



AGENDA OF THE COMMON COUNCIL

TUESDAY, DECEMBER 2, 2014, 7:00 P.M.

**COUNCIL CHAMBERS
ROOM 203, CITY HALL**

- Roll call.
- Pledge of Allegiance.
- Invocation.
- Approval of minutes of the November 12, 2014, meeting.
- Approval of the Agenda.
- Report by the Mayor.
- Announcements.

PRESENTATION

Presentation of the Mayor's Leadership Awards.

NEW APPOINTMENT BY THE MAYOR

On Broadway BID Board
Adam Funk

REFERRAL OF PETITIONS & COMMUNICATIONS

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

REPORTS FOR COUNCIL ACTION

2. Report of the Economic Development Authority.
3. Report of the Plan Commission.
4. Report of the Traffic Commission.
5. Report of the Protection & Welfare Committee.
6. Report of the Protection & Welfare Committee granting Operator Licenses.

RECEIVE & PLACE ON FILE

Municipal Court Report for October, 2014.

Check Reconciliation Register for October, 2014.

RESOLUTION

7. Resolution drawing final orders.

ORDINANCE - FIRST READING

8. General Ordinance No. 26-14
An ordinance amending Section 29.208 of the Code relating to parking regulations.

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.



APPENDIX OF SUPPLEMENTAL INFORMATION

FOR COUNCIL MEETING

OF TUESDAY, DECEMBER 2, 2014

7:00 P.M.

PETITIONS & COMMUNICATIONS

PROTECTION & WELFARE COMMITTEE

Notice of the change of agent for Bays Tundra Hospitality Corp. at 865 Lombardi Avenue.

Application for an available "Class B" Combination License by Funky Monkey , LLC at 405 W. Walnut Street.

Appeal by Joshua Kubichek to the denial of his operator license application.

Appeal by Jeremy Kraebel to the denial of his operator license application.

**REPORT OF THE GREEN BAY ECONOMIC DEVELOPMENT
AUTHORITY MEETING
December 2, 2014**

The Economic Development Authority having met on Wednesday, November 19, 2014 considered all matters on its agenda and wishes to report and recommend the following:

1. To approve payment for \$25,459.82 to the DOT for two way finding signs that were repositioned on Highway 43.

REPORT OF THE GREEN BAY PLAN COMMISSION December 2, 2014

The Green Bay Plan Commission, having met on Monday, November 10, 2014, considered all matters on its agenda and wishes to report and recommend the following:

1. To refer the request for a Traditional Neighborhood Development (TND) designation in an area generally located north of Finger Road, west of Northview Road, south of Catalina Drive, and east of Erie Road, back to Planning Staff to gather additional information.

**REPORT OF THE
TRAFFIC COMMISSION
December 2, 2014**

The Traffic Commission having met Monday, November 17, 2014, considered all matters on its agenda and wishes to report and recommends the following:

1. To receive and place on file the request for a traffic study and consideration of installing traffic signals at the intersection of Seventh Street and Military Avenue.
2. To establish and adopt by ordinance a 1-WAY STOP condition on Northland Avenue at Washington Street.
3. To establish and adopt by ordinance a NO PARKING zone on both sides of Northland Avenue from Washington Street to a point 50 feet east of Washington Street.
4. To establish and adopt by ordinance a NO PARKING zone on both sides of Northland Avenue from Adams Street to a point 45 feet west of Adams Street.
5. To establish and adopt by ordinance METERED PARKING on both sides of Northland Avenue from a point 50 feet east of Washington Street to a point 45 feet west of Adams Street.
6. To establish and adopt by ordinance a NO STOPPING OR STANDING BUS LOADING ONLY 7 AM TO 4 PM SCHOOL DAYS zone on the north side of Doty Street from Monroe Avenue to Quincy Street.
7. To establish and adopt by ordinance a NO PARKING zone on both sides of Potts Avenue from Ashland Avenue to South Broadway.
8. To cancel the December 2014 meeting except for if the Chair decides to meet.

PROTECTION & WELFARE COMMITTEE REPORT
December 2, 2014

The Protection & Welfare Committee, having met on Monday, November 10, 2014 considered all matters on the agenda and wishes to report and recommend the following:

1. To approve the application for a Class "A" Beverage and a "Class A" Liquor License by Kwik Trip, Inc. at 840 S. Huron Road with the approval of the proper authorities. (Formerly I-43 Business Center Shell)
2. To approve the application for a "Class B" Combination License by J & M Group, LLC at 715 S. Broadway with the approval of the proper authorities. (Transfer from JD's Bar, LLC)
3. To refer 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 (postponed from the October 27, 2014 meeting.)
4. To approve the timeline for liquor license applicants as it pertains to their security plan (held up from the September 22, October 13 and October 27, 2014 meetings).
5. To approve the appeal by Daniel White to the denial of his Public Vehicle Operator application.
6. To deny the appeal by Darryl Cleveland, Sr. of his Public Vehicle Operator application.

**REPORT OF THE PROTECTION AND WELFARE COMMITTEE
GRANTING OPERATOR LICENSES**

December 2, 2014

The Protection and Welfare Committee wishes to request that the following applications for Operator Licenses be granted. Stipulations placed on licenses shall continue to be in effect.

OPERATOR LICENSES

Allen, Brian R	Lindblom, Jeffrey D	Ver Hulst, Cheryl A
Anderson, Jason M	Lueneburg, Stephanie T	Videle, Susan M
Barrette, Andrea G	Miller, Chad	Waege, Autumn R
Bethe, John A	Moua, Michael X	Ward, Sheri L
Bramschreiber, Dan R	Neconish, Toria A	White, Katie L
Brunette, Laurie L	Norman, Destiney D	White, Lynn M
Bubb, Asia J	Ostertag, Bodell B	Wirth, Brandi J
Burke, Jordan T	Parkinson, Jeffrey J	Wozniak, Jeremy
HCampbell, Ashley C	Pecor, Jessica M	
Cleereman, Nikolas J	Peerenboom, Gidget M	
Clements, Lisa E	Perrault, Karin L	
Cormier, Matt J	Phillips, Janice M	
DeWitt, Dawn M	Reynolds, Samuel T	
Diamond, Brandon J	Rothe, Walter J	
Drewiske, Aleea M	Sanders, Brook A	
Ellison, Julie A	Schelfhout, Chad R	
Farah, Samantha J	Schneekloth, Lisa T	
Gille, Jennifer S	Schultz, Wendy Y	
Gonzalez, Adam L	Sell, Kayla M	
Harkins, Maggie C	Stark, Jenifer L	
Henne, Sally M	Steenno, Amber J	
Hills, MaryKay L	Stephenson, Amanda	
Hurlbut, Celena R	Sterletske, Liza G	
Jansen, Andrea B	Strong, Eduvina	
Karl, Jade W	Telford, Donna J	
Katers, Kimberly A	Thoune, Cassondra E	
Koenen, Craig J	Tuzinkewich, Jason D	
Kolbinger, Gregory D	Vallier, Paula S	
Kozak, Barbara J	Vandenberg, Anthony J	
LeClaire, Mike J	Veldkamp, Paul J	
Leet, Mary E	Veldkamp, Sarah L	

FINAL PAYMENTS RESOLUTION
December 2, 2014

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

That the City Clerk be and is hereby instructed to draw FINAL ORDERS in favor of the following contractors for their projects in the amounts listed as follows:

1. PARKING RAMP REPAIRS - 2013

Central Restoration, Inc.

TOTAL AMOUNT EARNED:	\$ 713,364.00
LESS AMOUNT RETAINED:	\$ <u>0.00</u>
	\$ 713,364.00
LESS AMOUNT PREVIOUSLY PAID:	\$ <u>695,529.90</u>
AMOUNT DUE THIS ESTIMATE:	\$ 17,834.10

ACCOUNT NUMBERS

430500-55305-64073: \$17,834.10

PO #105427

Adopted _____, 2014

Approved _____, 2014

Mayor

ATTEST:

City Clerk

mms

GENERAL ORDINANCE NO. 26-14

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 zone:

FIFTH STREET, north side, from Broadway to a point 80 feet
west of Broadway

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

bc

12/02/14