports and recommends the following:

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1. To revise the minutes of September 30, 2014 to include additional discussion regarding Economic Development.
2. To approve the requests to fill the following positions and all subsequent vacancies resulting from internal transfers.
 - a. Building Custodian II – City Hall Maintenance
 - b. Planner II – Community Services Agency
 - c. Park Maintenance Worker – Parks, Recreation & Forestry
3. To approve the request by the Police Department to overhire 1-Police Captain and 1-Police Lieutenant beginning November 17, 2014 through the end of the year on a 3-1 vote with Ald. Nicholson voting no.
4.
 - a. To receive and place on file the report by Human Resources regarding the development of job descriptions, budget and salary ranges for the Economic Development Department.
 - b. To approve moving the Economic Development Department under the Community Services (Planning) Department including business retention and new business development and request the Community Services Director to bring back an organizational structure with a recommendation for positions and salary; and to have an Economic Development Committee receive reports regarding economic development activity to provide more transparency for the public and Council; and to discuss the appropriate salary level for the Community Services Director if the reorganization is approved.
 - c. To receive and place on file the request to reclassify the Economic Development Director position from Pay Grade 39 to Pay Grade 41 until the next Personnel Committee meeting.
5. To hold until the next Personnel Committee meeting the revised language regarding the process of submitting communications to Committees.
6. To hold until the next Personnel Committee meeting contracting for an attorney to advise the Council on any issues at a contract salary of \$30,000 per year.
7. To hold until the next Personnel Committee meeting the request by Ald. Tom DeWane to look at bringing back sergeants in the Police Department with possible action.
8. To hold until the next Personnel Committee meeting the request by Ald. Tom DeWane to discuss with possible action, hiring an outside consultant to study the Green Bay Police Department organization and discuss any cost savings the consultant may bring forward.

9. To approve an exception to policy to let the officer at his discretion take the city-vehicle home for easier compliance to take the dog to and from work.
10. To receive and place on file the review of overall employee levels regarding the number of full time and part time employees by year since 2002.
11. To receive and place on file the report of routine Personnel Actions for regular employees.
12.
 - a. To provide a report regarding Fire Fighter labor negotiations to the full City Council.
 - b. To have staff provide additional information at the next Personnel Committee meeting regarding Police Supervisory labor negotiations.

Moved by Ald. Wery, seconded by Ald. Nennig to adopt the report with the exception of Items #4b and c and Items #9 and #12a. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Tim DeWane to adopt Item #4b.

Moved by Ald. Wiezbiskie, seconded by Ald. Steuer to suspend the rules for the purpose of allowing interested parties to speak. Motion carried.

Rhonda Sitnakou, 1122 S. Jackson Street, spoke for keeping the Economic Development Department the way it is.

Bob Srenaski, 3375 Sonata Drive, feels that there needs to be a thorough analysis.

Laural Wauters, 2619 East Glacier Drive, feels we are going backwards, We need focused Economic Development.

Moved by Ald. Thomas DeWane, seconded by Ald. Scannell to return to the regular order of business. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Steuer, for discussion, to refer Item #4B back. Motion was withdrawn by Ald. Wiezbiskie.

After further discussion, a motion was made and seconded to approve moving the Economic Development Department under the Community Services for reorganization.

Roll call: Ayes: Thomas DeWane, Nicholson, Tim DeWane, Wery, Zima, Steuer. Noes: Wiezbiskie, Nennig, Moore, Scannell, Danzinger, Sladek. Motion tied with the Mayor casting the deciding no vote.

Moved by Ald. Scannell, seconded by Ald. Wiezbiskie to hire and fill the Economic Development Director position.

Under point of order, Ald. Zima said this item couldn't be taken up because it was not noted on the agenda.

Both the Mayor and Attorney Mueller stated at it could be acted on.

A roll call vote was then taken on Ald. Zima's point of order, an aye vote affirming Ald. Zima.

Roll call: Ayes: Thomas DeWane, Nicholson, Tim DeWane, Wery, Zima. Noes: Wiezbiskie, Nennig, Moore, Scannell, Steuer, Danzinger, Sladek. Motion failed.

Moved by Ald. Scannell, seconded by Ald. Wiezbiskie to reconsider Item #4b.

Roll call: Ayes: Wiezbiskie, Nennig, Moore, Scannell, Danzinger, Sladek. Noes:

Thomas DeWane, Nicholson, Tim DeWane, Wery, Zima, Steuer. Motion tied with the Mayor casting the deciding aye vote.

Moved by Ald. Scannell, seconded by Ald. Moore to amend Item #4b by substitution thereby approving the hire and filling of the Economic Development Director position and any subsequent vacancies.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Tim DeWane, Nennig, Moore, Scannell, Wery, Steuer, Danzinger, Sladek. Noes: Nicholson. Motion carried with Ald. Zima abstaining.

Moved by Ald. Wiezbiskie, seconded by Ald. Danzinger for discussion to adopt Item #4c.

Moved by Ald. Moore, seconded by Ald. Scannell to amend Item #4c by giving Human Resources the authority to reclass the Economic Development Director position from Pay Grade 39 to Pay Grade 41 based on the expertise and qualifications of the candidate.

Moved by Ald. Zima, seconded by Ald. Thomas DeWane for discussion to upgrade the Pay Grade to 40.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Tim DeWane, Wery, Zima, Steuer, Sladek. Noes: Nicholson, Nennig, Moore, Scannell, Danzinger. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Moore to amend Item #9 by adding "K9" in front of officer. Motion carried.

Moved by Ald. Zima, seconded by Ald. Scannell to meet in closed session regarding Item #12a.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: Nicholson. Motion carried.

Ald. Zima read the following:

With regard to Labor Negotiations, the Council may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating public employee contracts for competitive or bargaining reasons. 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.

Moved by Ald. Zima, seconded by Ald. Tim DeWane to proceed in open session. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Tim DeWane to direct staff as discussed. Motion carried.

PROTECTION & WELFARE COMMITTEE REPORT October 21, 2014

The Protection & Welfare Committee, having met on Monday, October 13, 2014 considered all matters on the agenda and wishes to report and recommend the following:

1. To postpone until the next meeting the notice of the change of agent for Kokoro, LLC at 301 N. Adams Street.

2. To approve the request by the owner of Dasas Czech Inn, 1434 N. Irwin, to hold outdoor events on May 30, 2015. The approval of the request is subject to complaint.
3. To present the signatures to Ald. Moore for him to disseminate for a decision prior to the Common Council meeting, the application for a Class "A" Beverage License by Elizabeth Treto at 1807 N. Irwin Avenue. (Referred back from City Council meeting on October 7, 2014)
4. To approve the application to keep three dogs at 1145 Wirtz Avenue, with the stipulation that upon the death of one of the dogs the applicant must appear back before this Committee for permission to keep more than two dogs.
5. To approve the application to keep three dogs at 371 Bretcoe Drive, with the stipulation that upon the death of one of the dogs the applicant must appear back before this Committee for permission to keep more than two dogs.
6. To approve the application to keep three dogs at 912 Ethel Avenue, with the stipulation that upon the death of one of the dogs the applicant must appear back before this Committee for permission to keep more than two dogs.
7. To refer to the City Attorney's Office the request by Ald. Wery to empower the Humane Officer to approve/deny all dog/cat variance requests and that the applicant is provided a written decision and information/option to appeal to the Protection & Welfare Committee.
8. To receive and place on file the request by Ald. Wery to review and discuss the "Class B" Combination License granted to Titledown Tobacco at 320 N. Broadway, and a request by the applicant to transfer this license to 139 N. Broadway (postponed from the September 22, 2014 meeting).
9. To refer back to the City Attorney's Office the request by Ald. Wery to amend the Green Bay Municipal Ordinance 33.08(2) regarding restrictions on alcohol license locations and to ask the Planning Department for a map for an overlay of these businesses.
10. To hold the application for a Class "A" Beverage License by LTB Shell, LLC at 510 S. Monroe Avenue until the ordinance amendment is looked in to (held up from the August 25, 2014 meeting).
11. To receive and place on file the appeal by Christopher Lee to the denial of his Operator License application.
12. To approve the appeal by Michael Arcand to the denial of his Public Vehicle License application.

13. To refer to the City Attorney's Office the request by Ald. Thomas DeWane for the Police and Attorney's Office to approve renewal operator applications that have been approved by past Protection & Welfare Committees as long as no other convictions or violations have been committed.
14. To postpone until the next meeting the request by Ald. Wery to review, with possible action, the taxicab licensing ordinance, Section 6.21.
15. To postpone until the next meeting the review timeline for liquor license applicants as it pertains to their security plan (held up from the September 22, 2014 meeting).

Moved by Ald. Thomas DeWane, seconded by Ald. Nennig to adopt the report. Motion carried.

PROTECTION & WELFARE COMMITTEE REPORT October 21, 2014

The Protection & Welfare Committee, having met on Monday, October 20, 2014 considered all matters on the agenda and wishes to report and recommend the following:

To approve the application for a "Class B" Combination Liquor License by Cover 2 Sports Bar and Lounge LLC at 201 N. Washington. (transfer from J3MBC LLC)

Moved by Ald. Thomas DeWane, seconded by Ald. Wery to adopt the report. Motion carried.

RECEIVE & PLACE ON FILE

Municipal Court Report for September, 2014.

Moved by Ald. Wiezbiskie, seconded by Ald. Scannell to receive the report and place it on file. Motion carried.

RESOLUTIONS

Moved by Ald. Thomas DeWane, seconded by Ald. Moore to suspend the rules for the purpose of adopting all of the resolutions, with the exception of the conditional-use approval, with one roll call vote. Motion carried.

RESOLUTION FOR STATE TRUST FUND LOAN October 21, 2014

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY:

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed; and

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the City of Green Bay, in the County of Brown, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of Two Million Five Hundred Thousand and 00/100 Dollars (\$2,500,000) for the purpose of helping a developer purchase, revitalize and substantially renovate the Hotel Northland and for no other purpose.

The loan is to be payable within 20 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at a rate of 4.25 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property within the City of Green Bay, in the County of Brown, Wisconsin, and a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the City of Green Bay by such loan from the state be applied or paid out for any purpose except the purchase and renovations of the Hotel Northland without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the Mayor and Clerk of the City of Green Bay, in the County of Brown, Wisconsin, are authorized and empowered, in the name of the City, to execute and deliver to the Commission certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the City pursuant to this resolution. The Mayor and Clerk of the City will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the Clerk of this City

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forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Adopted October 21, 2014

Approved October 22, 2014

James J. Schmitt
Mayor

Kris A. Teske
Clerk

Moved by Ald. Nicholson, seconded by Ald. Moore to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

RESOLUTION FOR STATE TRUST FUND LOAN October 21, 2014

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY:

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed; and

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the City of Green Bay, in the County of Brown, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of Two Million Eight Hundred Forty-Five Thousand nine hundred and three and 70/100 Dollars (\$2,845,903.70) for the purpose of acquiring and redeveloping property in preparation for Schreiber Foods to build their Home Office and Global Technology Center and for no other purpose.

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The loan is to be payable within 20 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at a rate of 4.25 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property within the City of Green Bay, in the County of Brown, Wisconsin, and a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the City of Green Bay by such loan from the state be applied or paid out for the any purpose except for acquiring and redeveloping property in preparation for Schreiber Foods to build their Home Office and Global Technology Center without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the Mayor and Clerk of the City of Green Bay, in the County of Brown, Wisconsin, are authorized and empowered, in the name of the City, to execute and deliver to the Commission certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the City pursuant to this resolution. The Mayor and Clerk of the City will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the Clerk of this City forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Adopted October 21, 2014

Approved October 22, 2014

James J. Schmitt
Mayor

Kris A. Teske
Clerk

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Moved by Ald. Nicholson, seconded by Ald. Moore to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

**RESOLUTION APPROVING
AIR RIGHTS EASEMENT
WITHIN THE RIGHT-OF WAY
AT 235 N BROADWAY
October 21, 2014**

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

To approve the request by United Sign Corp. on behalf of TOHO Properties, LLC (Owner) and Zulou (Tenant) for an Air Rights Easement to allow the installation of a sign within the right-of-way at 235 N Broadway contingent upon obtaining all necessary approvals, executing a Hold Harmless Agreement and placing on file with the City the applicable insurance and authorizing the Mayor and City Clerk to execute the easement agreement.

Adopted October 21, 2014

Approved October 22, 2014

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
City Clerk

Moved by Ald. Nicholson, seconded by Ald. Moore to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

**RESOLUTION AUTHORIZING CONDITIONAL-USE
APPROVAL AT 2388 MANITOWOC ROAD
(ZP 14-29)**

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October 21, 2014

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That pursuant to Zoning Petition 14-29 and the recommendation of the Plan Commission on October 13, 2014, the City of Green Bay authorizes approval of the request for a conditional-use permit to allow a two-family dwelling in a Low Density Residential (R1) District located on the following described property at 2388 Manitowoc Road:

The easterly 130 feet of Lot 17, Lumber Lane Subdivision

Said conditional-use permit shall be granted subject to compliance with Ch. 13-1602(4), Green Bay Municipal Code.

Adopted _____

Approved _____

Mayor

Clerk

Moved by Ald. Nicholson, seconded by Ald. Moore to receive the resolution and place it on file

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

**RESOLUTION ACCEPTING STREETS FOR CONCRETE PAVEMENT,
ASPHALT PAVEMENT OR ASPHALT RESURFACING
October 21, 2014**

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That the Director of Public Works has reported on and recommends the acceptance of the following streets for concrete pavement, asphalt pavement or asphalt resurfacing.

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RESURFACING 1-14

LACOUNT ROAD – W Mason Street to West Point Road
SUMMER PLACE – LaCount Road to Shepherds Path
SHEPHERDS PATH – Summer Place to Sandia Drive
BAUMGART ROAD – 645' N of Ramada Lane to West Point Rd
RAMADA LANE – Baumgart Road to Brocoin Way
BROCOIN WAY – 155' N of Vestco Court to Ramada Lane
VESTCO COURT – Brocoin Way to 155' west
FORESTVILLE DRIVE – Packerland Drive to He-Nis-Ra Lane
KATERS DRIVE – Langlade Avenue to Biemeret Street
ROWE LANE – Pine Terrace to Taylor Street
CARRIE LANE – Western Avenue to Rowe Lane
SCOTT DRIVE – Western Avenue to Rowe Lane
WALNUT STREET E – Baird Street to 680' east

NOW, THEREFORE, BE IT RESOLVED, that the above streets be and are hereby accepted and that the City Clerk be and is hereby instructed to issue statements against the abutting property in accordance with the final resolutions and the final assessments on file.

Adopted October 21, 2014

Approved October 22, 2014

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
City Clerk

Moved by Ald. Nicholson, seconded by Ald. Moore to adopt the resolution.
Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

**RESOLUTION ADOPTING THE
2015 OPERATING PLAN FOR**

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**THE MILITARY AVENUE BUSINESS ASSOCIATION
BUSINESS IMPROVEMENT DISTRICT
(PP 14-05)**

October 21, 2014

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to the recommendation of the Green Bay Plan Commission at its meeting of October 13, 2014, the 2015 Operating Plan for the Military Avenue Business Association, Business Improvement District, a copy of which is on file in the Clerk's Office, is hereby adopted.

Adopted October 21, 2014

Approved October 22, 2014

James J. Schmitt
Mayor

Kris A. Teske
Clerk

Moved by Ald. Nicholson, seconded by Ald. Moore to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

**RESOLUTION ADOPTING THE
2015 OPERATING PLAN FOR
THE OLDE MAIN STREET, INC.,
BUSINESS IMPROVEMENT DISTRICT
(PP 14-06)**

October 21, 2014

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BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to the recommendation of the Green Bay Plan Commission at its meeting of October 13, 2014, the 2015 Operating Plan for the Olde Main Street, Inc., Business Improvement District, a copy of which is on file in the Clerk's Office, is hereby adopted.

Adopted October 21, 2014

Approved October 22, 2014

James J. Schmitt
Mayor

Kris A. Teske
Clerk

Moved by Ald. Nicholson, seconded by Ald. Moore to adopt the resolution.
Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

**RESOLUTION ADOPTING THE
2015 OPERATING PLAN FOR
THE DOWNTOWN GREEN BAY, INC.,
BUSINESS IMPROVEMENT DISTRICT
(PP 14-07)**

October 21, 2014

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to the recommendation of the Green Bay Plan Commission at its meeting of October 13, 2014, the 2015 Operating Plan for the Downtown Green Bay,

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Inc., Business Improvement District, a copy of which is on file in the Clerk's Office, is hereby adopted.

Adopted October 21, 2014

Approved October 22, 2014

James J. Schmitt
Mayor

Kris A. Teske
Clerk

Moved by Ald. Nicholson, seconded by Ald. Moore to adopt the resolution.
Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

RESOLUTION ADOPTING THE
2015 OPERATING PLAN FOR
THE ON BROADWAY
BUSINESS IMPROVEMENT DISTRICT
(PP 14-08)

October 21, 2014

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to the recommendation of the Green Bay Plan Commission at its meeting of October 13, 2014, the 2015 Operating Plan for the On Broadway Business Improvement District, a copy of which is on file in the Clerk's Office, is hereby adopted.

Adopted October 21, 2014

Approved October 22, 2014

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James J. Schmitt
Mayor

Kris A. Teske
Clerk

Moved by Ald. Nicholson, seconded by Ald. Moore to adopt the resolution.
Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

ORDINANCES - FIRST READING

GENERAL ORDINANCE NO. 20-14

AN ORDINANCE
AMENDING SECTION 29.208,
GREEN BAY MUNICIPAL CODE,
RELATING TO PARKING REGULATIONS

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 29.208, Green Bay Municipal Code, is hereby amended by adding thereto the following NO PARKING zones:

VOYAGER DRIVE, south side, from a point 335 feet west of Goddard Way to Goddard Way

GODDARD WAY, west side, from a point 145 feet south of Voyager Drive to Voyager Drive

HOWE STREET, south side, from Madison Street to a point 40 feet east of Madison Street

MORAVIAN STREET, north side, from Madison Street to a point 55 feet east of Madison Avenue

MORAVIAN STREET, north side, from a point 50 feet west of Monroe Avenue to Monroe Avenue

WASHINGTON STREET, east side, from a point 140 feet south of Cherry Street to a point 110 feet north of Pine Street

WASHINGTON STREET, east side, from a point 75 feet south of Walnut Street to a point 50 feet north of Walnut Street

WASHINGTON STREET, west side, from a point 40 feet south of Walnut Street to a point 190 feet north of Walnut Street

WASHINGTON STREET, west side, from a point 50 feet south of Cherry Street to a point 60 feet north of Cherry Street

WASHINGTON STREET, west side, from a point 115 feet south of CityDeck Court to Main Street

SECTION 2. Section 29.208, Green Bay Municipal Code is hereby amended by removing therefrom the following TWO-HOUR METERED PARKING zones:

HOWE STREET, south side, from Madison Street to a point 43 feet west of Monroe Avenue

MORAVIAN STREET, north side, from Madison Street to Monroe Avenue

SECTION 3. Section 29.208, Green Bay Municipal Code, is hereby amended by removing therefrom the following NO PARKING zones:

HOWE STREET, south side, from a point 43 feet west of Monroe Avenue to Monroe Avenue

WASHINGTON STREET, east side, from a point 75 feet south of Walnut Street to a point 110 feet north of Pine Street

WASHINGTON STREET, west side, from a point 37 feet south of Walnut Street to a point 60 feet north of Cherry Street

WASHINGTON STREET, west side, from a point 190 feet north of Pine Street to Main Street

SECTION 4. Section 29.208, Green Bay Municipal Code, is hereby amended by adding thereto the following TWO-HOUR PARKING 7:00 AM – 6:00 PM MONDAY – FRIDAY zones:

HOWE STREET, south side, from a point 40 feet east of Madison Street to a point 43 feet west of Monroe Avenue

MORAVIAN STREET, north side, from a point 55 feet east of Madison Street to a point 50 feet west of Monroe Avenue

SECTION 5. Section 29.208, Green Bay Municipal Code, is hereby amended by adding thereto the following METERED PARKING zones:

WASHINGTON STREET, east side, from a point 50 feet north of Walnut Street to a point 140 feet south of Cherry Street

WASHINGTON STREET, west side, from a point 110 feet north of Pine Street to a point 115 feet south of CityDeck Court

SECTION 6. Section 29.208, Green Bay Municipal Code, is hereby amended by adding thereto the following PARKING REGULATED BY POSTED SIGN (RESERVED ONE-HOUR NICOLET BANK OFFICE CUSTOMERS ONLY 7:00 AM – 6:00 PM MONDAY – FRIDAY) zone:

WASHINGTON STREET, west side, from a point 190 feet north of Walnut Street to a point 50 feet south of Cherry Street

SECTION 7. Section 29.208, Green Bay Municipal Code, is hereby amended by removing therefrom the following 15-MINUTE LOADING ONLY DAILY zone:

WASHINGTON STREET, west side, from a point 30 feet north of Pine Street to a point 190 feet north of Pine Street

SECTION 8. Section 29.208, Green Bay Municipal Code, is hereby amended by adding thereto the following NO STOPPING OR STANDING LOADING ONLY 7:00 AM – 7:00 PM DAILY zone:

WASHINGTON STREET, west side, from a point 30 feet north of Pine Street to a point 110 feet north of Pine Street

SECTION 9. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 10. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this _____ day of _____, 2014.

APPROVED:

Mayor

ATTEST:

Clerk

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Moved by Ald. Wiezbiskie, seconded by Ald. Moore to suspend the rules for the purpose of advancing the ordinance to the third reading. Motion carried.
Moved by Ald. Moore, seconded by Ald. Scannell to advance the ordinance to the third reading. Motion carried with Ald. Thomas DeWane and Zima voting no.

GENERAL ORDINANCE NO. 21-14

AN ORDINANCE
AMENDING SECTION 29.307,
GREEN BAY MUNICIPAL CODE,
RELATING TO TRAFFIC REGULATIONS

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 29.307, Green Bay Municipal Code, is hereby amended by removing therefrom the following TWO-WAY YIELD condition:

LOUISE STREET at HEYRMAN STREET

SECTION 2. Section 29.307, Green Bay Municipal Code, is hereby amended by adding thereto the following TWO-WAY STOP condition:

LOUISE STREET at HEYRMAN STREET

SECTION 3. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this _____ day of _____,
2014.

APPROVED:

Mayor

ATTEST:

Clerk

Common Council 10-21-14

Moved by Ald. Wiezbiskie, seconded by Ald. Moore to suspend the rules for the purpose of advancing the ordinance to the third reading. Motion carried.
Moved by Ald. Moore, seconded by Ald. Scannell to advance the ordinance to the third reading. Motion carried.

GENERAL ORDINANCE NO. 22-14

AN ORDINANCE
AMENDING SECTION 2.01(2),
GREEN BAY MUNICIPAL CODE,
RELATING TO SPECIAL MEETINGS
OF THE COMMON COUNCIL

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 2.01(2) Green Bay Municipal Code, is hereby amended as follows:

2.01 COUNCIL MEETINGS.

(2) SPECIAL MEETINGS. The Mayor, **upon permission from the Council President, or in the absence of the Council President, the Vice-President**, may call a special meeting at any time by a written notice to each member of the Council, delivered personally to the alderman or left at the usual abode at least ~~six~~ **twenty-four** hours before the time set for the meeting. **In cases of emergency or natural disaster, the notice requirement may be reduced to two hours before the time set for the meeting.** Upon a petition filed with the City Clerk, containing the signatures of at least one-third of the members of the Council, a special meeting shall be called and notice given as provided herein. Such notice shall specify the object of the meeting and the business to be transacted, and no business may be transacted at a special meeting except that for which the meeting was called.

SECTION 2. All ordinances or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this _____ day of _____,
2014.

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APPROVED:

Mayor

ATTEST:

Clerk

Moved by Ald. Wiezbiskie, seconded by Ald. Moore to suspend the rules for the purpose of advancing the ordinance to the third reading. Motion carried.
Moved by Ald. Moore, seconded by Ald. Scannell to advance the ordinance to the third reading. Motion carried.

GENERAL ORDINANCE NO. 23-14

AN ORDINANCE
AMENDING SECTION 2.06(14),
GREEN BAY MUNICIPAL CODE,
RELATING TO COMMITTEE OF THE WHOLE

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 2.06(14) Green Bay Municipal Code, is hereby amended as follows:

2.06 RULES OF COUNCIL PROCEDURE.

(14) COMMITTEE OF THE WHOLE. The Mayor or **a majority of the Common Council** may declare the entire Council a committee of the whole for informal discussion at any meeting or for any other purpose, and shall ex officio be chairman of the same, provided there is no objection by ~~any~~ **two** of the aldermen present at the meeting.

SECTION 2. All ordinances or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this _____ day of _____, 2014.

APPROVED:

Mayor

ATTEST:

Clerk

Item had previously been referred back to the Advisory Committee.

ZONING ORDINANCE NO. 11-14

AN ORDINANCE
AMENDING THE SIGN STANDARDS FOR AN
EXISTING PLANNED UNIT DEVELOPMENT
LOCATED AT 300 NORTH BROADWAY
(ZP 14-33)

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 13-108, Green Bay Municipal Code, together with the zoning map referred to therein, is hereby amended by modifying the established Planned Unit Development (PUD) District on the following described property:

GREEN BAY BROADWAY CONDOMINIUM UNIT 100
TOGETHER WITH UND INTEREST IN COMMON ELEMENTS ETC IN
2370860 (Tax Parcel Number 5-1737)

SECTION 2. Pursuant to Section 13-1900, et seq., Green Bay Municipal Code, as they apply, the following conditions are imposed:

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A. Signage.

1. A second tenant wall sign for the Greater Green Bay Chamber of Commerce is permitted along the east side of the existing building.
2. The sign shall not exceed 62 square feet in size.
3. No roof signage is permitted.

B. Additional Applicable Regulations. Unless stated above, the development must comply with all other regulations of the Green Bay Municipal Code.

SECTION 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. In addition to all other remedies available to the City of Green Bay, the City may decline to issue any building or other permits otherwise required by any ordinance of this City while any violation of this ordinance remains uncured.

SECTION 5. This ordinance shall not take effect until a public hearing is held thereon as provided by Section 13-204, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin, this _____ day of _____, 2014

APPROVED:

Mayor

ATTEST:

Clerk

Moved by Ald. Wiezbiskie, seconded by Ald. Moore to suspend the rules for the purpose of advancing the ordinance to the third reading. Motion carried.
Moved by Ald. Moore, seconded by Ald. Scannell to advance the ordinance to the third reading. Motion carried.

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ZONING ORDINANCE NO. 12-14

AN ORDINANCE
AMENDING ZONING ORDINANCE NO. 38-79
RELATING TO THE EAST TOWN MALL
PLANNED UNIT DEVELOPMENT OUTLOT SIGNAGE
2219 MAIN STREET
(ZP 14-34)

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Pursuant to Section 13-108, Green Bay Municipal Code, together with the zoning map and statutory authority referred to therein, the Planned Unit Development created by Zoning Ordinance No. 38-79 is hereby amended on the following described property:

THAT PART OF LOT 1 PLAT OF EAST TOWN SHOPPING CENTER AS DESCRIBED IN J5706-6 EX SLY 30 FT M/L AS DESC IN J5706-18 (Tax Parcel Number 21-126-4)

SECTION 2. That pursuant to Section 13-1900 et seq., Green Bay Municipal Code, as they apply, Zoning Ordinance No. 38-79 is hereby amended to allow the following changes:

A. Wall Signage.

1. A maximum of three wall signs are permitted along the west elevation of the building for a total sign area not to exceed 71 square feet.
2. One wall sign is permitted along both the north and east elevation not to exceed 30 square feet per sign.

B. All other standards of Chapter 13-2000, Green Bay Municipal Code shall be met.

SECTION 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. In addition to all other remedies available to the City of Green Bay, the City may decline to issue any building or other permits otherwise required by any ordinance of this City while any violation of this ordinance remains uncured.

SECTION 5. This ordinance shall not take effect until a public hearing is held
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thereon as provided by Section 13-204, Green Bay Municipal Code, and the adoption and publication of this ordinance and has no financial impact on the City.

Dated at Green Bay, Wisconsin, this _____ day of _____, 2014.

APPROVED:

Mayor

ATTEST:

Clerk

Moved by Ald. Wiezbiskie, seconded by Ald. Moore to suspend the rules for the purpose of advancing the ordinance to the third reading. Motion carried.

Moved by Ald. Moore, seconded by Ald. Scannell to advance the ordinance to the third reading. Motion carried.

Moved by Ald. Scannell, seconded by Ald. Wery to adjourn at 11:04 P.M. Motion carried.

Kris A. Teske
Green Bay City Clerk